

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
October 31, 1978

Chair, Max Riedlsperger
Vice Chair, Linda Atwood
Secretary, Alan Foutz

The meeting was called to order at 3:10 P.M. by Chair, Max Riedlsperger.

- I. Minutes - The minutes for meetings of September 20, 1978, and October 17, 1978, were approved as distributed.

II. Reports

A. Presidential Selection Advisory Committee

The Chair has been in contact with Marjorie Wagner and has been asking questions concerning the PSAC.

Local meetings - There will be no local meetings.

Number of meetings - There will be 9 - 12 meetings. These will be one-day meetings. A member should be able to catch a morning flight to Long Beach and return the same day.

Time Frame - The committee will be aiming at a May appointment.

Release Time for Faculty - There will be no release time for faculty serving on the committee.

Input on Advertisement - Do we want to have input into the advertisement of the position?

Consensus - Marjorie Wagner indicated that the last five or six candidates would be by total consensus.

Job Description - Should the Senate be thinking of a potential job description?

Gerry Ellerbrock - Chairperson of Long Range Planning indicated that LRP Committee has been discussing questions that the three faculty might ask a candidate. They will be asking for department input.

III. Business Items

- A. Constitution and By-Laws Revision (Riedlsperger)
No business.

- B. Credit for remedial work - Report from ^{Instruction} Institution Committee (Begg)
The Committee discussed and recommended that credit not be given for remedial work that should have been done previously to admittance to the University.
It was M/S/P (Shutt/Weatherby) to adapt the committee report in resolution form.
Begg, Wenzl, and Olsen are to prepare this report into resolution form.
Friendly Amendment - make in the form of two resolutions.

- C. Committee Appointment Confirmation (Riedlsperger)
M/S/P to appoint Don Floyd (Social Science) to the Personnel Policies Committee.
M/S/P to appoint Susanna Moran (Political Science) to the Student Affairs Committee.
M/S/P to appoint Andy Jones (Civil Engineering) to the Long Range Planning Committee.
M/S/P to appoint Sixto Moreica (Architecture) to the General Education and Breadth Committee.

The Chair appointed Brenner, Larsen, and Troy to formulate the "reflective" letter to the Board of Trustees concerning the PSAC Committee.

D. Fairness Board Procedures (Rosenman)

Rosenman indicated that a minority report would be made.

M/S (Jorgensen/Brenner) to place the Procedures as a Business item for the November 7 Academic Senate Agenda.

Place a time limit of 20 minutes total time for debate, five minutes for two principle speakers, three minutes for any other speaker.

Considerable discussion ensued as to how minority reports should be handled.

M/S/P (Foutz/Hariri) to amend motion to have Rosenman give both the majority and minority report with a total time limit of 20 minutes for debate.

E. Resolution Opposing Proposition 6 - Begg

M/S (Larsen/Shutt) to have the resolution placed as an agenda item.

Considerable discussion followed concerning the proper procedures for conducting debates. It was decided that the Resolution on Proposition 6 (passed at the October 26 Academic Senate meeting) was not valid because there was no time to allow debate.

The motion failed.

M/S/P (Larsen/Shutt) to ask the Chair to inform the Senate of the rules according to Roberts Rules of Orders concerning resolutions, debate, the calling of the previous question, etc., and to put the original resolution on the Agenda for November 7 Academic Senate as a Business Item.

Discussion followed concerning the timing of this since the election was on November 7, also.

M/S/P (Hale/Atwood) to call a special Academic Senate Meeting for November 2, 1978 for a single item agenda (the ~~resolution~~ resolution opposing Proposition 6).

IV. Discussion Items

A. Professional Responsibility Committee (Riedlsperger)

We are still awaiting a decision from the Chancellor's Office. If we feel it necessary to form a committee, we can form an Ad Hoc committee.

M/S/P (Atwood/Hale) to form an Ad Hoc Professional Ethics Committee and follow the guidelines previously established by the Senate.

B. Senate Representation

M/S (Foutz/?) to instruct Architecture to hold another senate election, in order to conform to Senate By-Laws.

Friendly amendment to have all six current Senators resign then hold another election.

M/S/P (Shutt/Weatherby) to table the motion.

V. Information

- A. Chair must make two appointments to IRA. Send names if you want on.
- B. Chair must appoint one to the Career Center Advisory Committee and one to the Learning Assistance Advisory Board.

M/S/P to adjourn at 5:01 P.M.