

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
SPECIAL MEETING
January 16, 1979

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

The meeting was called to order at 3:09 PM by Chair, Max Riedlsperger.

I. Minutes - No minutes were approved.

II. Business Items

A. Professional Responsibility Committee Resolution

The question of whether or not we need a Professional Responsibility Committee was raised. A bylaws amendment which would constitute such a committee is under scrutiny at the Chancellor's Office. We might expect approval by May. If needed the Senate could appoint an interim Ad Hoc Committee.

B. Personnel Review Committee Chair as Ex-Officio Member of Personnel Policies Committee

M/S/P (Foutz, Hale) to place this as a business item for the January 23 Academic Senate meeting.

III. Discussion Items

A. Statewide Academic Senate Actions (Olsen)

1) Discussed actions of the Statewide Senate on an entitled AS10-23, Transfer Right for Tenured Faculty. The Statewide Senate passed a resolution asking the trustees to promulgate procedures to provide that "before a full-time position on any campus can be considered vacant the California State University and College re-employment list must be consulted to determine if there are any laid-off tenured faculty members in the appropriate disciplines. Such a person or persons must be given the opportunity to transfer to the institution with the potential position provided such person or persons substantially meet the teaching requirements of the position as defined by the receiving department." 2) The Task Force Committee originated by Dumke, have been selected and are beginning to review the 19 campuses. Some of the committees have a reporting date of March and some in May.

B. Architecture Representation

M/S/P to have Steve Orlick(CRP) fill Tom Ballew's term out until the next regular election process.

C. Budget Cuts (Political Action)

There is a question as to whether the Senate wants to undertake any action. It was felt that little effective action could be taken until more specifics are known. M/S/P to a Business Item. M/S/P to charge the Chair of the Senate, along with the Chair of the Budget Committee and the Statewide Senators to draft an analysis of the impact of the

budget cuts to report to the March Executive Committee meeting, to be reported to the Academic Senate.

D. Referendum on PSAC Composition

A draft of a letter prepared by Troy, Brenner and Larsen was read. M/S/P (Wenzl, Farrell) to move to a Business Item. M/S/P (Wenzl, Farrell) to put the letter into resolution form and place as a business item for the February 6 Academic Senate meeting.

E. Representative to Student Affairs Council

Cheri Burns, OH, was nominated. M/S/P (Hale, Weatherby) to move to a Business Item. M/S/P (Hale, Shutt) to appoint Burns to the Council.

F. Academic Senate Communication with Faculty

Methods providing better communication with faculty were discussed. Ideas ranged from newsletters to attending staff meetings.

IV. New Business

A. Memorandum to Dale Andrews from Max Riedlsperger

Many faculty felt that the memo was out of line for several reasons. 1) It provided a hit list, and 2) the Chair was not instructed by the Senate to send such a memo, "lack of consultation". M/S/P (Troy, Weatherby) to move as a Business Item. M/S (Troy, Hale) to authorize the Chair to identify areas of study that the Chancellor's Office is studying which could be handled through Academic Senate committees or through appointed Ad Hoc committees.

Substitute motion: M/S/P (Hariri, Wenzl) the following resolution:

WHEREAS, neither the Academic Senate nor any of its committees has discussed or acted upon the contents of the memo, and

WHEREAS, no approach has been made to the Division of Social Sciences, either to inform or to secure information, and

WHEREAS, singling out the Division of Social Sciences for "dissolution and abruption" is contrary to all of the resolutions passed last month against providing "hit lists", be it

RESOLVED: that the Executive Committee call upon the Chair to do with his memo what is deemed appropriate under the circumstances, without any pre-judgement to the idea of reviewing the entire organizational structure of the University.

Previous question was called on the original motion. The main motion passed. M/S/F (Hale, Foutz) to form an Ad Hoc Committee immediately to study the effects of Budget Cuts on Academic Calendar and Academic Programs.

School caucuses are to recommend individuals immediately.

B. Innovative Program Grants

Cal Poly did not submit a single one. Possible problems may be in review processes on this campus.

C. Vacancies on Committees

- 1) Need a replacement on PRC for Dempsey, from the School of Business.
- 2) Need an Election Committee Representative from Social Sciences.
- 3) Need a Personnel Policies Committee representative from Human Development and Education.