

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO  
ACADEMIC SENATE  
EXECUTIVE COMMITTEE - MINUTES  
SPECIAL MEETING  
January 30, 1979

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

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

I. Minutes - No minutes were approved.

II. Business Items

A. Brenner Letter on PSAC

It should be noted that the draft letter was written by Pat Brenner, Bernie Troy, and Stu Larsen, as the result of a request of the Academic Senate on October 24, 1978, and the letter was to respond to issues as outlined in the minutes of the October 24, 1978 meeting of the Academic Senate.

A memo from President Kennedy was read, regarding certain points in the letter which were wrong, specifically points (c) and (d) in the second paragraph. The Executive Committee decided to send the letter back to Committee for review and change, if necessary, to be presented again to the Executive Committee.

B. Committee Appointments

M/S/P (Griffin/Jorgensen) to appoint Dan Bertozzi (School of Business) to fill a vacancy on the Personnel Review Committee.

M/S/P to appoint George Lewis (Science and Math) as a temporary replacement on the General Education and Breadth Committee.

M/S/P to appoint Marilyn Dorsey (Human Development and Education) to the Personnel Policies Committee.

M/S/P to appoint Reginald Goodman (Political Science) to the Election Committee.

III. Discussion Items

A. Common Committee Meeting Times

Could or would it be possible to request a common time for Committee members to meet? This would probably create difficulties for department schedules, etc. The Executive Committee decided that little could be done.

B. Resolution Regarding PSAC

A memo from President Kennedy was read in which he discussed items pertinent

to the resolution.

M/S/P (Atwood/Foutz) to strike the resolution.

Some discussion followed, most of which was against the resolution. Question was called for-debate was closed. The motion passed unanimously.

The Executive Committee then discussed proper procedures for submitting resolutions for Senate consideration. General suggestions were made: 1) the initiator, i.e., person, department, school, etc. must be identified; 2) attachments, new resolutions, etc. will be sent only to Executive Committee members rather than attached to everyone receiving an agenda.

C. Alexander

Should mention that donations to a Library Memorial Fund may be made by those individuals who desire to do so.

D. Claudia Hampton Meeting

Claudia Hampton will be on campus Monday, February 5 to talk with Architecture, Engineering, and Agriculture. She is also meeting with the Executive Committee at 4:00 PM, Room 241, Ag Building.

E. Ad Hoc Committee on Academic Programs

The Executive Committee felt that at the present time the wise course of action was not to form the Committee until the budgetary problems have been ironed out.

M/S/P to adjourn at 5:03 PM.