

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
May 29, 1979

Chair, Max Riedlsperger
Vice Chair, Stu Goldenberg
Secretary, Allan Cooper

The meeting was called to order at 3:15 PM by Chair, Max Riedlsperger.

I. Minutes - No minutes were approved.

II. Announcements

- A. Sherry will provide Executive Committee members with a list of committee vacancies. Committee appointments will be announced for approval at the next Executive Committee meeting.
- B. Discussion followed on procedures for selecting School Council representatives. Should a procedure be institutionalized for all schools?

III. Business Items

A. Schedule of Meetings for Academic Year

A schedule of meetings will be printed and distributed to the Academic Senate members. Regular meetings will supercede Executive Committee meetings when necessary. A discussion followed in an attempt to reduce "log jams."

B. Summer Meeting Schedule

The Executive Committee will need a special meeting to deal with the General Education Task Force recommendations.

M/S/P (Cooper, Goldenberg) that the Executive Committee schedule two meetings for the summer of 1979 on the following dates:
July 10 and August 14.

C. Resolution Regarding the Time-Table for Personnel Action for Faculty Reappointment, Tenure and Promotions

This resolution could be implemented Fall Quarter if the Executive Committee takes action on it this summer. The resolution has some errors that need correcting.

M/S/P (Goldenberg, Jorgensen) that this resolution be made a business item for the July 10th meeting.

D. Resolution on the Role of the Personnel Review Committee in Relation to Tenure Recommendations of the Negative Kind

This resolution should be given careful consideration. The Chair will place this item on the agenda for the first general meeting in September.

M/S/P (Kranzdorf, Goldenberg) that this resolution be made a discussion item for the July 10th meeting.

E. Draft Resolution Regarding Challenge Exams

M/S/P (Goldenberg, Cooper) that this resolution be made a discussion item for the July 10th meeting.

IV. Information Items

- A. Both Max and Sherry may be contacted in the Senate Office during each weekday afternoon throughout the Summer Quarter.

V. New Business

- A. The "rookies" on the Executive Committee should be told what the role of the Committee is and what their respective roles are.
- B. Some arrangement should be made to schedule a meeting between Dr. Baker and the Executive Committee as soon as he is instated in his new position as President.
- C. Discussion on new Senator orientation for the coming year.
- D. Additional agenda items for the meeting of July 10th:
- 1) Procedure for selecting School Council Representatives
 - 2) Procedure for conducting Executive Committee meetings and for handling resolutions, specifically.