

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
EXECUTIVE COMMITTEE
MINUTES - AUGUST 29, 1978

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. Approval of Minutes - Minutes of the July 25, 1978 meeting were approved as distributed.

II. Business Items -

A. Report on Curriculum, Subcommittee Report (Riedlsperger)

M/S/P (Weatherby, Syer) that the Chair be authorized to form an Ad Hoc Committee composed of three of last year's Curriculum Committee members, three members of the Constitution and Bylaws Committee, and Malcolm Wilson, to consider the status of the Curriculum Committee and to study the points addressed in the August 10 memo to the Executive Committee.

It was suggested that a ninth point be added to the memo requiring a cover letter on Course Proposals indicating departments affected by new courses.

Confirmation of the committee is to be made at the September 26 Executive Committee meeting.

III. Discussion Items -

A. Budget Cuts (Riedlsperger)

Budget Cuts within the CSUC were discussed at length. Copies of letters regarding these cuts that were read at the meeting are available in the Senate Office.

M/S/P (Weatherby, Troy) to endorse Max's letter and position and send to President Kennedy and also to convey to the President that the Senate will be actively involved in studying possible cuts.

B. Year-round Operation Issue - (Riedlsperger)

There is a question as to whether we will be able to retain summer quarter in the coming years. Arguments are being prepared reaffirming the need to keep summer school at the four campuses in the CSUC that offer it now. This must be done by September 8.

C. Academic Calendar - (Riedlsperger)

M/S/P to charge the Instruction Committee to review the Academic Calendar.

D. Staffing Allocation for Remedial Writing Courses -(Riedlsperger)

M/S/P to send this item to the Instruction Committee to report back by the October 24 Executive Committee meeting.

E. Academic Senate Committees - (Riedlsperger)

Members who fail to attend more than two meetings unexcused will be dismissed.

M/S/P to adjourn at 4:15 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Alan Foutz". The signature is written in black ink and is positioned above the typed name.

Alan Foutz,
Academic Senate Secretary