

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO  
ACADEMIC SENATE  
~~EXECUTIVE COMMITTEE - MINUTES~~  
~~August 14, 1979~~

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

As there was no quorum, the meeting was not officially called to order. However, the following announcements were made and discussion followed.

I. Announcements

- A. The Chair appointed the following faculty to the Ad Hoc Committee on Academic Minors:  
John Harris - Agriculture/NRM  
Ron Ratcliffe - Communicative Arts and Humanities  
John Syer - Social Sciences  
Ray Terry - Science and Mathematics  
Malcolm Wilson - Administration
- B. The 14.5 percent increase in salaries for faculty approved by the State Legislature was reduced so that .15 percent could be apportioned to the Librarians. The Chancellor proposed an additional .15 percent reduction to provide an equity increase for Vice Presidents and Deans. The State-wide Academic Senate protested the Chancellor's proposal and the Trustees rejected it.
- C. The Resolution accepted by the Executive Committee on July 10 regarding a timetable for Personnel Procedures for Reappointment Tenure and Promotion Actions was rejected by Acting President Andrews. The Chair forwarded the President's memo rejecting the Resolution to the Personnel Policies Committee on P.R.T. This is now a dead issue unless the P.P.C. feels that a change in the timetable is absolutely necessary.

II. Discussion Items

- A. The Chair was unable to reserve meeting rooms in the University Union for committee meetings to be held subsequent to a General Orientation meeting. The General Orientation meeting will instead be scheduled for the Agricultural Engineering Lecture Hall which will hold approximately 120 senators and committee members. Subsequent committee meetings will be held in the Agriculture Building. The General Meeting is scheduled for Tuesday, September 18, 1978 at 3:00 p.m.
- B. Discussion followed on the Resolution to establish Ad Hoc Study Committees on Expanding General Education Elective Requirements. It was thought that the Senate would like to discuss this issue at a special session in mid-October.

- C. Dr. Jones made a brief budget report. There will be a faculty reduction of 15.5 positions although 1.4 positions will come out of the current Summer Quarter. Student assistants will be reduced by 3.8 positions; Department Heads, .8 positions; and clerical, .4 positions. Salary savings will be appropriated using the 1.1 percent faculty and 3.1 percent staff formula. The future of the Summer Quarter is still in question.
- D. Current Business and Discussion Items will be placed on the September 25th Executive Committee Agenda.