

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO  
ACADEMIC SENATE  
EXECUTIVE COMMITTEE - MINUTES  
July 10, 1979

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

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

I. Minutes - The minutes of May 29, 1979 were approved as distributed.

II. Announcements

- A. The Academic Council made a nonsubstantive change to the ratified Senate Resolution on Student Withdrawals.
- B. The Trustees tabled the Chancellor's resolution to place all CSUC campuses on the semester system. The resolution may come up for discussion during the September Trustees meeting, but it seems likely that the Summer Quarter will remain in effect through 1980.
- C. The Chair wrote a letter to Dr. Baker three weeks ago expressing the desire to meet with him at our August 14 Executive Committee meeting. To date there has been no response. Dr. Jones does not know when the new president is coming to campus.

III. Business Items

- A. Resolution Regarding the Time-Table for Personnel Action for Faculty Reappointment, Tenure and Promotion

M/S/P (Goldenberg, Cooper) that the Executive Committee adopt said resolution.

IV. Discussion Items

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

President Kennedy regarded the granting of an additional probationary year as a positive action and therefore not appropriate for PRC review. Perhaps CAM should be rewritten. Stu Goldenberg will "polish up" this resolution.

- B. Policy on Academic Minors

The Curriculum Committee has requested the formation of an ad hoc committee to deal with this issue. Should the Executive Committee establish the committee during the summer, some policies can be formulated in time for

the next catalog year. Discussion follows on whether this issue should be handled instead by the Curriculum or Instruction Committees. Why not establish an interim study group to work on provisional guidelines.

M/S/P (Kersten, Goldenberg) that the Executive Committee establish an ad hoc committee. Discovering policy concerning implementation of minors. Committee membership of five to seven will be appointed by the Chair of the Senate. The committee will produce a report to be presented to the Executive Committee on October 14, 1979, the second Executive Committee meeting of the year, and will be placed on the agenda for discussion at the second Academic Senate meeting of the year.

C. Resolution Regarding Challenge Exams

M/S/P (Kersten, Goldenberg) that a member from the Instruction Committee be present at the Executive Committee meeting of August 14 and that discussion of this resolution be deferred until then.

D. Fall Conference

Discussion centers on an orientation meeting for new Senators. It was decided that a general meeting of all Senators and committee members be scheduled where the Chair of the Senate and President Baker will introduce themselves. The Chair will try to reserve rooms for this purpose, as well as committee meeting rooms.

V. New Business

- A. The State Printing Office has not distributed the update of CAM 386.5 on Sabbatical Leaves. All updates will be available sometime before September.