

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
January 8, 1980

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. Announcements

- A. The Chair announced that the President has established an Ad Hoc Place Committee regarding a proposed Faculty/Staff Club. Rod Keif and Dave Hafemeister have agreed to serve on this committee. The Chair requested that an additional faculty representative volunteer to serve on this committee.

II. Business Items

- A. Resolution Regarding Course Work Taken by Faculty for Credit (Goldenberg) Goldenberg explains that this Resolution was initiated by Dean Valpey in response to past incidences of this type.
M/S/P (Goldenberg/Keif) that this Resolution be placed on the agenda for the January 15th meeting.
- 1) Arguments in favor of the Resolution:
 - a. Faculty have felt pressure to award a colleague a favorable grade.
 - b. Concern expressed regarding unfavorable public reaction toward ignoring this issue.
 - 2) Arguments opposed to the Resolution:
 - a. It was felt that the word "degree" should be deleted from the Resolved clause. (This was not accepted as a friendly amendment)
 - b. Some felt that this issue would be better handled by either a Professional Responsibilities Committee or an Academic Standards Committee.

The motion passed:

In favor- 6
Opposed - 5
Abstain - 1

B. Resolution Regarding Personnel Review of Tenured Faculty

M/S/F (Goldenberg/ Foutz) That this resolution be placed on the agenda for the January 15th meeting. A friendly amendment was accepted to delete "the Personnel Policies Committee" from the Resolved clause and substitute "the Academic Senate at Cal Poly, San Luis Obispo." It was suggested that excerpts from the CAM sections as cited be

attached to the Resolution. It was further suggested that background information leading up to this Resolution should be attached. This background information should draw from language found in Budget Item #12

The State Senate is making a distinction between the terms "evaluation" and "review." It was suggested that in response to AB1091, the term "review" should not be used.

There is still time to rework the Resolution as the Trustees will not act on this issue before March 11.

The motion fails:

C. Resolution Regarding Teaching Requirement for Administrators with Academic Titles

M/S/P (Goldenberg/ Keif) That this Resolution be placed on the agenda for the January 15th meeting. Goldenberg accepted the following friendly amendments:

That "promote better" be substituted for the word "enhance" in the last whereas clause.

That the phrase "in a designated teaching service area" be inserted between "three unit course" and "per year" in the Resolved clause.

The motion passed.

D. Resolution Regarding Sabbatical Leaves

M/S/P (Goldenberg/Foutz) That this Resolution be placed on the agenda for the January 15th meeting. Goldenberg explained that Title V stipulates that Sabbaticals may be used for study and travel but not research. Some schools forbid the use of a Sabbatical to complete a degree.

The motion passed.

E. Resolution Regarding Final Examination

M/S/P (Goldenberg/Cooper) That this Resolution be placed on the agenda for the January 15th meeting.

The motion passed.

III. Discussion Items

- A. Memo from Jens Pohl Regarding the Development of an Integrated Computing Support Plan for Cal Poly. Further explanation was needed on this issue. Keif explained that this is a procurement matter that has political implications. It was felt that Jens Pohl should be invited to attend the next Executive Committee meeting to field questions related to this Support Plan.

- B. Grade Posting Policies may be obtained by contacting the Instruction Committee.
- C. Nominations for the Judging Team of the Junior Level English Proficiency Exam are due in. Those selected may be screened to determine their judging capability.