

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
June 5, 1980

Chair, Tim Kersten
Vice Chair, Rod Keif
Secretary, John Harris

- I. Minutes There were no minutes to be approved.
- II. Announcements There were no announcements.
- III. Business Items

- A. Committee Appointments

- M/S/P (Sharp, Riedlsperger) to accept appointments made from Communicative Arts and Humanities for Senate Committees.

- B. Summer Meetings

- The Executive Committee will act for the full Senate during the summer. The summer meetings will be July 8 and August 5 at 3:00 PM in AG 241.

- C. Approval of Dates for Academic Senate Meetings

- The following dates were approved for Academic Senate meetings for the 1980-1981 academic year:

- October 14, November 4, December 2, January 20, February 10, March 10, April 14, May 5, May 26.

- The following dates were approved for Executive Committee meetings for the 1980-81 academic year:

- July 8, August 5, September 30, October 28, November 18, January 6, January 27, February 24, March 31, April 28, May 12, and June 2.

- M/S/P (Sharp/Keif) to accept the calendar for the 1980-1981 academic year.

- D. Hazel Jones made the committee aware of two issues that had not received comment (Strike Policy in Public Schools and Discontinuance of an Academic Program). For some unknown reason, neither had been reacted to by the Senate.

- The Strike Policy in Public Schools was placed as an agenda business item for the July 8, 1980 Executive Committee agenda.

IV. Discussion Items

A. Fall Conference

The subject was discussed in reference to the schedule of events at Fall Conference. Tim Kersten suggested that maybe a social event for Senators and Committee Members be scheduled during Fall Conference. It was also suggested that each committee Chair indicate the specific function of their respective committees for the new Senators. This suggestion met with some disapproval, as most of that information is already in the bylaws and would seem repetitious to most people. The Executive Committee of the Grievance and Disciplinary Action Panel should use Fall Conference as a vehicle to inform Grievance Committee Members of specific procedures. Hazel Jones indicated that the faculty should have the entire day of Friday for faculty related functions.

- B. What functions should the Executive Committee of the Academic Senate carry out on behalf of the Senate? Agenda setting only? Making decisions? Senate technically functioning? Information to schools/divisions?

C. Committee on Space Allocation

Should the Senate be involved in how space should be allocated? Kersten asked that a specific discussion of this matter be deferred until July 8.

D. Scheduling Equity

Deferred to Executive Committee by the Senate for consideration. Deferred by Kersten to the July 8, 1980 Executive Committee meeting.

E. Research Committee

What is the specific role of the Research Committee? Concerns were expressed as to the specific relationship of the Research Committee to both the Administration and to the Academic Senate. Clarification by Del Dingus that the role of the Research Committee in the specific matter under concern was a result of the specific question that President Baker had asked (What should be the research role at Cal Poly?) to be answered. The Research Committee was not involved in a policy role as it dealt with this question. Faculty input was continually requested during the examination of the question by the Research Committee. A question was raised as to who may charge a Senate Committee with a specific task? Do the bylaws of each committee, especially Research, make this clear?

F. Ad Hoc Committee on Lectureships

Department Head survey indicates that CAM is being interpreted, but in no consistent manner. Concern by the Committee that CAM deal specifically with part-time individuals in a more explicit manner than presently exists. Discussion began but it was felt to be inappropriate at this time.

Prudence Zalewski, Chair of the Committee, was thanked for the Committee's work and the report was accepted (M/S/P Riedlsperger, Goldenberg). This subject will become a discussion item for the July 8 Executive Committee meeting.

V. Information Items

- A. Max Riedlsperger reported that the Trustees will act on a proposal to remove local faculty input into campus Presidential Selection Procedures.
- B. The Statewide Senate indicated that peer review for tenured faculty will take place with student evaluations to be a part of this review.
- C. The Budget Committee Resolution that was tabled by the Academic Senate was taken off the table at this meeting. The resolution was contingent upon the passage of Proposition 9, and since the Proposition failed, the Budget Committee Resolution was round-filed.