

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
July 21, 1981

Chair, Tim Kersten
Vice Chair, Ron Brown
Secretary, Harry Sharp

Present: Harry Sharp, James Tseng, Rob Rutherford, Ed Glassco, Ron Brown, Sarah Burroughs (Crabtree), Allan Cooper, Hazel Jones, Ilene Rockman, Tim Kersten.

Guests: Bob Andreini, Jim Simmons, Doug Gerard.

The meeting was called to order at 3:12 PM by Chair, Tim Kersten.

I. Minutes The minutes were approved as distributed.

II. Announcements

- A. Kersten announced that a summer Study Committee on Instructional Computing Support is working on implementation of the Cyber System.
- B. Chancellor Dumke has announced his retirement effective May 1982. Kersten will be in touch with Bob Kully, CSUC Academic Senate Chair.
- C. Lark Carter has been named Dean of the School of Agriculture.
- D. The CSUC Budget was cut \$44 million. Program cuts are likely in a year. The salary increase is 6% with one percent for a dental program to begin in January of 1982.
- E. Kersten announced that UU 220 is reserved from 2:00 to 5:00 PM on Tuesdays for Academic Senate meetings. Brown noted that schedulers would need to be alerted very early.
- F. A new model for Technical, Clerical and S.A. budgets is being developed and there will be a three-year phase-in.

III. Discussion Items

A. Academic Calendars (Simmons)

At the request of Jim Simmons (Chair, Long Range Planning) this report was considered first. He reviewed the written report which he submitted to Kersten on July 7, 1981. A general discussion ensued. There was a straw vote in favor of continuing the study of calendars. This will continue to be the task of the Long Range Planning Committee.

IV. Business Items

A. Faculty Club (Andreini)

Bob Andreini proposed that an ad hoc committee be created to explore the creation and building of a Faculty Club. He indicated that such an institution would facilitate cross departmental communication. Burroughs moved that Andreini be named chair and be charged with recruiting members of the committee. It was seconded and passed.

C. Fall Conference (Kersten)

Activities for the Academic Senate will include:

1. Monday, September 14, 1981: GE & B Workshop in Library 202 (2:30 PM)
2. Tuesday, September 15, 1981: Academic Senate General Meeting (1:30 PM)
3. Tuesday, September 15, 1981: Academic Senate Committee Meetings (2:00 PM)
4. Tuesday, September 15, 1981: Academic Senate Reception for Senators, Senate Committee Members, Invited Guests (3:00 PM)
5. Wednesday, September 16, 1981: GE & B Workshop in Sci North 215 (1:00 PM)
6. Wednesday, September 16, 1981: Academic Senate Reception for Guest Speaker (2:00 PM) on President Baker's Patio
7. Thursday, September 17, 1981: Open Hearing on Academic Senate Constitutional Revisions in Fisher Science 286 (1:00 PM)
8. Thursday, September 17, 1981: GE & B Workshop in Ag Engr 123 (1:30 PM)

The Chair announced that donations may be needed from Senators to finance the reception costs. The Kersten Foundation carried the debt last year.

D. Location of Engineering South (Gerard)

Doug Gerard reported that the Master Plan is being revised to call for destruction of Crandall Gym, enlarging the gym and relocation and enlargement (from 45,000 to 75,000 square feet) of Engineering South.

Kersten inquired about faculty input on design of buildings. Gerard said the Architect would be available to make a presentation to the Senate and Campus Planning Committee, one that would be similar to the presentation he makes to the Trustees. The committee asked that such a presentation be made. Gerard said that Poly Grove would be preserved.

M/S/P to adjourn at 4:40 PM.