

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
September 29, 1981

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

The meeting was called to order at 3:15 PM by Chair, Tim Kersten.

I. Minutes

A correction needs to be made in the August 18, 1981 Executive Committee Minutes: Under the Multi-Criteria Admissions Program, the last sentence should read: "School Committees will be selected within the schools and a University Committee will be appointed by the Chair of the Academic Senate." It incorrectly read that the University Committee will be appointed by the President.

II. Announcements

Fall Conference: The Chair reported our organizational meeting went well, the General Education and Breadth seminars included a healthy exchange on the issues, and the receptions were successful, particularly the one with Assemblyman Vasconcellos. The Assemblyman was also pleased with the ovation from the faculty.

Selection of the New Chancellor: Tim Kersten has written a letter to the Trustees seeking faculty representation in the selection of a new Chancellor. We fear that faculty will not be represented on the selection committee.

III. Business Items

A. +/- Grading (Brown)

This item, which the Senate did not have time to debate in the Spring, was recommended by Ron Brown, who moved to place it on the Senate agenda. Substantial discussion followed. M/S/P to close debate. M/S/P to place it on the agenda.

B. Curriculum Cycle (Butler)

Kent Butler presented the resolution to delay the curriculum cycle one year in order to coordinate that cycle with the GE & B program. The GE & B program could go into effect in September 1983. Discussion was extensive. It was stressed that a clear presentation of the implications of this proposal would be needed at the Senate Meeting. M/S/P to place it on the agenda. It was agreed that the Senate needs to handle this item promptly.

C. Faculty Club (Andreini)

Bob Andreini reported on the work of the ad hoc committee. They met with the President. The committee now includes Landreth, Gerard, and Amaral. The committee met during Fall Conference and created sub-

committees for finance, membership, facilities, and liaison. The subcommittees are scheduled to report to the full ad hoc committee by October 15th.

D. Appointments

Names are needed for the Student Appeals and Advisory Commission and the UUBG.

Committee appointments from Engineering and Technology were approved.