

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE

EXECUTIVE COMMITTEE - MINUTES
October 27, 1981

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

Members Present: Barnes, Rockman, Riedlsperger, Jones, Hill, Hale, Glassco,
Tseng, Robertson, Crabtree, Brown, Cooper, Rutherford (Rathbun).

Guests Present: Murray, Gooden, Carr, Meeks, Kranzdorf

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

I. Minutes The minutes were approved as distributed.

II. Announcements

Kersten reported briefly on a meeting of campus Senate/Council Chairs which was held in Long Beach on October 22. The budget situation is very serious.

III. Business Items

A. Professional Record Form (Murray)

George Murray presented the resolution of the Personnel Policies Committee. Some persons view the form issued by the President to be an intrusion on existing RPT procedures. The resolution says the form is in conflict with CAM 341.1.C. Vice President Jones said the form was aimed at helping faculty organize the presentation of resumes and that the intention was to use it on a trial basis. Ron Brown moved to place the resolution on the agenda of the next Academic Senate meeting (November 10). The motion was seconded, extensive discussion followed, by voice vote the motion failed. The item was referred back to committee.

B. Resolution on CLEP Policy (Gooden)

Max Riedlsperger made a motion to place this item on the November 10 Academic Senate agenda. The resolution is on the discontinuation of accepting CLEP examinations for university credit. There was a lot of discussion and the motion passed by voice vote.

C. Library Budget Resolution (Barnes)

Tim Barnes moved to place this item on the agenda of the November 10 Academic Senate meeting. The resolution deals with the Library's budget for automated bibliographic searches. Harry Sharp moved to separate the second resolved clause (regarding the use of indirect costs funds) and to refer it to the Research Committee. The motion was seconded and passed by a voice vote. Discussion continued. The motion to place this item on the agenda passed by a voice vote.

IV. Discussion Items

A. Procedure for Appointment of VPAA

Riedlsperger objected that the position description was distributed prior to the formation of the committee. He further objected to the fact that the Student Senate appoints two members and that the Academic Senate Chair is the only Senate representative. Rockman presented other suggestions regarding the committee's composition. Suggestions were made by straw vote. There were informal discussions and straw votes on a number of other suggestions which the Chair will take to the President.

B. CAM 700

Richard Kranzdorf presented the problem of CAM 700 and its implicit restrictions on freedom of speech and the section's implicit restraints upon debate. He suggested that a Task Force to Review CAM 700 be created from students, faculty, and administration. Max Riedlsperger moved that the Chair of the Academic Senate be empowered to participate in the formulation of such a task force. Motion passed unanimously.

C. Administrative Bulletin on Discontinuance of Academic Programs

Kersten introduced the matter . Ron Brown said the issue was discussed in the Instruction Committee in Spring of 1980. The committee addressed several questions back to the VPAA in the Summer of 1980. This year the President sent a campus policy to Vice Chancellor Sherriff's office. Vice President Jones said she believed Malcolm Wilson had consulted the Senate Executive Committee on the questions orally and that they had been resolved adequately.

Time having elapsed, the Chair called our attention to the issue of post-tenure review and the need for an "observer" Senator to the Student Senate.

The meeting adjourned at 5:08 PM.