

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
January 5, 1982

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

Members Present: Tseng, Rutherford, Hill, Riedlsperger, Rockman, Glassco,
Brown, Barnes, Crabtree

Guests: Jacobson, Dingus, Sutliff, Kranzdorf

I. The minutes of the November meeting were approved as distributed.

II. Announcements

A. The President will be present and speak to the Senate at the meeting on January 12, 1982.

B. Vice President Jones announced that the President had approved the Senate's recommendation on 470 and 471 courses, the proposal to minimize the acceptance of CLEP exams for university credit, and the President endorsed the Senate's position on augmentation of the Library's computer assisted literature searches. He wrote an appropriate letter to the Chancellor.

III. Business Items

A. Resolution on the Professional Record Form (Kersten)

M/S/P (Riedlsperger, Barnes) to place the item on the Senate agenda for January 12, 1982. Discussion was extensive. Barnes moved to amend the second RESOLVED clause to shorten the list of subtopics on the Professional Record Form so that it lists three categories: Teaching Effectiveness, Professional Development, and Service." The amendment died for lack of a second. The motion to put this item on the agenda failed by a voice vote. A motion to refer the matter to an ad hoc subcommittee was approved. The members are Riedlsperger, Crabtree, Tseng, Hill, and Brown.

B. Resolution on the Utilization of Assigned Time (Dingus)

M/S/P (Riedlsperger, Rockman) to place the resolution on the Senate agenda for January 12, 1982. Del Dingus spoke in favor of the resolution on behalf of the Research Committee. Dr. Jones reported that it is legal to use positions for research. Discussion was extensive. The motion passed by voice vote.

C. Resolution on the Disaster Plan (Sutliff)

M/S/P (Riedlsperger, Rockman) to put the resolution on the Senate agenda for January 12, 1982. Dale Sutliff spoke for the resolution; the motion was approved unanimously.

D. Task Force on CAM 700 (Kersten)

The Chair explained the background of this matter. M/S/P (Sharp, Riedlsperger) that the Senate co-sponsor the creation of a task force to revise CAM 700-799. It is expected that the task force will have three faculty appointed by the Chair; three students appointed by the ASI President; and three administrators appointed by the President.

IV. There was discussion concerning the Senate's operations.

The meeting was adjourned at 5:00 PM.