

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
January 26, 1982

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

Members Present: Riedlsperger, Rockman, Shaffer (for Barnes), Hill, Hale, Weatherby, Tseng, Rutherford, Cooper, Stowe (for Brown), Arrabit, Crabtree, Murray (guest).

- I. Minutes: The minutes for January 5, 1982 were approved with one correction. The motion on the Faculty Record Form failed.
- II. Announcements: None.
- III. Business Items
 - A. Resolution on Promotion Policies (Murray): M/S/P (Tseng, Riedlsperger) to place the resolution on the next Senate agenda. Murray spoke for the PPC explaining the proposal. Discussion was extensive with members making many technical suggestions.
- IV. Discussion Items
 - A. Various ideas were presented concerning committee organization, the load of Chairs, communication, assigned time, etc.
 - B. The Chair asked for advice on the selection of Cal Poly's representative to the Academic Council of International Programs. Members of the Executive Committee believe that the position should be announced generally prior to selection.
 - C. The Chair announced that the Trustees are considering changes in the Campus Master Plan. To the best of our knowledge the Senate has not been consulted about these proposals.
 - D. Riedlsperger suggested a referenda on the issue of faculty representation on the Board of Trustees and the Committee to Select a Chancellor.

The meeting adjourned at 5:15 PM.