

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO  
ACADEMIC SENATE  
EXECUTIVE COMMITTEE - MINUTES  
February 23, 1982

Members Present: Kersten, Brown, Sharp, Tseng, Cooper, Glassco, Crabtree, Jones, Hill, Riedlsperger, Barnes, Rutherford, Rockman, Hale.

Guests Present: Simmons, Conway, Jacobson (for Butler).

- I. Minutes. The minutes of the previous meeting of January 26 were approved with one correction: it is the "academic" master plan that the Trustees are considering.
- II. Announcements. Selection of the Vice President for Academic Affairs is proceeding.
- III. Business
  - A. Academic Calendar. Jim Simmons presented the resolution. M/S/P to place the item on the Senate agenda as a first reading item.
  - B. Faculty Record Form. Ron Brown presented the resolution. After discussion, Barnes moved the previous question. Seconded and passed. M/S/P to place it on the agenda as a first reading item.
  - C. Jim Conway presented the resolution on the administration's handling of the allocations of majors. M/S/F (Tseng, Hill) to table. Vice President Jones responded to the motion; she explained that there has been a problem which her office faced this year, that there was pressure from on and off campus to reduce enrollments. She said tentative proposals were taken to Deans in January. The Deans asked for another study. She said statistical (regression) analyses were made. She discussed such matters as FTE taught and faculty reductions for next year. The failure to consult with the Senate was described as "slippage." Debate ensued; some Senators objected to taking action on the resolution at this meeting because it had not been distributed in advance. M/S/P to continue to the meeting on March 2, 1982 at 3:00 PM.

Meeting was recessed at 5:00 PM.