

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
March 2, 1982

Continuation of the February 23 meeting.

Members Present: Rockman, Arrabit, Glassco, Brown, Crabtree, Jones, Hill, Weatherby, Barnes, Rutherford, Tseng, Kersten, and Sharp.

Guests Present: Scriven and Conway.

I. Announcements. Kersten reported on the progress of the committee to select the VPAA. He hopes that candidates visiting the campus will meet with the Executive Committee.

II. Business Items

The Committee continued the item on the floor when it recessed, the resolution on the administration's handling of the allocation of majors. Conway presented a substitute second RESOLVED clause calling for explanations of matters from the administration. Discussion continued for some 80 minutes. Kersten reported on his discussion with the President. Vice President Jones provided additional information on the work of her office, time pressures, and the failure to consult. There were considerations of actions that could be taken in place of the resolution. There were straw votes on adding a RESOLVED clause calling for off-campus distribution of resolution (1 for, 11 against) and on omitting any reference to off-campus distribution at all (10 for, 1 against). M/S/P with a vote of 6-5-0 to place the resolution on the agenda as amended, if the Budget Committee agreed to remove the references to off-campus distribution. It would be a first reading item.

Tal Scriven presented the resolution revising the standards for graduation with honors. Discussion was limited. M/S/P to place the resolution on the agenda as a first reading item.

III. Other Matters. The Chair and Vice President agreed that times would get better on the campus. Others agreed!

The meeting was adjourned at 4:55 PM.