

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE - MINUTES
March 9, 1982

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

- I. Minutes The minutes were approved with one correction.
- II. Announcements Kersten announced that the President approved the resolution to revise AB 74-3 on allocation of majors to schools. The President also agreed with the Senate's proposal for consultation on the development of a disaster plan.
- III. Reports None
- IV. Committee Reports
 - A. Election Committee (Mosher): For next year (1982-1983) delegation sizes are: Ag/NRM: 7 positions, 3 vacancies; Arch.: 6 positions, 3 vacancies; Business: 5 positions, 2 vacancies; CA&H: 8 positions, 3 vacancies; HD&E: 6 positions, 3 vacancies; Engr/Tech: 7 positions, 4 vacancies; Sci/Math: 9 positions, 4 vacancies; PCS: 5 positions, 3 vacancies. On March 30, 1982 nomination letters will be distributed.
 - B. General Education and Breadth (Wenzl): The subcommittee to select courses have been names; there are 72 faculty from 38 majors.
- V. Business Items

Kersten announced that Item F concerning the administration's handling of enrollment targets and faculty allocations has been withdrawn from the agenda.

- A. Resolution on Promotion Policies (Murray): George Murray presented the resolution for second reading status and the rest of the meeting was devoted to debate on the proposal and a series of amendments. Murray presented several minor corrections to the resolution.

M/S/P (Johnson) to amend paragraph 2a to provide that minority opinions need not be individually signed.

M/S/F (Ellerbrock) to make the terms of the SLC three years.

M/S/F (Dingus) to require that any change in the rankings of promotion candidates which was made above the level of the school would require a written explanation to the PRC.

M/S/P (Shaffer) to provide that PLC's have at least three members including the department head and all three tenured faculty. When necessary faculty from a related discipline would be chosen for the PLC.

M/S/P (Rice) to delete those portions of 2.b.3. which provided for division of promotion funds into separate funds for promotion to professor and associate professor.

M/S (Tseng) to insert in paragraph 2.b. a sentence reading "If the School Dean does not agree with the committee's recommendation, he or she shall submit his or her recommendations with reasons separately." The amendment also provided for similar language in the paragraph relating to school rankings by the SLC.

M/S/F (Simmons) to refer the motion back to the Personnel Policies Committee.

M/S/P (Glassco) the previous question.

M/S/P (Dingus) all matters before the house.

The Tseng amendment on separate recommendations by the Dean passed.

The main motion was defeated: 7-32-1.

M/S/P (Dingus) to adjourn.