

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE

EXECUTIVE COMMITTEE - MINUTES
May 11, 1982

Present: Cooper, Shaffer (for Barnes), Hill, Rockman, Crabtree, Glassco, Rutherford, Jones, Tseng, Kersten, and Sharp.

Guests: Stowe, Conway.

- I. Minutes. There were no minutes to be considered.
- II. Announcements. None.
- III. Business Items
 - A. Stowe presented the Resolution on the Role of Professional Growth and Development. He described the background of its development. M/S/P (Sharp, Shaffer) to place it on the Senate agenda.
 - B. Conway presented the Resolution on Calling for Full Funding of the CSUC. M/S/P (Glassco, Sharp) to place the item on the agenda. M/S/P (Hill, Sharp) to direct the Chair to make this the first new item (following carry-over items) on the agenda.
 - C. Conway presented a questionnaire and asked permission to have it distributed at the Senate's June meeting. M/S/P (Sharp, Rockman) to grant that permission.
 - D. Brown presented the Resolution on the University Calendar. Discussion indicated that the proposed calendar for 1985 would not provide a needed week between the Spring and Summer quarters. It was observed that this week could be provided and two weeks vacation could follow Summer and still provide two weeks between Fall 1985 and Winter 1986. M/S/P (unanimously) (Glassco, Hill) the resolution.
- IV. Discussion Items
 - A. Sharp raised the question of Presidential approval of the faculty Constitution. He said it appeared that the President would not approve it as written and pointed out that the old Constitution provided for Senators (from School Councils, Deans, and ASI) eliminated in the new Constitution. He suggested these officers would need to be elected, if the new Constitution were not approved. Dr. Jones suggested that the President had concerns but would probably sign the Constitution if certain memoranda of understanding could be worked out.
 - B. M/S/P (Unanimous) (Tseng, Rockman) to commend Tim Kersten for his service and leadership of the committee.

M/S/P to adjourn at 4:15 PM.

G. Resolution on the Role of Professional Growth and Development At Cal Poly. Stowe presented this first reading item which was discussed by various Senators.

V. Reorganization of Academic Senate for 1982-1983

- A. Caucus chairs introduced the Senators elected for the next term.
- B. M/S/P (Riedlsperger, Sharp) a resolution of appreciation to Ron Brown.
- C. M/S/P (Riedlsperger, Stowe) a resolution of appreciation to Harry Sharp.
- D. M/S/P (Unanimous, standing ovation) (Sharp, Brown) a resolution Commendation, Thanks, and Best Wishes to Dr. Hazel Jones upon the occasion of her retirement as Vice President for Academic Affairs.
- E. Jim Simmons was seated as Chair for the year 1982-1983.
- F. M/S/P (Unanimous) (Simmons, Sharp) a resolution of Commendation for Tim Kersten for two years of outstanding service as Chair of the Academic Senate.
- G. Ron Brown was seated for a second term as Vice Chair.
- H. Barbara Weber was seated as Secretary for the 1982-1983 academic year.

M/S/P to adjourn.