

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO  
ACADEMIC SENATE  
**EXECUTIVE COMMITTEE - MINUTES**  
May 25, 1982

Chair, Jim Simmons  
Vice Chair, Ron Brown  
Secretary, Barbara Weber

The meeting was called to order by Chairman Jim Simmons.

I. Minutes - Will be distributed prior to the next Executive Committee meeting.

II. Announcements

- A. Mike Wenzl reported on GE&B revisions, stating that the campus is now in the middle of Phase 3, with some committee deadlines extended to June 4, beyond the original May 21 deadline. Specific courses still could be suggested prior to the June 4 extension. A final draft will be prepared in the summer and presented to the faculty during Fall Quarter. Final approval will be by vote of the Academic Senate, rather than by a faculty referendum, and must be completed by December 10. Faculty are encouraged to read the GE&B material which is available in the Academic Senate Office.

III. Business Items

- A. Approval of Senate appointments was delayed pending receipt of names from various schools.
- B. The calendar of meeting dates for 1982-1983 appeared to be acceptable; however, Chairman Simmons requested that members report any possible problems with dates within two days.
- C. Personnel Policies resolution regarding CAM changes relating to Sabbatical Leaves was presented by George Murray. Suggested CAM language is based on PPC belief that guidelines should be flexible, allowing schools to develop their own policies and procedures. Submission of school guidelines to the V.P. for Academic Affairs would assure some degree of consistency.

The Committee recommended that the current CAM wording be presented as background information.

- Executive Committee members are to make recommendations to Murray so that this item can be presented in the Fall.
- D. A proposal to reduce the non-penalty drop period from 15 to 5 days, submitted by V.P. Jones and endorsed unanimously by the Academic Deans Council, was referred to the Instruction and Student Affairs Committees.

- E. Proposed revision of CAM 342.2, Academic Promotions, which would allow jump promotions and includes additional minor language changes, was referred to the Personnel Policies Committee. This request for Academic Senate consultation was submitted by Dr. Jones following a recommendation by the Academic Dean's Council.

#### IV. Discussion Items

##### A. Fall Conference

The first Academic Senate meeting will be held in Ag. Engr. 123 on Tuesday, September 14, at 1:30 PM. Committee meetings will begin at 3:00 PM and will be followed by a reception in the Agric. Patio. A "leadership workshop" for newly-elected committee chairs and appropriate administrators is planned for Wednesday afternoon. President Baker will deliver the main address of the Fall Conference on Monday morning. A general consensus of the Executive Committee was that a distinguished off-campus speaker be invited to address the Senate, possibly on Tuesday afternoon. Simmons will investigate further.

##### B. Committee Appointments

Executive Committee members are asked to look at a summary list of University-wide and Senate committee appointments. Copies of the list are to be sent by Sherry to the Executive Committee. Members should make recommendations to Simmons.

- C. President Baker's delay in approving the Senate Constitution was discussed. Simmons, Kersten, and the drafting committee will meet soon with President Baker and will report back to the Executive Committee, if possible, at the July meeting.
- D. President Baker has asked for a representative to attend the ROTC summer camp at Fort Lewis, Washington, July 7, 8, and 9. Anyone interested should call the Senate Office no later than Friday, May 28.
- E. Suggestions for Executive Committee: This item, by James Tseng, was added to the agenda. Members are to evaluate the proposals and bring recommendations to the next meeting.
- F. In answer to a question regarding necessity for Chairman of the Senate committees to be members of the Senate, Kersten indicated that this provision is part of the Bylaws, however on occasion, non-Senate members have been selected to Chair committees on an ad-hoc, case-by-case basis.

The meeting was adjourned at 4:20 PM.