

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE

EXECUTIVE COMMITTEE - MINUTES

October 4, 1977

Chair, Tom Hale
Vice Chair, Mike Cirovic
Secretary, Alan Foutz

The meeting was called to order at 3:12 PM by Chair, Tom Hale.

Members present: Mike Cirovic, Alan Foutz, Lezlie Labhard, Art Duarte, Alice Loh, Al Andreoli, Pat Brenner, Phil Adams, Linda Atwood, John Syer, Ed Watson, Hazel Jones, Steve Bennett, Tom Hale.

Members Absent: Bob Christenson, Barton Olsen.

Guests: John Hougham, ASI; Rod Keif, Chair, Constituion & Bylaws

I. Approval of Minutes The minutes of the Executive Committee meeting (September 20, 1977) were approved as distributed.

II. Business Items

A. (Business Item not on Agenda) Emeritus Status

It was moved by Syer and seconded by Cirovic. Motion passed with one (1) no vote to grant Emeritus Status. This subject was moved to a discussion item for today's meeting.

B. Constitution and Bylaws Committee

At the August 23 Executive Committee Meeting a charge was issued to the Constitution and Bylaws Committee to examine the make up of the Elections Committee and make a recommendation to the Executive Committee by September 27.

Constitution and Bylaws Committee did not act on the charges as submitted by the Executive Committee.

It was a concensus of that committee (C&BC) that action must be triggered by some other committee and tested on the floor of the Senate first, then, if it passed, the Constitution and Bylaws Committee would reword it and put it in the proper form. The feeling of the Executive Committee was that the resolutions should be in final form before being presented on the floor of the Senate.

Motion by Cirovic to add to the description of the Election Committee in the Bylaws as follows:

Item "I" would read: "all members of the Election Committee will be duly elected Senators."

The old Item "I" (adhere to the following timetable) will become Item "J".

It was so moved and seconded by Syer.

The Executive Committee asked the Chair to meet with the Constitution and Bylaws Committee and define the duties of that committee.

Discussion on the motion followed, question was called for, debate was shut, the motion passed and will be placed as an agenda item at the next Academic Senate meeting.

C. Committee Appointments

Corwin Johnson was approved by the Committee as a member of Constitution and Bylaws Committee from the School of Agriculture and Natural Resources.

III. Discussion Items

A. Policy Statement on Student Records

Concerns expressed by members of the Executive Committee:

1. Definition of the word public.
2. To whom should information be released?
3. Students should have input on the writing of the policy.
4. Rather than a student filing an objection to the release of information, he should be given the opportunity to give permission for releasing that information.

B. University Hour

Hazel Jones gave the background on the elimination of University Hour. Discussion followed concerning the two plans which could be instituted to relieve the space crunch.

C. Emeritus Status

Moved, seconded and passed to have the Personnel Policies Committee look at the requirements for Emeritus Status.

Meeting was adjourned at 4:35 PM.