

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

EXECUTIVE COMMITTEE - MINUTES

October 25, 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: Phil Adams, Al Andreoli, Linda Atwood, Steve Bennett,
Pat Brenner, Bob Christenson, Mike Cirovic, Art Duarte,
Al Foutz, Tom Hale, Hazel Jones, Lezlie Labhard, Alice
Loh, Barton Olsen, John Syer,

Members Absent: Ed Watson.

Guests: Randall Cruikshanks, Bob Cichowski, Fred Wolf.

I. Approval of Minutes - The minutes of the Executive Committee meeting
(October 4, 1977) were approved as distributed.

II. Business Items

A. Sponsorship of Events-(Cruikshanks & Cichowski)

The Academic Senate passed a resolution (April 12, 1977) to clarify Sections 232.3 and 772.2, 772.3 and 773 of CAM regarding Sponsorship of Events. The resolution attempted to identify the proper chain of command in arranging for events on campus. President Kennedy also originated an Ad Hoc Task Force to propose some policy on the Sponsorship of Events. There are some differences between the two documents. Discussion ensued as to the procedure to follow in giving President Kennedy a list of changes that would reconcile the differences between the two proposals. Atwood moved that Cruikshanks and Cichowski (acting as a subcommittee of the original Ad Hoc Senate Committee) to put into appropriate form for Academic Senate Action, their suggestions for possible revisions of CAM 232 and 772 for action at the next Senate meeting (November 8). Seconded by Labhard. Passed with one (1) nay vote.

The Chair (Hale) asked that this committee report back to the Senate Office with the proposed changes so that all Senators would be able to have a copy of the changes one week prior to the November 8 Senate meeting.

Labhard asked that the subcommittee preface their proposed changes with a paragraph explaining that these changes are an attempt to bring the President's Task Force proposal and the Academic Senate resolution into line.

B. Approve Appointments to Distinguished Teaching Award Committee-(Hale)

Moved by Andreoli, seconded by Labhard to approve the following appointments made by the Chair, to the above committee:

William Curtis	Education Department
James Hayes	Journalism Department
George Mach	Mathematics Department
Wesley Ward	Architecture Department
Joseph Weatherby	Political Science Department

Motion passed.

C. Bylaw Change- (Hale)

The resolution to change the Bylaws regarding the makeup of the Election Committee of the Academic Senate will be in final form for its second reading on the floor of the Senate at the November 8 meeting.

III. Discussion Items

A. Charges to Committees - (Hale)

Committees appear to be acting in proper form. A question was raised as to whether the Curriculum Committee and the General Education and Breadth Committee should be merged into one committee since much of the work appears to be duplicated. Concern was expressed, however, that sufficient work is available, particularly in the area of General Education, that the committees should remain as two separate committees.

Duarte moved to refer the problem to the Constitution and Bylaws Committee to determine responsibility and composition of the Curriculum Committee and the General Education and Breadth Committee and make recommendations to the Executive Committee and Academic Senate. Seconded by Brenner.

Friendly amendment, to refer the question to an Ad Hoc Committee first to be reviewed by the Executive Committee then sent to the Constitution and Bylaws Committee to be put in proper form. Motion as amended failed.

Moved by Foutz to refer the question to the Constitution and Bylaws Committee for their review and recommendations. Seconded by Duarte. Motion passed, six yea, three nay.

- B. Barton Olsen asked that a discussion item be placed on the agenda for the next Executive Committee Meeting concerning the question of credit for classes in remedial writing skills.
- C. Hazel Jones gave background on the happenings with the Mustang Daily and indicated that positive steps were being taken to correct the problems existing with the publishing of the Mustang Daily.

Meeting adjourned at 5:00 PM.