

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
EXECUTIVE COMMITTEE - MINUTES
January 3, 1978

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

The meeting was called to order at 3:10 PM by Chair, Tom Hale.

Members Present: John Adams, Linda Atwood, Steve Bennett, Mike Cirovic,
Alan Foutz, Lezlie Labhard, Alice Loh, John Syer,
Carol Geer (for Ed Watson), Hazel Jones, Tom Hale, Art Duarte.

Members Absent: Al Andreoli, Bob Christenson, Pat Brenner (excused), Luther
Hughes (excused), Barton Olsen (excused), Mike Wenzl (excused).

I. Approval of Minutes - The minutes of the Executive Committee meeting
(November 22, 1977) were approved as distributed.

II. Announcements

The Senate has replaced the old typewriter with a new IBM. Some of the Senate's operating expenses were used to purchase the typewriter. Money from the Chair's Travel Fund and from the Student Assistance Fund has been transferred to the Operating and Expense Fund to operate for the rest of the year.

*** All Senate business (letters, memos, etc.) should be sent through the Senate Office rather than through the General Office.

Duarte suggested that the budget of the Senate Office be presented to the Executive Committee.

III. Business Items

A. Report of the Ad Hoc Overload Committee (Goldenberg)

The committee looked into Faculty Overloads on the campus. A value of 15 or greater WTU's was considered to be an overload. Six departments on campus were averaging greater than 15 WTU. The question of what to do about these overloads was discussed. Atwood proposed that a letter be written reflecting the mood of the Senate on the teaching of overloads.

Moved by Atwood that a letter be sent to each Department Head on campus, all Deans, Vice President for Academic Affairs, and President Kennedy, written by Hale, Goldenberg, and Atwood, to indicate the grave concern of the Academic Senate for overloads, and its reflection on the quality of teaching by the faculty, and the quality of life and education for students. This will become a Business Item at the January 10 Academic Senate meeting.

The motion was seconded by Labhard, the motion passed.

B. Faculty Development (Culver)

Moved to a Business Item for the January 24 Executive Committee meeting, with the appropriate resolution before all members.

C. Resolutions from the General Education and Breadth Committee (Riedlsperger)

Moved by Riedlsperger to put on the Academic Senate agenda for the January 10 meeting, as a Business Item. Seconded. Labhard called for question. Motion passed to present each of the two resolutions as separate items.

D. Distinguished Teaching Award (Hayes)

Moved by Labhard to make this resolution a Business Item for the January 10 Academic Senate meeting. Seconded by Syer. Duarte called for question. Motion passed.

IV. Discussion Items

A. Archives (Hale)

Hale indicated that files of the Senate have been accumulating since 1962. The Library will place these in the Archives and preserve them. It was so moved and passed to do this.

B. Publishers Board (Hale)

Question has arisen as to why the Academic Senate has a representative on the Board. Problems seem to exist. A careful look should probably be taken as to the function of the Board, and the charges to the Board. The member representing the Academic Senate should put something in writing or ask to meet with the Executive Committee.

C. University Union Board of Governors (Hale)

We need a representative on this Board. Hale will pass a job description to each Executive Committee member and they should then canvass their constituencies for possible interested individuals.

Meeting was adjourned at 4:20 PM.