

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

EXECUTIVE COMMITTEE - MINUTES

January 24, 1978

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

The meeting was called to order at 3:15 PM by Vice Chair, Mike Cirovic.

Members Present: John Adams, Al Andreoli, Linda Atwood (alt.), Steve Bennett, Pat Brenner, Bob Christenson, Art Duarte, Alan Foutz, Lezlie Labhard, Alice Loh, John Syer, Mike Wenzl.

Members Absent: Tom Hale, Luther Hughes, Hazel Jones, (all excused), Barton Olsen, Ed Watson.

- I. Approval of Minutes - The minutes were approved as distributed for the January 3, 1978 Executive Committee meeting.

- II. Business Items

- A. Faculty Development Resolution (Culver)

M/S/P (Labhard, Duarte) to place this as a business item on the next Academic Senate agenda.

- B. Faculty Overloads (Cirovic & Goldenberg)

Goldenberg presented data indicating that faculty were teaching overloads. M/S (Duarte, Syer) to send this item (faculty overloads and related data) to the Instruction Committee for review. The reason for the motion was to have the Instruction Committee prepare a resolution so that this item would be in proper form for action to be taken. Question was called for and debate was closed. Motion failed with 2 in favor and 9 against.

M/S/P (Foutz, Brenner) to return this item to the Ad Hoc Committee to prepare a resolution in proper form, along with a draft of a letter to be sent to President Kennedy, to be presented at the February 28 Executive Committee meeting for its approval as an agenda item. Discussion followed, question was called for and debate was closed. Motion passed, 9 yea, 2 nay.

M/S.P (Wenzl) to send the report of the Ad Hoc Committee to the February 14 Academic Senate meeting as an information item, and have Chair Tom Hale explain why this item is being handled as it is. Motion passed with 11 in favor, one against.

M/S (Andreoli) to advise the Ad Hoc Committee that anything over 12 WTU or 36 annual WTU be considered as an overload. Discussion followed and question was called for. Debate was closed. Motion passed, 9 yea, 2 nay.

C. Tennis Court Lighting (Cirovic)

A letter to the Academic Senate, from Dean Everett Chandler, concerning the proposed changing of the operation of tennis court lighting and initiation of a \$10.00 fee for non-dorm students and faculty for the use of the lights was discussed.

M/S/P to table this item to a time certain (4:30 PM).

D. Constitution and Bylaws (Keif)

Rod Keif asked the Executive Committee to consider adding a bylaw change for the Personnel Review Committee as an agenda item for the February 14 Academic Senate meeting.

M/S (Syer, Duarte) to include the bylaw change as a Business Item on the agenda for the February 14 Academic Senate meeting. Motion passed.

III. Discussion Items

Unanimous vote to move Item C to Item A.

A. Role and Responsibility of Committees (Labhard)

Leslie commended the Constitution and Bylaws Committee on its task of defining committee responsibilities and attempting to clean up the bylaws.

B. Priority Registration (Hale)

M/S (Labhard) to refer this to the Student Affairs Committee to report back at the February 28 Executive Committee meeting. Motion passed.

Time Certain: 4:30 PM - Return to Business Item C. M/S (Labhard) to send the following resolution to President Kennedy.

WHEREAS, an increased fee for the use of tennis courts and other facilities intended for common use by the academic community would restrict rather than encourage physical activity, and

WHEREAS, the fee would decrease the morale of the faculty and the students, and

WHEREAS, use of campus facilities should be a part of the privileges available to the faculty and students, be it

RESOLVED, that the Executive Committee of the Academic Senate oppose any fees/restrictions for use of campus facilities by faculty and students, and be it further

RESOLVED, that the Executive Committee of the Academic Senate oppose the lack of adequate faculty consultation (no teaching faculty served on the Ad Hoc Committee).

Motion passed.

E. Committee Approval (Duarte)

M/S/P (Duarte) that Dr. Kenneth Scott be appointed as the School of Agriculture and Natural Resources's representative on the Budget Committee to replace Dr. Leroy Davis.

Return to Discussion Items.

C. Invited Speakers at Academic Senate Meetings (Cirovic)

Invited speakers will be asked to attend only when there are urgent items which need to be discussed.

D. Committee on Academic Standards (Cirovic)

Academic Standards (grade inflation) should be reviewed.
M/S/P to send the question of grade inflation to the Instruction Committee.

M/S/P to adjourn at 5:04 PM.