

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
February 28, 1978

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, John Syer, and Ed Watson.

Members Absent: Lezlie Labhard, Alice Loh, and Mike Wenzl. (All excused) Hazel Jones and Barton Olsen.

Guests: Cheri Burns, Chair, Student Affairs Committee.

I. Approval of Minutes - the minutes of the Executive Committee meeting (January 24, 1978) were approved as distributed.

II. Business Items

A. Academic Senate Representative on Publisher's Board (Hale)

Fred O'Toole has questioned whether the Academic Senate should have an individual on the Board. It is felt, however, that we should. Fred O'Toole has resigned from the Board. M/S/P (Duarte, Adams) to appoint John Harris, NRM, as the Senate's representative to the Publisher's Board for the remainder of the 1977-78 academic year.

B. Appointment of Ad Hoc Committee on Faculty-Teaching Development (Hale)

M/S/P (Cirovic) to ask John Culver to submit a nominee from each school or division to serve on the Ad Hoc Committee to the Executive Committee by March 28 for approval.

III. Discussion Items

A. Student Affairs Committee (Burns)

A report was made to the Executive Committee describing the activities of the Student Affairs Committee to date. There appears to be a need for faculty awareness of what is available to students through Student Services, etc. The Student Affairs Committee was also asked to submit recommendations concerning declining student loads. Several ideas have been discussed, i.e., demand scheduling and advising students that normal loads are 15 quarter units.

A question was raised asking if there are any schools whose students are taking fewer units and are declining more than others. The Executive Committee asked Tom Hale to ask the Administration for data on reasons for causes in shifts in student loads.

B. Disabled Student Services (Hale)

A film has been made available by Bob Bonds dealing with disabled students. He would like to urge the faculty to view the film.

C. Student Evaluation of Faculty (Hale)

Several questions were raised concerning the publication, by students, of an opinion poll of faculty. Questions of legality arose. M/S/F (Cirovic, Syer) to add this as an information item at the next meeting. M/S/F to adjourn. M/S/P (Atwood) to have the Executive Committee get a copy of the document so they could take it back to their constituency and to send a letter to President Kennedy asking him to delay any action until the Senate has had time to fully examine the document.

M/S/P (Brenner, Syer) to have the three officers and Ted Hanning, Chairman of the Task Force, condense information in the document and submit it to all Senators as an attachment to the agenda as an information item so that they can take it back to their faculty.

Meeting adjourned at 4:37 PM.