

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE

EXECUTIVE COMMITTEE - MINUTES

MARCH 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, LINDA ATWOOD, STEVE BENNETT, PAT BRENNER,
MIKE CIROVIC, ART DUARTE, ALAN FOUTZ, TOM HALE, LEZLIE
LABHARD, ALICE LOH, HAZEL JONES, JOHN SYER, MIKE WENZL.

MEMBERS ABSENT: BARTON OLSEN, AL ANDREOLI (EXCUSED), BOB CHRISTENSON,
(DALE FEDERER, ALTERNATE), ED WATSON, (JAMES DOPP,
ALTERNATE).

I. APPROVAL OF MINUTES - THE MINUTES OF THE EXECUTIVE COMMITTEE MEETING
(FEBRUARY 28, 1978) WERE APPROVED AS DISTRIBUTED.

II. BUSINESS ITEMS -

A. FACULTY LIBRARY RESOLUTION (DEKLEINE)

M/S/P (FOUTZ, DUARTE) TO PLACE THE FACULTY LIBRARY RESOLUTION
ON THE APRIL 11, 1978 ACADEMIC SENATE AGENDA AS A BUSINESS ITEM.
QUESTION WAS CALLED FOR, AND DEBATE WAS CLOSED.

B. BYLAW CHANGES (SYER) - SECTION III.A

M/S (SYER, DUARTE) TO PLACE THIS RESOLUTION ON THE AGENDA OF
THE ACADEMIC SENATE MEETING ON APRIL 11, 1978 AS A BUSINESS ITEM.
A FRIENDLY AMENDMENT WAS MADE AND ACCEPTED TO SEND A COPY TO THE
CONSTITUTION AND BYLAWS COMMITTEE AND INDICATE TO THEM THAT IT
WILL BE AN AGENDA ITEM. QUESTION WAS CALLED FOR, AND DEBATE WAS
CLOSED. MOTION PASSED AS AMENDED.

BYLAW CHANGE - SECTION I.C

M/S/P (SYER, DUARTE) TO PLACE THE RESOLUTION ON THE APRIL 11,
1978 ACADEMIC SENATE AGENDA AS A BUSINESS ITEM, AND THAT A COPY
BE SENT TO THE CONSTITUTION AND BYLAWS COMMITTEE WITH AN EXPLANATION
OF ITS URGENCY AND PRIORITY DUE TO THE IMPENDING ELECTIONS. QUESTION
WAS CALLED FOR, DEBATE WAS CLOSED.

C. BYLAW CHANGES (HALE)

M/S/P (LABHARD, CIROVIC) TO PLACE THIS AS A FIRST READING BUSINESS
ITEM ON THE APRIL 11, 1978 ACADEMIC SENATE AGENDA.

III. DISCUSSION ITEMS

A. ADDITIONAL STUDENT ON FAIRNESS BOARD (ROSENMAN)

IT WAS INDICATED THAT ANY ACTION WOULD HAVE TO BE TAKEN THROUGH
THE CONSTITUTION AND BYLAWS COMMITTEE. M/S/P THAT IT BE SENT TO
THE COMMITTEE ALONG WITH THE RECOMMENDATION THAT THERE BE TWO
STUDENTS ON THE FAIRNESS BOARD.

B. INFORMATION ON CANDIDATES FOR SENATE OFFICES (HALE)

THE ELECTION COMMITTEE IS PLANNING ON HAVING SOME INFORMATIONAL DATA ON EACH CANDIDATE TO GIVE TO THE VOTING SENATORS. DISCUSSION FOLLOWED AS TO WHETHER THERE SHOULD OR SHOULD NOT BE SPEECHES, ETC. FOR THESE OFFICES. M/S (SYER, CIROVIC) FOR THE SENATE OFFICE TO INVITE THE CANDIDATES TO SUBMIT A STATEMENT, NOT TO EXCEED 10 TYPEWRITTEN LINES, OF BIOGRAPHICAL DATA AND REASONS FOR RUNNING. QUESTION WAS CALLED FOR, DEBATE WAS CLOSED. MOTION PASSED, SIX IN FAVOR, 5 AGAINST, AND 1 ABSTENTION.

C. NEW SENATOR ORIENTATION (HALE)

SEVERAL INDIVIDUALS HAVE EXPRESSED TO TOM HALE THAT THERE SHOULD BE SOME SORT OF ORIENTATION PROGRAM FOR NEW SENATORS. SEVERAL OF THE EXECUTIVE COMMITTEE MEMBERS FELT THAT THE MAJOR RESPONSIBILITY FOR ORIENTATION SHOULD BE ON THE INDIVIDUAL SCHOOL CAUCUSES. SUGGESTIONS WERE ALSO MADE CONCERNING THE ORIENTATION OF NEW EXECUTIVE COMMITTEE MEMBERS. IT WAS SUGGESTED THAT LINDA ATWOOD, MIKE CIROVIC, ART DUARTE, AND ALAN FOUTZ GET TOGETHER AND PREPARE SOME ORIENTATION MATERIAL AND PROCEDURES.

IV. INFORMATION ITEMS

A. AD HOC COMMITTEE ON TEACHING EFFECTIVENESS - (HALE)

REPORTED THAT THE COMMITTEE WAS OPERATING.

B. TITLE IX AND SECTION 504 STUDENT GRIEVANCE PROCEDURES - (HALE)

M/S/P (DUARTE, CIROVIC) TO REFER THIS DOCUMENT TO THE STUDENT AFFAIRS COMMITTEE FOR REVIEW AND TO REPORT BACK TO THE EXECUTIVE COMMITTEE AT THE APRIL 25, 1978 MEETING. THIS DOCUMENT WOULD REPLACE OR REVISE AB 76-6.

C. REPORT FROM PERSONNEL POLICIES - DRAFT OVERLOAD POLICY - (HALE)

THERE WERE VERY FEW CHANGES RECOMMENDED BY THE PERSONNEL POLICIES COMMITTEE. HOWEVER, THE EXECUTIVE COMMITTEE RAISED SEVERAL QUESTIONS ON THE MEANING OF THIS DOCUMENT. "'DOES THIS DOCUMENT PREVENT NINE-MONTH EMPLOYEES FROM WORKING FOR STATE AGENCIES DURING THEIR QUARTER OFF, ETC.?" A SUB-COMMITTEE OF THE EXECUTIVE COMMITTEE WAS FORMED TO AGAIN REVIEW THE DOCUMENT AND REPORT BACK BY APRIL 10, 1978. THIS COMMITTEE CONSISTS OF LEZLIE LABHARD, PHIL ADAMS, PAT BRENNER, AND MIKE CIROVIC.

D. HEALTH AND SAFETY COMMITTEE - (HALE)

DISCUSSION ENSUED AS TO THE MEANING AND PURPOSE OF THIS DOCUMENT (REVISIONS OF THE HEALTH AND SAFETY COMMITTEE). A MAJOR QUESTION WAS ON MEMBERSHIP. WHY DOES EVERY DEPARTMENT NEED TO PARTICIPATE? WHERE IS THE FUNDING TO COME FROM?

M/S/P TO ADJOURN AT 4:55 PM.

M/S/P TO RECONVENE AT 4:56 PM TO TAKE CARE OF ONE LAST ITEM.

E. SCREENING COMMITTEE FOR THE DIRECTOR OF ACTIVITIES PLANNING CENTER (HALE)

M/S/P (DUARTE, FEDERER) TO APPOINT GRANT MILLER TO THE SCREENING COMMITTEE FOR THE DIRECTOR OF ACTIVITIES PLANNING CENTER.

M/S/P TO ADJOURN AT 5:00 PM.