

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE - MINUTES

APRIL 11, 1978

UU 220

3:00 PM

CHAIR, TOM HALE
VICE CHAIR, MIKE CIROVIC
SECRETARY, ALAN FOUTZ

THE MEETING WAS CALLED TO ORDER AT 3:12 PM BY CHAIR, TOM HALE.

I. APPROVAL OF MINUTES - THE MINUTES OF THE MARCH 14, 1978 MEETING WERE APPROVED AS DISTRIBUTED.

II. ANNOUNCEMENTS - HALE

- A. AN ACADEMIC SENATE MEETING IS SCHEDULED FOR NEXT TUESDAY, APRIL 18, 1978.
- B. A REQUEST OF THE SENATORS NOT TO SMOKE WAS MADE IN ORDER TO CONFORM TO UNION POLICIES.
- C. INTERESTED SENATORS SHOULD CONSIDER RUNNING FOR SENATE OFFICES.
- D. A SUB-COMMITTEE FROM THE EXECUTIVE COMMITTEE IS WORKING ON NEW SENATOR ORIENTATION.
- E. BARTON OLSEN AND TOM HALE, ALONG WITH THE ACADEMIC SENATE WERE COMMENDED ON THEIR INVOLVEMENT IN THE NAMING OF THE NEW LIBRARY BUILDING.

III. REPORTS

A. ACADEMIC COUNCIL - CIROVIC

ACTION WAS TAKEN TO RECOMMEND TO PRESIDENT KENNEDY THAT PERCENTAGE OF LECTURES BE 5-15%.

B. ADMINISTRATIVE COUNCIL - FOUTZ

THERE WERE TWO MEETINGS OF THE COUNCIL. THE MARCH 28 MEETING WAS CALLED TO DISCUSS THE PROPOSED FEE INCREASE OF THE UNIVERSITY UNION. THE COUNCIL RECOMMENDED THAT PRESIDENT KENNEDY APPROVE THE FEE INCREASES BUT WITH CERTAIN CONDITIONS. A) CRITERIA NEED TO BE DEVELOPED TO OBJECTIVELY PLACE VARIOUS GROUPS IN APPROPRIATE FEE CATEGORIES, B) THE UUBG BE ADMONISHED TO CAREFULLY EVALUATE THE FEE STRUCTURES MORE OFTEN TO AVOID THE SIGNIFICANT PERCENTAGE INCREASES REFLECTED IN THE PROPOSED FEE STRUCTURE, C) THE UNIVERSITY REASSESS THE CHARGES BEING MADE TO THE UNIVERSITY UNION FOR USE OF UNION FACILITIES FOR OFFICIAL BUSINESS.

AT THE APRIL 3 MEETING IT WAS RECOMMENDED THAT THE COUNCIL RECOMMEND TO THE PRESIDENT SUPPORT FOR THE PROPOSED DRAFT EMPLOYEE OVERLOAD POLICY WITH SOME MINOR MODIFICATIONS. THE COUNCIL ALSO RECOMMENDED ENDORSEMENT OF THE PROPOSED TITLE IX AND SECTION 504 STUDENT GRIEVANCE PROCEDURES WITH CLARIFICATIONS AS SUGGESTED. IT WAS ALSO SUGGESTED THAT A GENERAL STATEMENT BE INCLUDED IN CAM AND THE ACTUAL PROCEDURES INCLUDED AS AN APPENDIX.

C. PRESIDENT'S COUNCIL - HALE

SEVERAL ITEMS WERE DISCUSSED. THE COUNCIL SPENT SOME TIME

DISCUSSING THE AFFIRMATIVE ACTION PROGRAM AND THE FACT THAT WE ARE LOGGING BEHIND OUR LONG-TERM GOALS. THE REST OF THE MEETING WAS DEVOTED TO STUDENT HOUSING AND ITS RAMIFICATIONS.

IV. COMMITTEE REPORTS

A. CURRICULUM COMMITTEE - CIROVIC

AN ITEM OF INTEREST WHICH WILL BE ATTACHED TO THE MINUTES IS PRO AND CON POSITIONS FOR THE 'D' STOPPER IN MATH. (THE MATERIAL WAS PASSED OUT AT THE APRIL 18, 1978 MEETING.)

B. DISTINGUISHED TEACHING AWARD - HAYES

THE COMMITTEE HAS NARROWED THE CANDIDATES FOR THE DISTINGUISHED TEACHING AWARD AND WILL BEGIN VISITING CLASSES ON APRIL 12 TO FINALIZE THEIR RECOMMENDATIONS.

C. ELECTION COMMITTEE - WEBER

SENATE ELECTIONS WILL BE CONDUCTED BY MAIL THIS YEAR. THE ELECTIONS WILL BE HELD DURING THE WEEK OF APRIL 17-21, WITH THE BALLOTS BEING COUNTED ON MONDAY, APRIL 24. NOMINATIONS FROM THE SCHOOLS WERE READ. ALL THE SCHOOLS HAD NOT TURNED THEIR NOMINATIONS IN AS OF THE MEETING TIME:

AGRICULTURE AND NATURAL RESOURCES: CHARDOTTE BURNS, JAMES D'ALBRO, ALAN FOUTZ, ANTHONY KNABLE, NOEL SHUTT (FOR 4 POSITIONS); FOR PERSONNEL REVIEW COMMITTEE, KENNETH SCOTTO, ED CARNEGIE (FOR 1 POSITION).

SCHOOL OF COMMUNICATIVE ARTS AND HUMANITIES: PAT BRENNER, JIM CONWAY, ODILE CLAUSE (FOR THREE POSITIONS); AND JOHN SNETSINGER FOR PERSONNEL REVIEW COMMITTEE.

SCHOOL OF HUMAN DEVELOPMENT AND EDUCATION: ROBERT CHRISTENSON, CHARLES SLEM, BARBARA WEBER (FOR THREE POSITIONS); AND PETER RABE FOR PERSONNEL REVIEW COMMITTEE.

SCHOOL OF SCIENCE AND MATHEMATICS: LINDA ATWOOD, GARY EPSTEIN, HARRY FINCH, STU GOLDENBERG, AND GEORGE LEWIS (FOR FOUR POSITIONS); AND ALFRED BACHMAN FOR PERSONNEL REVIEW COMMITTEE.

DIVISION OF SOCIAL SCIENCES: LEO PINARD AND MAHMUD HARIRI (FOR 1 POSITION); AND JOHN MCKINSTRY FOR PERSONNEL REVIEW COMMITTEE.

D. GENERAL EDUCATION AND BREADTH - RIEDLSPERGER

THE SURVEY THAT WAS ATTACHED TO THE AGENDA WAS DISCUSSED.

V. BUSINESS ITEMS:

A. FACULTY LIBRARY RESOLUTION - DEKLEINE

M/S/(CIROVIC) TO ACCEPT THE RESOLUTION WITH A FRIENDLY AMENDMENT TO INSERT AD HOC (1 YEAR) IN THE LAST RESOLVED BEFORE THE WORDS 'COMMITTEE ON ARCHIVES'. QUESTION WAS CALLED FOR, DEBATE WAS CLOSED. MOTION PASSED.

B. CONSTITUTION AND BYLAW CHANGES - KEIF (FIRST READING)

SEVERAL SUGGESTIONS FOR CHANGES WERE MADE AND NOTED BY THE CHAIR OF THE COMMITTEE. A CLEAN DOCUMENT WILL BE PRESENTED AT THE SECOND READING OF THIS ITEM.

M/S/P TO ADJOURN AT 4:51 PM.