

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO  
ACADEMIC SENATE  
EXECUTIVE COMMITTEE - MINUTES  
APRIL 25, 1978

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

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

MEMBERS PRESENT: PHIL ADAMS, AL ANDREOLI, LINDA ATWOOD, STEVE BENNETT, PAT BRENNER, MIKE CIROVIC, ART DUARTE, (DALE FEDERER, ALTERNATE), ALAN FOUTZ, TOM HALE, HAZEL JONES, LEZLIE LABHARD, ALICE LOH, BARTON OLSEN, JOHN SYER, ED WATSON, MIKE WENZL.

MEMBERS ABSENT: NONE.

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

II. BUSINESS ITEMS -

A. FACULTY DEVELOPMENTS (CULVER)

THE FACULTY DEVELOPMENT COMMITTEE HAS BEEN FUNCTIONING. THE COMMITTEE IS NOW WORKING IN TWO DIRECTIONS: (1) TO PROVIDE A SEQUEL TO THE FALL TEACHING PROGRAM THIS COMING FALL, AND (2) TO SUBMIT A GRANT PROPOSAL TO THE CHANCELLOR'S OFFICE TO GET MONEY TO ADMINISTER A FACULTY DEVELOPMENT PROGRAM, DIRECTED FROM AND ACCOUNTABLE TO THE ACADEMIC SENATE. THE GRANT PROPOSAL WAS SUBMITTED FOR A TOTAL OF \$24,159. THIS INCLUDED A 0.5 FTE PROJECT COORDINATOR, A 0.5 FTE CLERICAL ASSISTANT AND SUPPLIES, ETC. THE PROPOSAL ALSO REQUESTED THAT ALL FACULTY MEMBERS PARTICIPATING OR THE FACULTY RESOURCE DEVELOPMENT COMMITTEE BE GIVEN 0.1 FTE RELEASE TIME FROM OTHER DUTIES. THE COORDINATOR WAS TO BE BUD BABB FROM THE COUNSELING CENTER.

CONCERNS WERE EXPRESSED AS TO THE BUDGETING ITEMS, PARTICULARLY WITH REFERENCE TO THE 0.1 FTE.

M/S (SYER/LEDERER) FOR THE EXECUTIVE COMMITTEE TO ACCEPT THE PROPOSAL FOR THE FACULTY DEVELOPMENT PLANNING PROJECT.

A FRIENDLY AMENDMENT WAS MADE TO REWRITE THE SECTION WITH THE 0.1 FTE RELEASE TIME TO READ "SHALL BE GIVEN 0.1 FTE RELEASE TIME FROM NON-TEACHING DUTIES TO CARRY OUT...", ETC.

QUESTION WAS CALLED FOR, AND DEBATE WAS CLOSED. MOTION PASSED, 11 IN FAVOR, 5 AGAINST.

B. CR/NC GRADING IN P.E. 100 LEVEL COURSES (HALE FOR LANG)

M/S/P (FOUTZ/LABHARD) TO SEND THIS MATTER TO THE SENATE IN RESOLUTION FORM AS A BUSINESS ITEM FOR THE MAY 9 MEETING.

C. TITLE IX AND SECTION 504 STUDENT GRIEVANCE PROCEDURES (HALE FOR BURNS)

THE EXECUTIVE COMMITTEE DECIDED TO DEFER ACTION ON THIS ITEM UNTIL THE NEXT EXECUTIVE MEETING, TO GIVE THE STUDENT AFFAIRS COMMITTEE TIME TO MAKE A MORE DETAILED REPORT.

III. DISCUSSION ITEMS -

A. YEAR-END REPORTS (HALE)

ALL SENATE COMMITTEE CHAIRMEN SHOULD BEGIN PUTTING THEIR YEAR-END REPORTS TOGETHER TO SUBMIT TO THE EXECUTIVE COMMITTEE.

B. PROPOSED LIBRARIAN PERSONNEL PLAN (HALE)

PERSONNEL POLICIES COMMITTEE AND THE FACULTY LIBRARY COMMITTEE HAVE REVIEWED THE DOCUMENT AND SUBMITTED REPORTS TO THE EXECUTIVE COMMITTEE.

M/S/P (CIROVIC/BRENNER) TO SEND A STATEMENT TO THE PRESIDENT ENDORSING THE DOCUMENT ALONG WITH A COPY OF THE LETTERS FROM THE PERSONNEL POLICIES COMMITTEE, AND THE FACULTY LIBRARY COMMITTEE.

C. ORIENTATION OF NEW SENATORS (FOUTZ)

THE SUBCOMMITTEE IS PLANNING TO INVITE ALL NEW SENATORS TO AN ORIENTATION PROGRAM ON THURSDAY, MAY 11, AT 11:00 A.M. IN UU 220. SEVERAL ITEMS WILL BE DISCUSSED WITH THE NEW SENATORS, INCLUDING DUTIES.

MEETING ADJOURNED AT 4:30 P.M.