

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
JUNE 6, 1978

CHAIR, MAX RIEDLSPERGER
VICE CHAIR, LINDA ATWOOD
SECRETARY, ALAN FOUTZ

THE MEETING WAS CALLED TO ORDER AT 3:12 PM BY CHAIR, MAX RIEDLSPERGER.

I. INFORMATION ITEMS

A. SCHEDULE OF MEETINGS FOR THE 1978-79 ACADEMIC YEAR - RIEDLSPERGER:

SEPTEMBER 26, 1978	EXECUTIVE COMMITTEE
OCTOBER 10, 1978	ACADEMIC SENATE
OCTOBER 24, 1978	EXECUTIVE COMMITTEE
NOVEMBER 7, 1978	ACADEMIC SENATE
NOVEMBER 21, 1978	EXECUTIVE COMMITTEE
DECEMBER 5, 1978	ACADEMIC SENATE
JANUARY 2, 1979	EXECUTIVE COMMITTEE
JANUARY 9, 1979	ACADEMIC SENATE
JANUARY 23, 1979	EXECUTIVE COMMITTEE
FEBRUARY 6, 1979	ACADEMIC SENATE
FEBRUARY 20, 1979	EXECUTIVE COMMITTEE
MARCH 6, 1979	ACADEMIC SENATE
MARCH 27, 1979	EXECUTIVE COMMITTEE
APRIL 10, 1979	ACADEMIC SENATE
APRIL 24, 1979	EXECUTIVE COMMITTEE
MAY 8, 1979	ACADEMIC SENATE
MAY 15, 1979	EXECUTIVE COMMITTEE
MAY 22, 1979	ACADEMIC SENATE
MAY 29, 1979	EXECUTIVE COMMITTEE

THE CHAIR INDICATED THAT HE WAS PLANNING TO CALL SPECIAL MEETINGS IN FALL QUARTER TO DISCUSS CONSTITUTION AND BYLAWS CHANGES WHICH ARE COMING FROM THE COMMITTEE. IF BUSINESS CONTINUES TO BE HEAVY, WE MAY GO TO TWO MEETINGS A MONTH DURING WINTER AND SPRING QUARTERS.

B. SUMMER MEETING SCHEDULE - RIEDLSPERGER

MEETINGS DURING THE SUMMER FOR THE EXECUTIVE COMMITTEE WILL BE ON JULY 25 AND AUGUST 29 IN AG 241 AT 3:00 PM.

II. BUSINESS ITEMS

A. APPROVAL OF SCHOOL COMMITTEE ASSIGNMENTS - RIEDLSPERGER

SCHOOL OF AGRICULTURE AND NATURAL RESOURCES: EXECUTIVE COMMITTEE, NOEL SHUTT; BUDGET COMMITTEE, JOE GLASS; CONSTITUTION AND BYLAWS, CORWIN JOHNSON; GENERAL EDUCATION AND BREADTH COMMITTEE, JIM GREIL; INSTRUCTION COMMITTEE, DAVE WARFIELD; LONG RANGE PLANNING, H. CLAY LITTLE; PERSONNEL POLICIES, ROBERT NOYES; RESEARCH, DEL DINGUS;

STUDENT AFFAIRS, CHERI BURNS; AND CURRICULUM, JOHN HARRIS.

M/S/P (HALE, FARRELL) TO ACCEPT THESE NAMES.

SCHOOL OF COMMUNICATIVE ARTS AND HUMANITIES: EXECUTIVE COMMITTEE, PAT BRENNER; CONSTITUTION AND BYLAWS, FRED O'TOOLE; ELECTION, DAVE HENRY; GENERAL EDUCATION AND BREADTH, MIKE WENZL; INSTRUCTION, BARBARA HALLMAN; LONG RANGE PLANNING, STAN DUNDON; PERSONNEL POLICIES, JIM FITTS; AND BUDGET, JIM CONWAY.

M/S/P (WENZL, HALE) TO ACCEPT THESE NAMES.

SCHOOL OF ENGINEERING AND TECHNOLOGY: EXECUTIVE COMMITTEE, STU LARSEN; BUDGET, JIM GOLDEN; ELECTION, LYNN MOSHER; FAIRNESS BOARD, SHIEN YI MENG; INSTRUCTION, IAN BEGG; LONG RANGE PLANNING, AL ANDREOLI; RESEARCH, PHIL NILES.

M/S/P (BRENNER, WENZL) TO ACCEPT THESE NAMES.

SCHOOL OF SCIENCE AND MATHEMATICS: BUDGET, TONY BUFFA; FACULTY LIBRARY, ART DEKLEINE; LONG RANGE PLANNING, DANE JONES; ELECTION, SABAH AL HADAD; AND EXECUTIVE COMMITTEE, JERRY FARRELL.

M/S/P (HALE, JORGENSON) TO ACCEPT THESE NAMES.

B. ATTENDANCE POLICY FOR THE ACADEMIC SENATE - RIEDLSPERGER

THE ATTACHMENTS TO THE AGENDA CONCERNING THIS TOPIC HAVE BEEN SENT TO THE CONSTITUTION AND BYLAWS COMMITTEE. SEVERAL MEMBERS OF THE SENATE, HOWEVER, FEEL THAT SOMETHING NEEDS TO BE DONE IMMEDIATELY TO MAKE SURE THAT SENATORS REALIZE THEIR RESPONSIBILITY OF ATTENDING SENATE MEETINGS AND COMMITTEE MEETINGS. TO DO THIS WE COULD APPLY ALREADY EXISTING BYLAWS TO BOTH SENATE MEETINGS AND STANDING COMMITTEE MEETINGS.

M/S/P (WENZL, HALE) TO ALLOW MAX TO IMPOSE NOW EXISTING POLICY TO MISSING TWO CONSECUTIVE MEETINGS ON STANDING COMMITTEE MEMBERS. THIS WAS PASSED WITH TWO ABSTENTIONS.

C. SELECTION COMMITTEE FOR THE DIRECTOR OF ACTIVITIES PLANNING

THERE APPEARS TO BE SOME IRREGULARITY IN HIRING THE NEW DIRECTOR. A QUESTION AROSE AS TO WHETHER THE EXECUTIVE COMMITTEE WAS ACTING PREMATURELY. QUESTION WAS CALLED FOR, DEBATE CLOSED. THE MOTION TO SEND A RESOLUTION WAS DEFEATED. M/S/P (WENZL, BRENNER) TO HAVE THE CHAIR SEND A MEMO TO THE CHAIR OF THE SEARCH COMMITTEE EXPRESSING THE INFORMATION THAT THE EXECUTIVE COMMITTEE HAS HEARD ALLEGATIONS OF IRREGULARITIES AND WOULD BE INTERESTED TO SEE THAT THESE IRREGULARITIES ARE RESOLVED.

D. CURRICULUM COMMITTEE: ROLES AND RESPONSIBILITIES - RIEDLSPERGER

THE CHAIR SUGGESTED THAT THE BYLAWS NEEDED TO BE CLEANED UP IN THREE AREAS CONCERNING THE CURRICULUM COMMITTEE. 1) ROLES AND RESPONSIBILITY, 2) OPEN MEETINGS, AND 3) CALENDAR REVISION. A REQUEST WAS MADE THAT THE CURRICULUM COMMITTEE LOOK INTO THESE THREE AREAS. CONCERN WAS EXPRESSED THAT THE CURRICULUM COMMITTEE COULD HAVE PROBLEMS WITH THIS. M/S (HALE, BRENNER) TO CHARGE THE CURRICULUM COMMITTEE WITH LOOKING AT THESE THREE AREAS ALONG

WITH THE CONSTITUTION AND BYLAWS COMMITTEE. THE MOTION WAS LATER WITHDRAWN DUE TO THE FACT THAT IT WOULD BE FALL BEFORE EITHER OF THE COMMITTEES COULD MEET, AND THE CALENDAR QUESTION NEEDS TO BE DEALT WITH IMMEDIATELY. M/S/P (FOUTZ, ATWOOD) TO FORM A COMMITTEE OF THREE MEMBERS (NOEL SHUTT, JOE WEATHERBY, AND MAX RIEDLSPERGER) TO REWORK THE CALENDAR FOR CURRICULUM.

E. REWRITE OF THE CURRICULUM COMMITTEE POLICY STATEMENT - RIEDLSPERGER

M/S/P (HALE, FARRELL) TO APPOINT A SUBCOMMITTEE OF THE EXECUTIVE COMMITTEE TO REWRITE THE POLICY STATEMENT TO BE RETURNED TO THE EXECUTIVE COMMITTEE BY JULY 25. MEMBERS ARE: PAT BRENNER, JOE WEATHERBY AND MIKE WENZL.

F. GRADE INFLATION - RIEDLSPERGER

A MEMO TO THE CHAIR WAS READ CONCERNING GRADE INFLATION FROM PRESIDENT KENNEDY INDICATING THAT THE ACADEMIC SENATE HAS A COMMITTEE NOW WORKING ON GRADE INFLATION AND WOULD WELCOME STAFF INPUT AND WILL CONTINUE TO WORK ON THIS SUBJECT.

G. FACULTY INTEREST SURVEY - RIEDLSPERGER

M/S/P (BRENNER, ATWOOD) TO SEND LETTERS TO THE FACULTY WHO FILLED OUT THE INTEREST SURVEYS INDICATING THAT THEY WERE SELECTED OR WERE NOT SELECTED AND THEIR NAMES WOULD BE KEPT IN A POOL FOR FUTURE USE.

H. CONSULTATIVE SERVICES - RIEDLSPERGER

A PROBLEM AROSE IN THE SENATE MEMBERSHIP PERTAINING TO THE CONSULTATIVE SERVICES. THEY NEED TO SHIFT LENGTHS OF TERMS SO THAT THERE WILL BE STAGGERED TERMS. M/S/P (JORGENSEN, ATWOOD) TO ALLOW THE CAUCUS FROM THE CONSULTATIVE SERVICES TO WORK OUT THEIR PROBLEM WITH AN APPROPRIATE SOLUTION.

I. LETTER PERTAINING TO SPONSORSHIP OF EVENTS - HALE

HALE RECEIVED A LETTER FROM RANDAL CRUIKSHANKS SUGGESTING THAT IRREGULARITIES IN SPONSORED EVENTS ARE STILL OCCURRING. M/S/P (WEATHERBY, SHUTT) TO REQUEST THE CHAIR TO FIND OUT WHAT IS HAPPENING WITH THE SENATE'S RESOLUTION CONCERNING SPONSORSHIP OF EVENTS.

M/S/P TO ADJOURN AT 4:42 PM.