

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
July 8, 1980

Chair, Tim Kersten
Vice Chair, Rod Keif
Secretary, John Harris

I. Minutes The minutes were approved as written with a minimum of discussion.

II. Announcements

- A. The Academic Senate Offices have moved to the Faculty Office Building Rooms 25 G and H. The phone number is the same, -1258.
- B. Riedlsperger was appointed to the Chancellor's Committee on International Programs.

III. Business Items

A. Policy on Strikes by Student Teachers in Public Schools

Ron Brown, Chair of the Instruction Committee, spoke to an existing proposal. It was his feeling that there was no need to change the resolution.

Hazel Jones indicated that the matter needed to be addressed before September, 1980.

M/S/P (Goldenberg, Sharp) to make the Policy on Strikes by Student Teachers in Public Schools an Action Item for the August 5, 1980 meeting.

B. Division of Social Science Representation to Academic Senate

Dick Shaffer spoke to the proposal of absorption of the Social Sciences Division into the School of Communicative Arts and Humanities and the specific effect of non-representation by these departments on Senate committees.

M/S/P (Riedlsperger, Cooper) to approve the committee appointments made by caucus members from the Division of Social Sciences by the Executive Committee of the Senate for the Academic year 1980-1981.

IV. Discussion Items

A. Student Affirmative Action Committee

Ron Brown spoke to the two issues that seemed to be most substantive:

1. The actual content of the proposal.
2. The lack of consultative process for the proposal by the the Academic Senate.

Ron indicated that his role in the Committee was confused in the process and individuals had assumed that he represented the Academic Senate,

when in fact no such representation took place. Max Riedlsperger indicated that there would be consultative input after the report was submitted.

Hazel Jones indicated specific concerns regarding the in-house, monetary capabilities of the campus to handle the basics regarding the students when at Poly.

Question of how lack of input occurred. Hazel Jones indicated that it was an oversight.

Most concern was expressed that the Academic Senate was not consulted, when it expressed that it had been consulted in the report sent forward.

President Baker's apologetic response to Ron Brown's letter expressing concern regarding the lack of consultation concerning the matter for the Academic Senate was felt to be a fully adequate response on behalf of the administration.

Kersten requested that the scaled down proposal be made available to the Executive Committee.

A discussion of this item by the Senate Executive Committee of the scaled down proposal may occur if the immediacy of the decision-making process makes such an effort possible. This information would be forwarded to President Baker.

B. Research Committee

Del Dingus suggested that a forum occur during Fall Quarter, 1980 concerning reactions to the document entitled "The Role of Research at Cal Poly." Each faculty member will have a copy of the report and the forum, to be held probably in October, would give the Research Committee additional information before a final report was sent to the Academic Senate for discussion.

The intent of the forum was viewed to be positive but the specifics of the forum need to be spelled out in detail.

C. Trustee Procedure for Presidential Selection

Max Riedlsperger, on behalf of the Statewide Academic Senate, had previously expressed the opposition to faculty deletions in the selection process.

D. Campus Space Allocation

Budget Committee indicated that they would be interested in the examination of the space allocation matter. Riedlsperger indicated that such a charge had been extended during the Winter-Spring 1980 year. Kersten will examine the disposition of the matter concerning the specific charge.

E. Report of the Ad Hoc Committee on Lectureships

A major problem seemed to center around someone who had been a lecturer for a number of years considering himself/herself a permanent employee rather than a temporary employee.

An additional problem concerned a lack of specific guidelines concerning either the number of units or number of courses for the full time lecturer.

The Personnel Policies Committee may be charged with examination of the matter after Tim Kersten has examined the report further with additional input by the Executive Committee.

F. Priority Registration

Basic Questions asked:

1. Should Senate react to the matter?
2. Is there currently sufficient information to react?
3. Keif--Why not have non-priority registration and see what real problems surface?

G. Emergency Lighting

Stu Goldenberg expressed a concern that lighting at night if power is terminated is a real safety problem. Discussion followed and it was decided to place this item as a discussion item at the August 5, 1980 meeting.

H. Timing of Promotion Announcements

Del Dingus felt that the existing dates as indicated in CAM should be changed by the Administration to better reflect the actual timing. Possible discussion item for the August 5, 1980 meeting.