

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
September 30, 1980

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

Members Present: Burroughs, Cooper, Dingus, Goldenberg, Hale, Harris, Hill, Jones, Keif, Kersten, Riedlsperger, Rockman, Shaffer, Sharp, Tseng, Weatherby.

- I. Minutes The minutes were approved as distributed.
- II. Announcements None.
- III. Business Items
 - A. Confirmation of Appointments of Standing Committees of the Academic Senate

M/S/P (Goldenberg, Hale) to accept the confirmation of those remaining unfilled positions on Senate standing committees.
 - B. General Education and Breadth Interim Guidelines

M/S/P (Riedlsperger, Goldenberg) to accept the submittal of the report of the Ad Hoc Committee on Interim Requirements for General Education and Breadth.

M/S/P (Riedlsperger, Sharp) to have the Chair of the Academic Senate form a committee to provide review to reactions by departments, deans, and other appropriate consultative services concerning the GE & B Interim Report and function as a subcommittee of the Senate's GE & B Committee.

Kersten dialogued with Vice President Hazel Jones and as a result of the dialogue, the establishment of a committee that will have input in the decision-making process concerning an Interim GE & B Requirement as well as the continuing Long Range Plan.
 - C. Post Tenure Review

M/S/P (Weatherby, Riedlsperger) to place the Resolution Regarding Evaluation of Tenured Faculty and Administrators as a first reading item for the first Academic Senate meeting on October 14, 1980.

Weatherby indicated that the resolution was almost a complete insertion of the Trustees report (RFSA 7-80-15) word for word in the appropriate sections of CAM. The importance of department's developing individual procedures was emphasized.
 - D. Proposed Changes in the CSUC Faculty Salary Structure

M/S/P (Goldenberg, Burroughs) to place the Resolution Regarding Proposed Changes in the CSUC Faculty Salary Structure as a first reading item for the

Academic Senate meeting on October 14, 1980.

General discussion concerning merits of splitting the resolution to deal with both the problem of lack of consultation as well as the substance of the proposal to come before the Trustees during their November, 1980 meeting.

Kersten made the committee aware that President Baker would like to have separate funds for the following: promotion, across the board, increment in number of steps. Discussion also centered around the fact that the proposal lacks an action component. Suggestions were made to ask the President to forward to the Council of Presidents, Chancellor Dumke and to each of the Trustees.

Because of concern by various members of the Executive Committee, a further RESOLVE clause was added to the resolution to read: "And be it further resolved that President Warren Baker forward the resolution to the Council of Presidents, the Chancellor, and to each of the Trustees."

IV. Discussion Items

A. Review of Fall Conference

Brief comment concerning the meeting with Gart Hart and reception after the meeting. The overall impression was thought to be positive for those who attended.

B. Letter to the Trustees on Presidential Selection Process

It was agreed to by the Executive Committee to end the last paragraph with the word "policy" and delete the remainder of the paragraph.

C. Report from Statewide Academic Senators

The major topics of discussion were the following: New Salary Schedule, Liscensing Boards Dictating Curriculum, Bill for Retroactive Pay.

D. Report of the Ad Hoc Committee on Athletics

M/S/P (Burroughs, Hale) to accept the submittal of the report of the Ad Hoc Committee on Athletics. It was indicated that Howard West would have a proposed change concerning constituency of the Athletic Advisory Committee soon.

M/S/P (Riedlsperger, Goldenberg) to make the discussion item a business item.

M/S/P (Riedlsperger, Sharp) to make the Ad Hoc Committee Report on Athletics a first reading item for the October 14, 1980 meeting of the Academic Senate. This item should be cast as a change in CAM; a background statement will be prepared to orient Senators concerning the specifics of the change.