

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE

EXECUTIVE COMMITTEE - AGENDA

Feb. 24, 1976 - 3:15 PM - Ag 241

Chair, Lezlie Labhard  
Vice Chair, David Saveker  
Secretary, Charles Jennings

I. Minutes - Executive Committee - January 27.

II. Business Items

- A. Records Office Policy Regarding Change of Grade (Buffa). *Get Hale out ASAP - Bud says he's sorry*
- B. Faculty Input on School Councils (Beecher). *Hale - passed to Ad Hoc Comm. & deans as info item*
- C. Time Delay in Transmission of Tax Shelter Funds (Connely).
- D. Resolution in Support of Collegial Governance - Department Head (Beecher). *Hale - bus. item for March 9 meeting*
- E. Naming Buildings (Murphy)
- F. Committee Membership

1. Lloyd Hennig for Billy Mounts (Faculty Library Committee)

*Dr. Bernard Troy - Inf. Awareness Committee - Hum. Dev. & Ed. - AG. + Ad. Res. (Hughes)*

III. Discussion Items

- A. Dept. head role & job description (Murphy) *John Phillips - cross-section*  
*→ distribute w/minutes*

IV. Announcements

- A. Commencement Speaker - let Lezlie know

*- Exec Committee wants report of Ad Hoc Comm on Student Evaluation*

*Joe W. Hue  
Bill Krupp - doctor  
Alancy J. - meeting  
Paul Wolf - late*

*Get Hale out ASAP - Bud says he's sorry*  
*Student Affairs Comm. - middle of spring quarter*

# Memorandum

: Executive Committee

Date : January 26, 1976

File No.:

Copies : Personnel Policies  
Committee

From : Lloyd Beecher, Chair  
Personnel-Policies Committee

Subject: Faculty "Input"

At its Oct. 28, 1975 meeting the Executive Committee referred a memorandum regarding "faculty input" into the several school councils to the Personnel Policies Committee. After reviewing the procedures actually utilized in each of the schools, the Committee concluded that a recommendation concerning the composition or function of the Dean's councils would be inappropriate. However, since by law the meetings are open to the public, the Committee thinks that the several Deans should have agendas of their school meetings posted in faculty mail rooms at least 24 hours prior to the actual meeting. This courtesy would help faculty determine when it would be in their interest to attend a Council meeting.

# Memorandum

10 : Executive Committee  
Academic Senate

Date : February 9, 1976

File No.:

Copies :

From : Personnel Policies Committee  
Academic Senate

Subject: Selection, Appointment, Term and Recall of Departmental Chairs

On January 9 we received from you a request to make a recommendation concerning the selection, appointment, term and recall of departmental chairs. Before so doing the Committee concluded that it would be useful to have the attached resolution discussed on the floor of the Academic Senate and forwarded to the University President.

Attachment

RESOLUTION IN SUPPORT OF COLLEGIAL GOVERNANCE

Whereas,

This Academic Senate has observed that Collegial Governance is a requirement for the advancement of University service and reputation,  
and

Whereas,

Collegial Governance consists of more than consultation with this body, particularly in those areas in which the constituents of the membership have particular expertise,  
and

Whereas,

This body has determined that a step toward Collegial Governance on this campus is the election of Departmental Chairpersons to fixed terms by the members of the department faculty,  
now therefore be it

Resolved;

That the Academic Senate forward its views to President Kennedy together with a request for a clarification of his position regarding the election of Departmental Chairs.