

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
June 2, 1981

Chair, Tim Kersten
Vice Chair, Ron Brown
Secretary, Harry Sharp

- I. Minutes There were no minutes to be approved.
- II. Announcements None.
- III. Business Items
 - A. Approval of Appointments (Kersten)
 1. Substitute Phil Adams for Alden Shiers as Senator from the School of Business for Fall Quarter 1981.
 2. Approval of the School of Engineering and Technology committee appointments.
 3. Approval of the School of Agriculture and Natural Resources committee appointments.
 4. Approval of the Division of Professional Consultative Services committee appointments.
 5. Approval of the School of Business committee appointments.
 6. Approval of the School of Architecture and Environmental Design committee appointments.
 7. Approval of the School of Science and Mathematics committee appointments.
 8. Approval of the School of Human Development and Education committee appointments.
 9. Approval of the School of Communicative Arts and Humanities committee appointments.
 - B. Calendar of Meetings for 1981-1982 (Kersten)

M/S/P to set the summer meetings at 3:00 PM on July 21, 1981 and August 18, 1981. The meeting dates for the 1981-1982 academic year were set and a list of dates will be distributed. All Executive Committee meetings are held in the Faculty Office Building, Room 24-B; all Senate meetings are held in UU 220.

C. Resolution on +/- Grading (Brown)

By consensus the resolution was placed on the agenda of the September Academic Senate meeting.

D. Resolution on Proposal for Augmentation of Technical Support

M/S/P to discuss the resolution. The Executive Committee invited Dr. William Langworthy to discuss the resolution. He discussed unique problems related to this campus in the area of technical support. He recommended an addition of nineteen technical positions for this campus. Vice President Jones explained and supported the proposal.

The vote was unanimous to accept the resolution.

E. Vice President Jones announced that the names of the Distinguished Teachers for 1980-1981 will be announced at Commencement instead of Fall Conference. The awards will be presented at Commencement, also.

IV. Discussion Items

A. Senate Reaction to Review of Existing Degree Programs (Simmons)

Jim Simmons submitted a written report on his analysis of the degree review reports prepared by various departments in the Schools of Business and Communicative Arts and Humanities.

Vice President Jones argued for the importance of the self study program on the part of individual departments.

Riedlsperger argued that the timing was important if this was taken seriously. It should not happen during personnel cycles.

B. Fall Conference

The Executive Committee should plan for Fall of 1981. Potential meetings and workshops in General Education, social gathering or a reception for new and continuing Senate members were discussed.

Riedlsperger moved that the Chair should find an appropriate setting for a reception after orientation and committee meetings.

Discussion of inviting different members of the Assembly to come to campus during Fall Conference took place.

C. Kersten would like names of people who would like to serve on a summer computing study group.