

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
September 28, 1976

Chair, Tom Hale
Vice Chair, Bob Sennett
Secretary, Luther Hughes

I. The meeting was called to order at 3:10 PM by the Chair, Tom Hale.

Guests: Don Coats, Stuart Goldenberg, R.J. Greffenius.

II. Discussion Items

- A. Don Coats discussed the Academic Calendar for 1977-78 to 78-79 and scheduling problems. CAM guidelines used in developing the Academic Calendar were discussed.

Changes in the calendar include elimination of Good Friday as a ½ day holiday and beginning Winter Quarter ½ day earlier.

Suggestions for other changes were discussed. Scheduling of classrooms and equity of scheduling for all departments in "prime time" hours were discussed.

III. Business Items

- A. It was M/S/P (Cirovic) to invite Dr. Marjorie Downing Wagner, Vice Chancellor, Faculty and Staff Affairs (position previously held by Mansel Keene), to speak to the Academic Senate.
- B. It was M/S/P (Kersten) to install John Culver as Senator to replace Joe Weatherby's expired Academic Senate term.
- C. It was M/S/P (Wenzl) to make the nomination of Leland Endres as Personnel Review Committee Representative from the School of Science and Math a Business Item for the next Academic Senate meeting.

The meeting was adjourned at 4:45 PM.

PRESIDENTS COUNCIL REPORT

June 7, 1976 meeting

This was the final Presidents Council meeting for this Academic Year. The following were major discussion/information items:

1. Fall Conference Plans - Returning faculty should note the changes which leave Tuesday a.m. free for course preparation, etc. Academic Senate Committee Meetings will be held on Tuesday September 21, 3 - 5 p.m.
2. Student Writing Skills - Dr. Jones reported on the status of the task force recommendations and trustee approved resolution. Five representatives from this campus attended a meeting in Los Angeles to discuss student writing skills. Our campus will be investigating methods of implementing the recommendations. Many concerns were expressed: testing, funding, remediation, cultural bias, etc.
3. Stadium Remodeling Proposal - A proposal was presented for remodeling the west side of the stadium: restrooms, lighting, seating, press box. Alternatives for implementation were presented: student class projects, alum fund raising, donation, loans, surcharge on tickets (earmarked for remodeling).
4. Proposed Five - Year Capital Outlay Program - (See sheet in Senate Office).
5. System P.C.P. and Status 76-77 Budget - Our campus rating of P.C.P. agree strongly with the system rating. Three new P.C.P. were submitted from San Luis Obispo. Cal Poly received some budget support for financial aid, student services, computer center, handicap.
6. Fees For Use of Recreational Facilities - Dumke has approved the charging of fees for non-instructional use. A study was made of policies/procedures on 8 other campuses. Cal Poly will continue to investigate alternatives and plans. Discussion concerned: students should have priority, other people might pay a nominal fee for use, problems exist for maintenance and scheduling of facilities.
7. Homecoming - November 6, 1976.
8. Poly Royal - April 22-23.

INFORMATION ITEM ONLY

FOUNDATION BOARD - JUNE 15, 1976

Lezlie Labhard - Past Chair

The following business items were approved:

1. Cash gift for Women in Engineering Conference.
2. Cash gift for framing Gladys Gray's Art Work.
3. Public relations and publications budget request.
4. Agricultural cottages budget request.
5. University graphic systems budget request.
6. Food services reserve transfers.
7. Elanco internship program in agriculture.
8. Equipment purchase for C/M/P.
9. Interest credit for trust accounts.
10. Election of Howard Brown to replace J. Cordner Gibson.

The following policies were approved and will be included in the Foundation Manual:

Agriculture reserve, endorsement and similar funds.

One controversial item of discussion was the stadium remodeling project including the proposal to hire a man at \$20,00/yr. to raise \$200,000 - 300,000 for the project. The gift report and the PERS employer contribution rate proposal were accepted.