

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE  
EXECUTIVE COMMITTEE - AGENDA  
March 29, 1977 3 PM AG 241

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

I. Minutes - January 25, February 22, March 1, 1977.

II. Business Items

- Paul Dempsey - Bus.*  
*→ Jack Dempsey in Ag. in PRC*
- A. Faculty Development Workshop Resolution (Culver)(Attachment II-A)
  - B. Naming of Rooms (Hale)(Attachment II-B) *→ to Committee or Senate  
Endorsed - Confidential?*
  - C. Ad Hoc Committee to Examine Teaching Loads (Goldenberg)(Attachment to be distributed.) ✓
  - D. Resolution Regarding Faculty Sponsorship of Events (Cruikshanks)  
(Attachment to be distributed.) *Agenda 22d*
  - E. Academic Senate Representative to Staff Senate (Hale)

III. Discussion Items

- Chair responsible*
- A. Admissions Policies (Attachment to be distributed.)
  - B. President's Response to Resolutions (Attachment III-B)

## RESOLUTION IN SUPPORT OF FACULTY DEVELOPMENT

Background: The purpose of this resolution is to facilitate faculty growth and teaching effectiveness by means of an experimental faculty development program to be offered during the Fall Conference period. Such a program, employing different workshops, would deal with the normal developmental tasks encountered by students and faculty. It would demonstrate processes by which student development in the classroom is maximized. It would also relate skills promoting more gratifying communication with and advisement to students in the classroom and office.

This resolution is the product of the Student Affairs Committee with the goal of making the university experience a more rewarding one for all involved. Participation in any such workshops would be voluntary and any attempt to coerce participation would run counter to its purpose. The program is to be run by interested faculty for faculty members.

The support which the Academic Senate is asked to give this proposal is with the understanding that the actual implementation of the program is contingent upon the available resources to properly support such a program.

Whereas, This faculty continually has dedicated itself to improved classroom effectiveness; and

Whereas, A designated time period during the Fall Conference period could be devoted to a symposium on recent techniques and processes for improving teaching effectiveness; therefore, be it

Resolved, That the Academic Senate support the experimental implementation of such a faculty development program to be offered during the Fall Conference period; and be it further

Resolved That this support is based upon the professional tenet that faculty development is a common goal which is best understood by other faculty members. To that end, participation in any program (workshop) accruing as a result of this show of support is voluntary and, that the program be faculty directed and controlled.

**Memorandum**

To : Tom Hale, Chairman, Academic Senate  
 Stella Nuncio, Chairwoman, Staff Senate

Date : March 2, 1977

File No.:

Copies : Everett Chandler  
 Billy Mounts  
 Douglas Gerard

ACADEMIC SENATE

From : Dale W. Andrews

MAR 4 1977

CAL POLY - SLO

Subject: Naming of Room -- Health Center

The Campus Administrative Manual, Section 237.3, Naming Rooms and Other Areas, stipulates that when a request is received to identify a room or other area, part of the procedure requires consultation with the executive committees of the Academic and Staff Senates. The purpose of this memorandum is to effect this consultation procedure.

Dean of Students, Everett Chandler, has written to me proposing that Room 153 of the Health Center be identified as "Lovett Medical Library." This room is in the original Health Center and is currently used as a medical library. Dean Chandler's memorandum further states:

"The purpose of this proposal is to honor Earl Dean Lovett, M.D. who was the first Health Center director for Cal Poly. He served for nearly 12 years in this capacity. But, more than this, Dr. Lovett established high standards of medical practice as the norm for college health services. He was instrumental in sharply increasing the scope and level of medical practice in all of the then State colleges through his statewide committee work and by example. Dr. Lovett has continued to be active in college health services as a leader in the American College Health Association.

"Apart from his recognized skill as a physician, Dr. Lovett was active in other university functions and was widely accepted and liked by members of the campus community."

Subsequent to the receipt of your response to this proposal as required by the Campus Administrative Manual, I will schedule the proposal for review by the Campus Planning Committee for recommendation to the President.

Attachment II-B

# Memorandum

To : Tom Hale  
Academic Senate

ACADEMIC SENATE

MAR 15 1977

CAL POLY — SLO

Date : March 10, 1977

File No.:

Copies : H. Jones, D. Andrews,  
D. Shelton, J. Landreth

From : Robert E. Kennedy 

Subject: Further Response on Senate Resolutions

This will confirm the results of our meeting on March 2 concerning Academic Senate resolutions on faculty parking and faculty promotions.

As I said at the outset of our discussion I favor free parking for all employees of the university. While the resolution on faculty parking contains some compelling arguments for providing free parking for employees of Cal Poly, I am not overly optimistic of our chances for a Title 5 revision on parking fees for this campus at this time. Nevertheless, I will use the resolution in attempting some kind of equity arrangement or possible parking fee alternatives for this campus with staff members of the Chancellor's Office. Meanwhile, I have requested the Director of Business Affairs to step up the enforcement program of illegal parking in certain staff lots which you indicated were problems. In addition, I will be exploring with appropriate Cal Poly personnel possible ways to improve parking arrangements for faculty and staff.

I have a number of reservations about the Senate resolution which would establish a departmental priority list for faculty promotions contingent upon availability of funds. My chief concern with creating a backlog list of promotions that would carry over fiscal years is the potential for grievance cases. Other concerns include the loss of current flexibility in the distribution of promotion funds, and the equity of the proposed formula for distribution particularly with regard to smaller departments. As I indicated in our discussion of this matter on March 2, I plan to review the resolution with the school deans before responding further to the Senate.

Attachment III-B

This committee recommends to the Senate the creation of an ad hoc committee which will:

- 1) examine the complex structure of faculty assignments for the academic year
- 2) measure the degree and extent of compliance and non-compliance of such workload and assignments to CAM 370.2, and
- 3) make recommendations for the modification of that CAM section to insure future compliance to its concepts.

The committee will submit its report at the April 1978 meeting of the Academic Senate.



RESOLUTION ON ADMINISTRATION OF CAM 232.3, 772 AND 773

WHEREAS, Adoption of CAM 232.3, 772, and 773 will require new administrative procedures, be it therefore

RESOLVED: That the President instruct the office of Special Programs to prepare a written set of guidelines to be given to persons inquiring as to the use of campus facilities which would include:

- a. a list of alternatives to groups desiring to use campus facilities.
- b. a modified "Form 81" to include approval signatures as indicated by the CAM revisions.
- c. the deadlines to be met.
- d. the responsibilities of sponsoring or co-sponsoring.

RESOLVED: That CAM 232.2 (Requests by Non-university Groups) be rewritten to match more closely the approval structure of the university. (As was done with 232.3.)

Activities  
 N-A-V or Theatre or U.U.  
 COW-Cafeteria or ASI Tickets  
 EUE-Maintenance or Univ. Union  
 GOLDENKOD-Public Affairs  
 WHITE-Activities  
 GOLDENKOD-Applicant

CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
 San Luis Obispo

**REQUEST TO SPONSOR A STUDENT ACTIVITY**

(Please PRINT with ball point pen or hard pencil)



APC



DESK

NAME OF ORGANIZATION \_\_\_\_\_ DATE OF APPLICATION \_\_\_\_\_

TYPE OF ACTIVITY \_\_\_\_\_ NO. OF PEOPLE \_\_\_\_\_ COST \_\_\_\_\_

PUBLICITY: POSTERS / BROCHURES / PRINTING / NEWSPAPERS / RADIO / TV / ON CAMPUS / OFF CAMPUS

TIME FACILITY NEEDED \_\_\_\_\_ TIME PROGRAM STARTS \_\_\_\_\_ DATE(S) \_\_\_\_\_ DAY(S) OF WEEK \_\_\_\_\_ PLACE \_\_\_\_\_

WHO MAY ATTEND: MEMBERS / GUESTS / FACULTY STAFF / C.P. STUDENTS / OTHER COLLEGE STUDENTS / OFF-CAMPUS INVITED GUESTS / PUBLIC

TRANSPORTATION: PRIVATE / ASI / STATE / COMMERCIAL / CHIEF OF PARTY \_\_\_\_\_

STUDENT CHAIRPERSON \_\_\_\_\_ ADDRESS \_\_\_\_\_ PHONE \_\_\_\_\_

**APPROVALS**

☐ FACULTY / STAFF ADVISOR \_\_\_\_\_ DATE \_\_\_\_\_

☐ ASI COMMITTEE / CONCERTS / FILMS / FINE ARTS / SPEAKERS \_\_\_\_\_ DATE \_\_\_\_\_

☐ FUND RAISING ACTIVITIES COMMITTEE \_\_\_\_\_ DATE \_\_\_\_\_

☐ DEAN OF STUDENTS (ADM.) \_\_\_\_\_ DATE \_\_\_\_\_

☐ FINAL APPROVAL BY  
 ACTIVITIES PLANNING CENTER \_\_\_\_\_ DATE \_\_\_\_\_

**FACILITIES / EQUIPMENT / SERVICES**

**WHOM TO SEE**

**SIGNATURE**

**DATE**

<input type="radio"/> University Union	U. U. Desk	_____	_____	_____
<input type="radio"/> Cal Poly Theatre	Theatre 227	_____	_____	_____
<input type="radio"/> Physical Ed.	Men/Women	_____	_____	_____
<input type="radio"/> Food/Service	{Dining Hall Health Center	_____	_____	_____
<input type="radio"/> Public Information	Adm. 210	_____	_____	_____
<input type="radio"/> Audio/Visual	BA&E 9	_____	_____	_____
<input type="radio"/> Tickets/Change	ASI/U.U. 202	_____	_____	_____
<input type="radio"/> Police/Fire	Univ. Police	_____	_____	_____
<input type="radio"/> Hauling/Custodial	Corp. Yard	_____	_____	_____
<input type="radio"/> Transportation	Transp. Serv.	_____	_____	_____
<input type="radio"/> Grounds	Corp. Yard	_____	_____	_____
<input type="radio"/> Facilities Use Fee	Bus. Office	_____	_____	_____
<input type="radio"/> Other	_____	_____	_____	_____

EQUIPMENT REQUEST \_\_\_\_\_

**Memorandum**

To : Tom Hale, President  
Cal Poly's Academic Senate

**ACADEMIC SENATE**  
FEB 22 1977  
CAL POLY — SLO

Date : February 16, 1977  
File No.:  
Copies :

From : Donald E. Morgan, Ph.D.  
Head, Industrial Engineering *DM*

Subject: Memo of February 10, 1977 from Assistant Admissions Officer.

Under date of February 10, 1977, this memo, originating with Helen Rodgers, Assistant Admissions Officer, announced that no applications would be accepted from out-of-state or foreign students.

It is incredible that

1. The Admissions Officer should arrogate to himself the right to make such a decision, and
2. To have it announced on the authority of an Assistant.

If, however, this is a decision by the Chancellor, then the Academic Senate should be greatly concerned about

1. The effect on the University of such a decision, and
2. The right of the faculty to be consulted on such a decision.

I propose this matter as an item for consideration by the Senate.

*Get info on  
admissions  
criteria  
matter of law?*