

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE
MINUTES
JANUARY 11, 1977

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

- I. The meeting was called to order by Chair Tom Hale at 3:15 PM in UU 220.
- II. Members Absent: Carol Geer, James Hayes, Alice Loh, Guy Thomas.
Members Excused: Barton Olsen, Michael Wenzl.
- III. Announcements
 - A. Chair Tom Hale reported the action taken by the Executive Committee which included:
 - 1) Giving the School of Business due representation according to the Constitution and Bylaws.
 - 2) Using authority given by the Constitution and Bylaws as suggested by the Constitution and Bylaws Committee in granting two Senators to the Division of Social Sciences and a Department Head Representative.
 - 3) Taking no action as yet on committee assignments from the Division of Social Sciences.
- IV. Reports
 - A. Administrative Council - No Report.
 - B. Academic Council - Bob Sennett reported that a compromise is being worked out on the reassignment of department heads that he hoped will be close to the Senate resolution passed earlier.
 - C. Foundation Board - Lezlie Labhard reported that:
 - 1) Lezlie Labhard was nominated and elected to serve on the Foundation Board.
 - 2) The Board amended their bylaws to conform to state law on open meetings and notice of meeting requirement.
 - 3) Adopted board meeting regulations and procedures to implement State Open Meeting Law.
 - 4) Adopted resolution to establish an endowment fund.
 - 5) Established discretionary funds:
 - Art Department - \$50.00
 - Architecture and Environmental Design - \$500.00
 - Engineering and Technology - \$500.00
 - 6) The Board also discussed a milk distribution problem as Knudsen (Santa Maria) is closing. The problem is what to do with Cal Poly surplus milk.
 - D. President's Council - Kersten substituted for Hale and reported on the Governor's proposed 2.2% increase in salaries. The support budget for CPSU is about the same as recommended. In capital outlay, the Faculty Office Building was included in the budget. The Library was not included but hope for funding still exists.

- E. Ad Hoc Committee on Academic Structure and Reorganization - No Report.
- F. Department Head's Council - No Report.

IV. Committee Reports

- A. Constitution and Bylaws - McCormac reported the Committee had reported to the Executive Committee as discussed by Chair Hale earlier.
- B. Personnel Review - Mac Eastham reported the committee reviewed sabbatical leaves and in so doing discovered some inconsistencies in the election of school committees as well as in the procedure of interviewing all applicants.

Eastham also reported that a fifth year retention problem had occurred, however, the holidays prevented the committee from operating with a quorum.

Also mentioned was the new vacancy in the representation of the School of Agriculture and Natural Resources.
- C. Implementation of ACR-70 - Max Riedlsperger reported a business item was on the agenda.

V. Business Items

- A. Representatives on Personnel Review Committee - It was MSP (Cirovic) to approve Helen Kelley (Comm. Arts and Hum.) and Walter Mark (Ag. and Nat.) to the Personnel Review Committee.
- B. Resolution Regarding the Implementation of ACR-70 - It was MSP (Cirovic) to accept the recommendation of the Committee.
- C. Parking Resolution - It was MS (Cirovic) to approve the parking resolution and forward to President Kennedy.

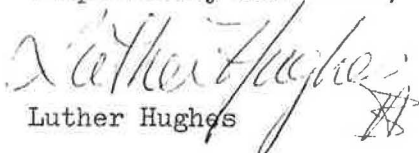
It was MSP (Duarte) to amend the first resolved by deleting "assigned (reserved)" and add in its place "free", to replace "January" with "March", and to delete the second resolved clause.

The motion as amended passed.

- D. Resolution Regarding Definition of Grades - It was MSF (Greffenius) to accept the resolution of the Instruction Committee and to forward to President Kennedy.
- E. It was MSP (Buffa) to adjourn.

The meeting was adjourned at 4:35 PM.

Respectfully submitted,


Luther Hughes