

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE  
EXECUTIVE COMMITTEE - MINUTES  
January 25, 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 AG 241.

Members excused: Luther Hughes, Bob Sennett.  
Guests: Colin Wenzl, Art KeDleine.

II. Minutes of the November 30, 1976 meeting were approved.

III. Business Items

- A. Agenda for Vice Chancellor Wagner - Chair Tom Hale reported that due to a conflict in her schedule, Dr. Wagner will not be able to attend the February 8 Academic Senate meeting.
- B. Resolution Regarding Grades to Instructors - It was M/S/P (Beecher) to send the resolution back to committee for further consideration.
- C. Resolution Regarding Appointment of Instructional Department Chairs - Personnel Policies Committee Chair, Jim Bermann presented the resolution, making an editorial change from "renewable four year terms" to "four year terms renewable after departmental consultation."

It was M/S (Beecher) to agendize this item at the next Senate meeting. There was considerable discussion about the resolution and how it might operate within the current CSUC policy on this subject.

The motion passed with the provision of withdrawing the editorial change.

- D. Resolution on Enrollment Growth/Resolution on Faculty Review of Enrollment Quotas - There was much discussion about consolidating both resolutions into one to go before the Senate at the next meeting.

It was M/S/P (Hutton) to send both resolutions to the next Senate meeting, with the change in the first line of the second resolved clause in the Resolution on Faculty Review of Enrollment Quotas making that line begin "That the Academic Senate encourage all members..."

- E. Library Resolution - Art DeKleine presented the resolution to the committee members. Dr. Jones gave a brief history of the plans to construct a new library and informed the committee of the current status of this project.

The committee discussed the ability of the plans for the library, as they were drawn up several years before, to meet current and future needs of the University community.

It was M/S/P (Beecher) to forward the resolution to the Academic Senate and that a copy of the resolution be sent to the Senate's representative on the Campus Planning Committee for review of the plans with the assistance of the Library Director. The Chair of the Faculty Library Committee was also asked to report back to the Executive Committee on the progress of this endeavor.

IV. Discussion Items

- A. Faculty Development - The Chair introduced the subject as one with which the faculty on this campus would soon have to concern itself. Several interpretations of the term, as well as alternatives for implementing it on this campus were discussed.

The meeting was adjourned at 5:00 PM.

# Memorandum

To : Executive Committee Members

Date : January 27, 1977

File No.:

Copies :

From : Tom Hale, Chair  
Academic Senate

Subject: Special Meeting

I have asked President Kennedy to discuss faculty development with me. I am sure he has his ideas of what faculty development means; I would like to have your ideas.

I have reserved AG 138 for Tuesday, February 1 from 3 - 5 PM for a brainstorming session of the Executive Committee. Please bring your ideas.

See you then.

