

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
March 29, 1977

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

- I. The meeting was called to order by Vice Chair Bob Sennett at 3:10 PM in AG 241.

Members excused: Barton Olsen, Ed Watson, Mike Cirovic, Tom Hale.
Members absent: John Hougham
Guests: John Culver

- II. Minutes of the January 25, February 22, and March 1 meetings were approved.

III. Business Items

- A. Ad Hoc Committee to Examine Teaching Loads - Stu Goldenberg presented and discussed the committee's recommendation (as amended - Att. III-A). It was M/S (Beecher) to adopt the committee's recommendation and form an ad hoc committee.

It was M/S/P (Beecher) to amend by adding "The committee will be composed of a representative from each school/division and that President Kennedy be requested to appoint a member to the committee from the office of Institutional Research." and to further amend by substituting "Executive Committee" for "Academic Senate" and to change the "April 1978" date to December, 1977.

It was M/S/F (Duarte) to table the motion as amended until more study on the matter had been done.

The motion as amended passed.

- B. Faculty Development Resolution - John Culver presented the Student Affairs Committee recommendation on Faculty Development. There was considerable discussion on possibilities of more effectively using time during Fall Conference by having a faculty development program as part of that program.

Other discussion centered on whether or not another committee had already been charged with the responsibility of faculty development.

- C. Naming of Room - The Executive Committee concurred in the recommendation as presented.
- D. Resolution Regarding Faculty Sponsorship of Events - It was M/S/P (Wenzl) to make the resolution an agenda item for business for the next Academic Senate meeting.

- E. Academic Senate Representative to Staff Senate - It was M/S/P (Kersten) that the chair be responsible for the selection of an informal representative to attend Staff Senate meetings.

IV. Discussion Items

- A. Don Morgan's Memo on Admissions - It was recommended that the Chair obtain more information from the Chancellor's Office on admission policies before reacting or responding to Morgan's memo.
- B. President Kennedy's responses to the Academic Senate resolutions on Parking and ACR-70.

The meeting adjourned at 4:45 PM.

RESOLUTION ON FACULTY TEACHING ASSIGNMENTS

RESOLVED: The the Executive Committee endorse 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
- 3) make recommendations for the modification of that CAM section to insure future compliance to its concepts, and
- 4) be composed of a representative from each school/division and request President Kennedy to appoint a member from the Office of Institutional Research.

The committee will submit its report at the December 1977 meeting of the Executive Committee.

Ad Hoc Committee on Class Scheduling
March 29, 1977

Attachment III-A