

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California

ACADEMIC SENATE EXECUTIVE COMMITTEE

MINUTES

November 28, 1972

- I. Chairman Bart Olsen called the meeting to order at 1510 in Ag. 241.
- II. Members in attendance were: Robert Alberti, Roy Anderson, Robert Andreini, Sarah Burroughs, Edward Clerkin, Dave Grant, Bart Olsen, Charles Quinlan, Howard Rhoads, John Rogalla, Ronald Ritschard, Art Rosen, Harry Scales, Chester Young (for Dale Andrews).
- III. Business items for the Academic Senate meeting 12/5/72:
 1. Personnel Policies Committee. Proposed rank structure at Cal Poly (See Attachment 2, Agenda Academic Senate Meeting 11/14/72). Bart Olsen distributed a compilation made by Larry Voss on the pros and cons on this issue. A considerable amount of discussion ensued. The consensus of opinion of the Executive Committee was that more information is needed as to (a) what appears in Title V, (b) what appears in the budget, and (c) how do other California State Universities that have vocational instructors handle this problem. It was proposed that an ad hoc committee chaired by Robert Alberti be formed to study the ramifications of such faculty title changes if the Academic Senate agrees to postpone vote on this issue to a future date.
 2. Instruction Committee. Catalog copy on Academic Disqualification and Grading (See Attachment 1, Agenda Academic Senate Meeting 12/5/72).
 3. Information material on new salary schedule and merit salary adjustment. (See Attachment 2, Agenda Academic Senate Meeting 12/5/72). It was moved by Bob Alberti, and seconded by Bob Andreini, that the following resolution be forwarded to the Chancellor's Office and the CSUC Board of Trustees:

"The Academic Senate of California Polytechnic State University

(a) deplores the lack of funding for the full implementation of the revised salary schedule and,

(b) in view of the limited funds available it is recommended that as a first priority the allocation of inequity funds be added to additional salary steps in the assistant professor/intermediate instructor/intermediate vocational instructor rank."

IV. Discussion Item:

Personnel Policies Committee Bulletin 70-8, Paragraph IIC. John Rogalla moved that this item be referred back to the Committee for further study. The motion died for lack of a second. (See Attachment 3, Agenda Academic Senate Meeting 12/5/72).

V. Information Items:

1. Faculty office hours requirement. (See Attachment 4, Agenda Academic Senate Meeting 12/5/72).
2. Ad Hoc Student Evaluation of Faculty Committee: Continuing Function of the Committee (See Attachment 5, Agenda of the Academic Senate Meeting 12/5/72).
3. The Chairman reported that the CSUC Board of Trustees did not bring up the topics of "New Salary Schedule," and "Moonlighting" at their last meeting.
4. Guidelines for the Academic Senate Personnel Review Committee: (See Attachment 5 Agenda Executive Committee, Academic Senate Meeting 11/28/72.) Bart Olsen indicated President Robert Kennedy's willingness to meet with the Academic Senate Executive Committee concerning these guidelines. The next Executive Committee meeting will be held in the Conference Room on the fourth floor of the Administration Building on January 9, 1973, to discuss points of issue, related to this committee's functions with President Kennedy.
5. Art Rosen, Academic Senate Vice Chairman requested guidance pertaining to his vote in the Academic Council on a proposal to reduce the age of the person exempt from required physical education at Cal Poly from 21 years of age to 18 years of age.

VI. The meeting was adjourned at 1710.