

President Kennedy

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE EXECUTIVE COMMITTEE

AGENDA - April 22, 1975
3:15 p.m. - M&HE 152

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- I. Minutes - April 8, 1975, Executive Committee Meeting (Attachment I)
- II. Reports
 - A. Election (Hooks)
 - B. Instruction (Jennings)
 - C. Grievance Procedures (Johnston)
- III. Old Business
 - A. Budget Resolution (Nielsen)(Attachment III-A)
 - B. Salary Schedule for Summer Session (Beecher)(Attachment III-B)
 - C. C.A.M. 619.1 - Candidates for Graduation--Recommendation of (Jennings)
 - D. Alexander Plan (Saveker)
 - E. Staffing Formula (Saveker)
- IV. New Business
- V. Discussion Items
- VI. Announcements
 - A. Ad Hoc Committee on Student Evaluation of Faculty (Weatherby)

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE EXECUTIVE COMMITTEE

MINUTES - April 8, 1975

- I. The meeting was called to order at 3:15 by Chairman Joe Weatherby.
- II. The minutes of the February 25, Executive Committee meeting were approved as written.
- III. All members were in attendance except for:
Drandell, Milton (Excused)
Kourakis, Joseph (Excused)

Guests were:

Beecher, Lloyd	Jones, Jack
Frost, Robert	Kersten, Tim
Jennings, Chuck	Nielsen, Keith

IV. Old Business

- A. Credit by Evaluation - It was M/S/P (Sullivan/Labhard) that the resolution on Credit by Evaluation be made an agenda item for the next meeting of the Academic Senate. (Attachment II-A, Exec. Comm. Agenda - 4/8/75)
- B. Student Evaluation of Faculty - The two items presented in Attachment II-B of the Executive Committee Agenda were considered separately.

It was M/S/P (Jorgensen/Labhard) (7/6/0) to make the recommendation on the proposed languages change of AB 74.1 a business item at the next meeting of the Academic Senate

It was M/S (Saveker/Scales) that an ad hoc faculty committee be appointed to review the student evaluation program.

It was M/S/F (McCutchan/Andreini) to amend the motion to have a student representative on the committee. The main motion passed (7/6/0).

Each Executive Committee School representative will caucus to recommend a person to serve on the ad hoc committee.

V. New Business

- A. Committee Membership - It was M/S/P to accept the following nominations to the Personnel Policies Committee, the Personnel Review Committee and the Long-Range Planning Committee:

PPC	James Bermann replacing Frank Coyes	Agriculture
	Margaret Glaser replacing Barbara Weber	Human Development
PRC	P. Pendse replacing Deniss Homan	Science & Math
	Joseph Romney replacing Ed Mayo	Communicative Arts

Long-Range Planning Committee

Les Vanoncini	Agriculture & Natural Resources
Dave Saveker	Architecture & Env. Design
Tim Kersten	Business & Social Sciences
Stan Dundon	Communicative Arts & Humanities
Al Andreoli	Engineering & Technology
Sarah Burroughs	Human Development & Education
Howard Steinberg	Science & Mathematics
Marcus Gold	Professional Consultative Services

- B. Alexander Plan - Year Round Operation - This item was referred by the Chair to the Long Range Planning Committee with the concurrence of the Executive Committee.
- C. Summer Session Salary Schedule - This item was referred by the Chair to the Personnel Policies Committee with the concurrence of the Executive Committee.
- D. Staffing Formula - It was M/S/P to refer this to the Long Range Planning Committee with the ad hoc membership of the Chairs of the Budget, Personnel Policies and Instruction Committees.
- E. CAM 619.9 - Candidates for Graduation, Recommendation. This was referred by the Chair to the Instruction Committee with the concurrence of the Executive Committee.
- F. Constitution and Bylaws Recommendations - It was M/S (Hooks/Sennett) to adopt the recommendations for Constitutional changes as distributed at the meeting and to make them a first reading agenda item for the next Academic Senate meeting.

It was M/S/P (Alberti/Saveker) to amend the recommendation to Article III. Section 1, paragraph c. with the clarification added at the end of the paragraph "(Academic-closely related, except those administrators defined in Section I.B. of the Bylaws of the Academic Senate)".

The motion as amended passed unanimously.

VI. Discussion Items

- A. L.A. State Budget Model - Nielsen, Chair of the Budget Committee, presented the L.A. State budget method as operating through the action of the University Fiscal Affairs Committee. It was the consensus of the Executive Committee that the Cal Poly Academic Senate Budget Committee should prepare a resolution for Senate consideration on whether or not the faculty should become more involved in budgetary matters.

VII. Announcements

- A. CSUC System 76/77 Support Budget Program Proposals - The response of Vice President Andrews to the views expressed by the Senate officers and Budget Committee on the rankings of the Program Change Proposals was noted.

RESOLUTION RE INVESTIGATION AND MAKING OF RECOMMENDATIONS
FOR THE RESTRUCTURING OF THE BUDGETARY PROCESS TO INCREASE
DIRECT FACULTY INPUT

- WHEREAS: Budgetary restrictions imposed by the Governor have a direct impact on instructional funding for CPSU, SLO; and
- WHEREAS: Presently the faculty at CPSU, SLO, has no direct input in the budgetary process; and
- WHEREAS: The need for direct faculty input into the budgetary process is vital in order to assure a more representative process in budgetary formulation; therefore, be it
- RESOLVED: That the Academic Senate, CPSU, SLO, support the Academic Senate Budget Committee's request to investigate the restructuring of the budgetary process and make recommendations to increase direct faculty input.

Attachment III-A

SUMMER SESSION SALARY SCHEDULE

The Personnel Policies Committee was asked to review and make recommendations on a Statewide Academic Senate recommendation for modifying the Summer Session faculty salary schedule by Ralph D. Mills, State Univeristy, Dean of Continuing Education.

The Committee voted unanimously to recommend opposition to this report's recommendation that the cost of Summer Session be maintained at its current level by cutting the salary of participating full professors (37.3% of participants in session) by 22% and by increasing the salary of participating instructors (1.7% of participants in session) by 15.6%.

Attachment III-B