

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo

Academic Senate Executive Committee Minutes - April 3, 1973

- I. Chairmen Bart Olsen called the meeting to order at 1510 in Ag 241.
- II. Members in attendance were: Bob Alberti, Dale Andrews, Roy Anderson, Robert Andreini, Sarah Burroughs, Bob Burton, Ed Clerkin, Dave Grant, John Holley, Charles Quinlan, Bart Olsen, Howard Rhoads, Walter Rice, Ron Ritschard, John Rogalla, Art Rosen, Harry Scales and Dave Vaughn. ✓
- III. Business items for the Academic Senate meeting for April 10, 1973.
 1. Guidelines for department heads (see Attachment 3, Agenda Executive Committee, April 3, 1973)
 2. Statement of Educational Quality as proposed by the Physics Department (see Attachment 4, Agenda Executive Committee, April 3, 1973)
- IV. Information items for the Academic Senate meeting for April 20, 1973.
 1. The slate of candidates for the Academic Senate positions will be announced.
 2. Frank Coyes has replaced Dan Stubbs as Chairman of the Personnel Policies Committee.
 3. Curriculum Committee (see Attachment 3, Academic Senate Agenda, April 10, 1973)
 4. Barton Olsen is to replace Robert Burton on the Administrative Council. Dr. Burton was not able to meet with the Council due to a class conflict.
 5. Scott Peterich is to replace Eric Henderson on the Personnel Policies Committee (AST).
 6. John Sturdivant is to replace Rick Hayden on the Instruction Committee.
 7. The California University and Colleges Academic Senate will a referendum on the subject of salary schedules. There will be more information at a later date.
 8. Charles Adams will be at the Academic Senate Meeting April 10, 1973.
- V. Information items for the Executive Committee meeting of April 3, 1973.
 1. Brief mention was made of the Chancellor's Executive Order #173 (Grievance Procedures for Academic Personnel). A new directive indicates that the grievor may have a person present if the accompanying person is not a lawyer.
 2. More information will be forthcoming shortly from Bart Olsen concerning the Consortium of the CSUC which developed from the CSUC External Degree Commission.

3. Executive Order 158. The Personnel Policies Committee is to make a recommendation for action for the May meeting of the Academic Senate.
4. No further action is indicated for AB __73 __1 "Policy and Procedures for Enrollment Quotas".
5. Library fine structure. This will not be an action item of the Academic Senate until the Library Committee completes its report.
6. Harry Scales, as a member of the Graduate Studies Committee, gave a report of a proposal by that committee for a framework for disqualifying graduate students who are not making satisfactory progress. A suggestion made by Ed Clerkin will be taken back to the committee concerning the refinement of the proposal.
7. Art Rosen spoke briefly of proposals before the Academic Council.

VI. Meeting adjourned at 1700.