

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California

ACADEMIC SENATE EXECUTIVE COMMITTEE
Minutes

May 1, 1973

I. Chairman Barton Olsen called the meeting to order at 3:10 p.m. in Room 241 Ag-Soc Sci Building.

II. Members present were:

- | | | |
|-----------------|-----------------|------------------|
| Bob Alberti | Bob Burton | Ronald Ritschard |
| Roy Anderson | Ed Clerkin | John Rogalla |
| Bob Andreini | Bart Olsen | Art Rosen |
| Dale Andrews | Charles Quinlan | Harry Scales |
| Sarah Burroughs | | |

III. Business items for the Academic Senate meeting for May 8, 1973:

1. Election of Senate officers.
2. Curriculum Committee - Academic Master Plan Update. (See attachment 4, Executive Committee Agenda 5-1-73.)
3. Instructional T.V. (See attachment 2, Academic Senate Agenda 5-8-73)
4. Policy statement from the Instruction Committee re: Physics Department statement on standards (See attachment 7, Executive Committee Agenda 5-1-73)
5. Executive Order #158. (See attachment 8, Executive Committee Agenda 5-1-73)
6. Advisory Committee for Liberal Studies Program. (See attachment 5, Academic Senate Agenda 5-8-73)

IV. Information items:

1. Bob Alberti gave a brief report on the work to date of the Academic Senate Direction Committee. He will report to the Academic Senate meeting of 5-8-73.
2. Jack Strauch (ASI) has resigned from the Curriculum Committee
3. Attention was called to the election results for Academic Senate membership. (See attachment 2, Executive Committee Agenda 5-1-73)
4. Paul Murphy will serve on the Personnel Policies Committee for the month of May, replacing Dan Stubbs.

5. Bart Olsen indicated that he had conferred with President Kennedy concerning the employment of a secretary for the Academic Senate to be available in the Academic Senate Office during the working hours. Dr. Olsen was hopeful that such an event would transpire.
6. The 60/40 Limitation Rule. The request by the Physics Department to the Academic Senate to appoint a faculty committee to establish a framework for the replacement of the 60/40 rule by a merit system was referred to the Budget Committee. (See attachment 6, Executive Committee Agenda 5-1-73)
7. The Enrollment Quota Committee and the Faculty Allocation Committee have been dissolved by the Executive Committee.