

CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo

(F)  
copy

Executive Committee, Academic Senate

Minutes September 25, 1973

- I. The meeting was called to order by Chairman Robert Alberti at 3:05 p.m.
- II. The minutes of the Executive Committee (Acting as the Academic Senate) on September 18 were approved.

III. Members in attendance were:

Robert Alberti	Robert Burton	Arthur Rosen
Roy Anderson	Marcus Gold	David Saveker
Robert Andreini	Lezlie Labhard	Harry Scales
Dale Andrews	Barton Olsen	Paul Scheffer
Roger Bailey	John Rogalla	

Guests in attendance were:

Frank Coyes	Donald Shelton
Thomas Johnston	Joseph Weatherby

IV. Business Items.

A. Revision of Administrative Bulletin 70-8. (See memo from President Robert Kennedy of 9/17/73.)

Bob Alberti reviewed the antecedents leading up to this memo. There was a considerable amount of discussion on this topic by members, centering on the question as to whether the Executive Committee should act on this request immediately or should make it an agenda business item for the Academic Senate meeting of October 9. Bob Burton moved and David Saveker seconded the motion to make the memorandum from President Kennedy regarding 70-8 a business item at the October 9 meeting of the Academic Senate. The motion passed 6-5-1.

Arthur Rosen moved and Robert Andreini seconded the motion to have an ad hoc committee composed of Frank Coyes and Barton Olsen with input from Donald Shelton as an advisor to formulate a revised wording to present to the floor of the Academic Senate. The motion carried.

B. Leave with Pay Policy -- Frank Coyes (See Attachment 1, July 24 Agenda of the Executive Committee acting as the Academic Senate.)

The Personnel Policies Committee will come up with proposed changes in its committee report at its meeting of September 26, 1973, based on the Executive Committee recommendations of July 24, 1973. (See Executive Committee minutes of July 24, 1973, Business Item IV. The following corrections should be made in reading these minutes: In IV, 3, paragraph two, the first number should read 385.2d rather than 385.2. The second number should read 386.5C2f rather than 386.5-2f. In IV, 3, paragraph four, the number should read 386.5C2e rather than C2e.) This item will be an agenda item for the Academic Senate meeting of October 9, 1973.

C. Catalog Review Process -- Joseph Weatherby

John Rogalla moved and Marcus Gold seconded the motion to allow the Curriculum Committee to simplify its procedures by following Dr. Weatherby's recommendation that the Curriculum Committee form an

ad hoc committee made up of members of the administration who serve in this capacity for the Academic Council. The motion carried. Mimeographed data showing an example of the work of this committee was distributed.

D. Constitution and Bylaws Committee. Recommendations regarding:

1. New associate deans.
2. Selection of replacements for vacant senate seats.

Arthur Rosen moved and Lezlie Labhard seconded the motion to accept and implement the Committee's recommendations. The motion carried. (See Attachment 1.)

E. Department Head Remaining on a Committee.

This question was raised by Roy Anderson. Arthur Rosen moved and Roy Anderson seconded the motion that department heads and acting department heads serving on Senate committees be referred to the Constitution and Bylaws Committee on its recommendation. The motion carried.

F. Personnel Review Committee -- Thomas Johnston

Dr. Johnston requested that the Executive Committee concur with his Committee's request to follow operationally CAM 341.1 since there is discrepancy between the wording of CAM and the Academic Senate personnel procedures. The Executive Committee, by consensus, endorsed this request to continue to operate under CAM 341.1 direction until this resolution has been made.

G. Committee Elections and Caucus Authorization.

1. John Edmisten of the School of Architecture and Environmental Design was nominated and elected to replace Handel Evans (1974) on the Curriculum Committee.
2. Louis Pippin of the School of Human Development and Education was elected to replace John Connely (1975) of the Education Department on the Election Committee.
3. There are vacancies on several committees. Dr. Alberti requested that the Executive Committee members make a caucus of senators of their schools to come up with some nominees. On the Budget Committee there is need for representatives from the School of Communicative Arts and Humanities and from the Architecture and Environmental Design School. John Edmisten is resigning from the Personnel Review Committee so there needs to be a nominee from the caucus chairman of the School of Architecture and Environmental Design for that position. There is one vacancy on the Personnel Review Committee from Communicative Arts and Humanities that has not been filled because of leaves. (Isaac Walker is replacing Ronald Ratcliffe as alternate who is on leave also.) The nominations for replacement members on the Personnel Review Committee will come from caucus, but their election will be by the Academic Senate. The caucus of the School of Communicative Arts and Humanities was authorized by the Executive Committee to send its nomination for replacement of Stan Dundon on the Election Committee directly to the Election Committee since it is meeting before the next meeting of the Executive Committee.

- H. C.S.U.C. Trustees' Proposal on "Outside Employment". (See Attachment III-F, Academic Senate Executive Committee Agenda 9/25/73.) This item is to be an information item on the agenda for the Academic Senate meeting for October 9, 1973.

V. Announcements and Information Items.

- A. There will be an election held during October to elect a committee to serve in the selection of a new dean for the School of Business and Social Science.
- B. Nominations for University-wide Committees' Senate Representation. The nominations will be soon completed. (See the list sent to Executive Committee members by the Chairman.)
- C. Instruction Committee Recommendation on Administrators Teaching. (See Attachment III-E, Academic Senate Executive Committee Agenda, 9/25/73.) This item will be held in abeyance at the present time.
- D. A special sub-committee of the University Coordinating Committee for Teacher Education has been endorsed by President Robert Kennedy to serve in an advisory capacity to the Liberal Studies program. He has authorized Dean Carl Cummins to appoint members of this sub-committee. Dr. Cummins has appointed the following to serve in this capacity: James Langford of the Education Department as Chairman; Allen Miller, Coordinator of the Liberal Studies program; David Thompson from Science; Warren DeLey from Arts; and Mike Orth from English. There are also alternates who have been appointed for the members.
- E. On October 2 and 11, there will be north and south section meetings of the chairmen of the local academic senates in the C.U.S.C. system. Dr. Alberti requested that he would welcome any suggestions for Agenda items from members of the Executive Committee.
- F. Dale Andrews announced that copies of the agenda for the Academic Council meetings would be given to the Chairman, as well as the Vice Chairman of the Academic Senate. Interested members of the Executive Committee were encouraged to look at one of these two copies.

VI. The meeting was adjourned at 5:10 p.m.


**Memorandum**

To : Robert Alberti  
Chairman, Academic Senate

Date : September 24, 1973

File No.:

Copies : ~~5~~ 1

From : Corwin M. Johnson   
Chairman, Constitution and Bylaws Committee,  
Academic Senate

Subject: Interpretation of the Bylaws

At our meeting on September 18th, the Constitution and Bylaws Committee considered the three questions on the bylaws which you requested.

1. The first question was whether or not the new Associate Deans should remain on the committees of the Senate that they were appointed to as faculty members. It is the opinion of the Constitution and Bylaws Committee that Associate Deans of instructional schools are not eligible for election by faculty members of their school, but are eligible for election to represent administrative personnel of the University, Section I.B. of the bylaws. It seems logical then that if they are to be nominated and appointed to a committee, it would be from this same category. Therefore, it is our opinion that they should resign from the committees they were appointed to.
2. The second question was whether or not newly appointed Associate Deans could continue to serve on the Senate as representatives of their school. It is our opinion that they must resign as they are represented by administrative personnel of the University, Constitutional Bylaws, Section I.B.
3. The third question was whether or not the vacancies in the schools could be filled by a special election at the time that the Deans Selection Committees are being elected. Constitutional Bylaws, Section IV.B.5., specifically states that these vacancies will be filled by appointment by the Executive Committee upon the nomination of the other Senators from the schools where the vacancies occurred. However, if the Senator in the school where the vacancy occurred wanted to obtain their nomination by the election process, we could see no problem. However, this would still constitute a nomination by the Executive Committee, and the Executive Committee would then make the appointment to the Senate and the person appointed would serve until the next regular election when the vacancy would be filled by the regular election process.