

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
SAN LUIS OBISPO

ACADEMIC SENATE EXECUTIVE COMMITTEE

Minutes - November 26, 1974

- I. The meeting was called to order at 3:15 p.m. by Chairman Joe Weatherby.
- II. The minutes of the October 29, 1974, meeting were approved as written.
- III. Members in attendance were:
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|-----------------|-----------------|----------------|----------------|
| Bob Alberti | Hazel Jones | Harry Scales | Jim Daly |
| Bob Andreini | Nancy Jorgensen | Bob Sennett | Chuck Jennings |
| Milton Drandell | Joe Kourakis | Gerry Sullivan | Harry Strauss |
| Norman Eatough | Lezlie Labhard | Joe Weatherby | Guy Thomas |
| Bob Hooks | Dave Saveker | Mike Wenzl | Barbara Weber |
- Guests:
- IV. Business Items:
- A. Oral/Written Communication (Sullivan)
It was M/S/P (Sullivan/Labhard) to make the 1975-77 catalog revision recommendation by the General Education and Breadth Committee a business item at the next Senate meeting.
- B. Learning Assistance Center (Strauss)
This item was moved to a discussion item. Committee consensus was that the Senate invited the chairman of this committee, Don Cheek, to report on plans and progress at an Academic Senate meeting during Winter quarter.
- C. Textbook Selection (Jennings)
It was M/S (Saveker/Andreini) to make the recommendation of the Instruction Committee to change CAM 238.1, a business item for the next meeting of the Academic Senate. The motion failed. It was then M/S/P (Alberti/Scales) that this be made a discussion item at the next meeting of the Academic Senate.
- D. Graduate Credit/No Credit (Drandell)
It was M/S/P (Drandell/Scales) that the recommendation of the Student Affairs Committee be made a business item at the next Senate meeting.
- E. Grade Changes (Drandell)
It was M/S/P (Drandell/Wenzl) to make the recommendation of the Student Affairs Committee a business item at the next Senate meeting.
- F. Grade Processing (Weatherby)
It was M/S (Saveker/Labhard) to refer this item to the Student Affairs Committee. The motion failed. It was M/S/P (Eatough/Saveker) to table this as a business item indefinitely pending further recommendations by Chairman Weatherby. Drandell will review the computer program involved and report at the next executive committee meeting.

G. Proposed CAM Change 341.1c (Weber)

It was M/S/P (Ablerti/Scales) to refer this item back to the Personnel Policies Committee for further review and recommendation.

H. Ad Hoc Committee in Grievance Procedures (Weatherby)

It was M/S/P (Alberti/Labhard) that a person be appointed from the Personnel Policies Committee to serve with Thomas V. Johnston to review procedures for selecting committees for grievance and disciplinary cases.

V. Discussion Items

A. Reactions to Fall Conference (Weatherby)

Weatherby requested that faculty members who have comments on the Fall Conference forward them in writing to him for transmittal.

B. Budget - Academic Senate (Weatherby)

It was M/S/P (Saveker/Labhard) that this be made a business item and that the operation of the Academic Senate be made a subject of study by the Budget Committee.

C. Open Discussion Period (Weatherby)

It was reported that the Senate at San Francisco State has an open discussion (question time) preceding Senate meetings; this matter will be discussed further at the next executive committee meeting.

D. Revision of Master Plan for Physical Development (Weatherby)

Doug Gerard volunteered to present a 30 minutes program on the revision of the master plan for physical development; he will be invited to a meeting during Winter quarter.

E. CLEP (Weatherby)

A memo from Reg Gooden regarding CLEP was received in the Senate office. This matter was referred to the Personnel Policies Committee and the Instruction Committee by consensus.

F. Faculty Evaluation by Students (Sennett)

The impact of CAM 74-1 on the process of retention, promotion and tenure should be a matter of further faculty review.

VI. Announcements

A. Letter from Scott Plotkin

The letter from Scott to Al Amaral, Director of the Foundation, was noted.

B. Statewide Academic Senate Meeting (Weatherby)

The areas of Steady State Staffing (Lay off procedures), Collective Bargaining, and Charles Adams statement to Trustees regarding draft amendment Article 7, Title V, were noted.