

President Kennedy

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE EXECUTIVE COMMITTEE

Minutes - April 22, 1975



- I. The meeting was called to order at 3:15 p.m. by Chairman Joe Weatherby in M&HE 152.
- II. The minutes of the April 8, 1975 Executive Committee meeting were approved as written.
- III. All members were in attendance except for:

Sennett, Robert (Excused)

McCutchan, Steve

Guests were:

Beecher, Lloyd
Jennings, Charles

Johnston, Thomas
Krupp, William

Nielsen, Keith

IV. Reports

- A. Election - Hooks noted that the election of Senate officers will be held at the May 6 Academic Senate meeting. Candidates are:

Lezlie Labhard	Chair
David Saveker	Vice Chair
Michael O'Leary	
James Bermann	Secretary

Executive Committee members for the 1975/76 Academic year are:

Luther Hughes	Agriculture and Natural Resources
Milton Drandell	Architecture and Environmental Design
Robert Burton	Business and Social Sciences
	Communicative Arts and Humanities
Louis Pippin	Engineering and Technology
Anthony Buffa	Human Development and Education
Nancy Jorgensen	Science and Technology
	Professional Consultative Services
Joseph Weatherby	Past Chair
Barton Olsen	Statewide Academic Senator
Michael Wenzl	" " "
Paul Murphy	" " "

- B. Instruction - Jennings reported that the Committee was informally polled and supports the idea of eliminating distribution of the list of graduates to all faculty. The Committee will continue to consider the mechanism of faculty input on candidates for graduation. It was decided that a questionnaire should be attached to the list of candidates when distributed this year.

The Committee obtained approval from the Executive Committee to continue the study of the academic calendar (standardizing the number of days in a quarter, having exams on Saturdays, having end of Spring quarter coincide with the last day of classes and commencement listed as a separate day, and having the four day time block for exams). The Committee will report to the Senate in Fall 1975.

- C. Grievance Procedures - Johnston reported on some of the major difficulties encountered in the selection of grievance committees due to problems with Executive Order 201. These include: time factor for challenges; period of excused absence after having served on a grievance committee; illness of a grievance committee member; assignment of committee members from the same department or school. It was the consensus of the Executive Committee that Johnston will submit these concerns to the Chair of the Senate so that they can be transmitted to Dr. Hazel Jones and to the Chair of the Statewide Academic Senate for review by the Grievance Monitoring Committee and to Barton Olsen, a member of the faculty affairs committee.

V. Old Business

- A. Budget Review - It was M/S/P (Saveker/Eatough) that Attachment III-A of the Executive Committee Agenda of April 22, be made a business item at the May 6 Academic Senate meeting. It was noted that a faculty representative has been invited to the Budget Support Review meeting at the Chancellor's Office in May.
- B. Salary Schedule for Summer Session - It was M/S/P (Andreini/Eatough) to make the recommendation from the Personnel Policies Committee on faculty salary schedules for Summer Session a business item for the May 6, Academic Senate meeting.
- C. CAM 619.1 Candidates for Graduation, Recommendation of - See report of the Instruction Committee IV-B.
- D. Alexander Plan - Because of the formation of the ad hoc committee on equal term enrollment by President Kennedy, it was M/S/P (Saveker/Scales)(Unanimous) that the Long-Range Planning Committee be relieved of the responsibility of further study on this issue. The Committee's report to date will be forwarded for use by the ad hoc committee.
- E. Staffing Formula - It was M/S/P (Saveker/Labhard)(8/2/1) to make the recommendation of the Long-Range Planning Committee on the report by the Technical Advisory Committee on Faculty Staffing entitled "A Method for Projecting Faculty Need" a business item for the May 6, Academic Senate meeting.
- F. Library Space - It was M/S/P (Andreini/Drandell)(6/4/1) to make the resolution of the Faculty Affairs Committee concerning library space a business item for the May 6, Academic Senate meeting.
- G. University Advancement Program - It was M/S/P (Sullivan/Eatough) to make the resolution to include a faculty member on the priority committee of the University Advancement Program a business item at the May 6, Academic Senate meeting. It was the consensus of the Executive Committee that a memo should be sent to the President by the Senate Chair, conveying the substance of the resolution since the committee may meet prior to the Academic Senate meeting.

VI. Announcements

- A. Ad Hoc Committee on Student Evaluation of Faculty - The committee has been formed and the membership is as follows: Walter Mark, NRM; Maury Wilks, Arch.; Geraldine Ellerbrock, Bus. Adm.; Stuart Larsen, Aero. Engr.; Dan Hawthorne, Psych.; Keith Stowe, Physics; Robert Alberti, Couns. No nomination has been made yet from the School of Communicative Arts and Humanities.

VII. The meeting was adjourned at 5:02 p.m.