

Academic Senate Executive Committee - Minutes
California State Polytechnic College
San Luis Obispo, California

Executive Committee -- Minutes
September 28, 1971

I. Chairman Howard Rhoads called the meeting to order in Lib. 128 at 3 p.m.

II. Members in attendance were:

Roy E. Anderson
Dale Andrews
Sarah Burroughs
Tom Carpenter
Marcus Gold

Dave Grant
Corwin Johnson
Barton C. Olsen
Howard Rhoads
John Rogalla

Harry Scales
Dan Stubbs
Maurice Wilks

Guest: Y. Leon Maksoudian

III. Business Items

A. Payroll Certification Procedure -- H. Rhoads

The Committee was asked to respond by 5 p.m. to a memorandum from President Kennedy's office regarding payroll certification procedures. The memorandum of September 24, 1971 requested that the Executive Committee respond to the following questions:

- . . . "1. The procedures recommended by the ad hoc Committee on Attendance Reporting are (acceptable) or (not acceptable for the following reasons).
2. The use of a Payroll Certification Exception Form similar to that used by Sonoma State is (acceptable) or (not acceptable for the following reasons).

The Committee members present voted unanimously that the ad hoc committee recommendations were acceptable.

Two members of the Executive Committee voted that the Sonoma State procedure would be acceptable; eleven members found them unacceptable for the following reasons:

1. The procedure is unnecessary.
2. The procedure duplicates the existing procedure of the "Request for Absence."
3. Additional administrative workload for faculty would be created.
4. The proposed procedure is professionally demeaning.

Chairman Rhoads left the meeting and telephoned the results to the President's office at approximately 4 p.m.

B. Operational Procedures for PRC (Personnel Review Committee) - Y. L. Maksoudian

A general discussion was held concerning the various items in Mr. Maksoudian's report. Alternate proposals put forth by Mr. C. Johnson were discussed as

as well. At the suggestion of H. Rhoads each paragraph of Mr. Maksoudian's report was discussed and reconciled or replaced by Mr. Johnson's suggestions.

MSC that Mr. Maksoudian's document as amended receive the endorsement of the Executive Committee.

C. Notification Dates -- Dan Stubbs

The Executive Committee voted unanimously that it agreed in principle with the position of Larry Voss to the effect that notification dates of 2nd, 3rd, 4th, 5th, and 6th year probation faculty be moved forward to December 15.

D. Calendar dates for Executive Committee meetings and dates for meetings of the Academic Senate -- H. Rhoads.

The calendar dates for Executive Committee meetings and meetings of the Academic Senate -- approved.

E. Senate Replacements -- H. Rhoads

The Executive Committee appointed Joe Boone as the senate replacement for Robert Frost -- to represent the School of Science and Math.

Mr. O. Servatius was appointed to replace Mr. W. Alexander until January 1 -- in the School of Business and Social Sciences.

Meeting closed at 5:45 p.m. -- to be continued 3 p.m. October 5th.