

EXECUTIVE COMMITTEE --- MINUTES

November 2, 1971

Ag 138

I. Chairman Howard Rhoads called the meeting to order in Ag 138 at 3:10 p.m.

II. Members in Attendance:

Sarah Burroughs	John Rogalla	Roy Anderson
Thomas Carpenter	Harry Scales	Marianne Doshi
John Mott	Roger Sherman	Pete Evans
Barton Olsen	Dan Stubbs	David Grant
Howard Rhoads	Maurice Wilks	Corwin Johnson
		Dale W. Andrews

Guests: ARthur Rosen
David Savekar

III. Minutes of September 28, 1971 were approved.

IV. Business Items:

A. Committee Appointments and Chairmen:

1. Budget Committee -- Nelson Smith, Chrmn.
2. Curriculum Committee -- John Price, Chrmn.
3. Election Committee -- Murray Smith, Chrmn.
4. Instruction Committee -- Howard Smith, Chrmn.
5. Personnel Policies Committee -- Art Rosen, Chrmn.
6. Student Affairs Committee -- Wm. Boyce, Chrmn.
7. General Education & Breadth Requirements Committee -- Nelson Smith, Chrmn.
-- Tim Pine, student member. Ben Polk to replace Mr. Quinlan
-- Joe Weatherby, member from the Curriculum Committee
8. Research Committee -- David Savekar, Chrmn.
9. Fairness Board -- Roger Sherman, Chrmn.
10. Faculty Library Committee -- James Webb, Chrmn.
11. Student Persistence Committee--
-- Tom Carpenter replaces Wm. Oliver
-- Robert Sorensen, Dep't Head rep. appointed
12. Advisory Committee on Marine Science & Technology:
-- Cliff Swanson (from Curriculum Committee) appointed by Exec. Comm.
13. Distinguished Teaching Awards Committee Appointments:
-- School of Agric. & Nat. Resources -- John Merriam
-- School of Arch. & Environ. Design -- Paul Neel
-- School of Business & Soc. Sc. -- Phyl Overmeyer
-- School of Communicative Arts & Humanities -- Don HenseL
-- School of Engineering and Tech. -- Rod Keif
-- School of Human Dev. & Education -- Alice Roberts
-- School of Science & Math -- Gary Fuller

Note: All of the above are through the '71-72 academic school year.

There was considerable discussion about the role that students should play in the Distinguished Teaching Awards Committee. There was general feeling that a student(s) should be on the committee but some question as to the number or the qualifications (if any) concerning them. It was finally decided that two students should be on the committee and that a minimum GPA of 2.0 would be required and that no more than one student from any one school would be allowed.

Student representation on the Dean Selection Committee was brought up by Roy Anderson. He was asked to look into the subject.

14. ASI Speakers Forum Committee:

Tom Carpenter was appointed to serve on that committee.

B. Academic Senate Bylaws -- Corwin Johnson.

Mr. Johnson reported that members of his committee found the 20% item (concerning the matter of recall) acceptable to them but the reasons for the recall action were not inserted.

He also indicated that under section "C" 3rd line from the bottom should read "member or alternate" rather than "senator."

Mr. Johnson asked to be excused from the meeting at this time.

C. Reports by members of the CSC on October 20-23 meeting.

It was indicated at this time that a summary of the meeting would be in the Cal Poly Report.

D. Proposed Ad Hoc Parking Committee:

Mr. Wilks indicated that President Kennedy's Campus Planning Committee had not met and that the senate committee was reluctant to move until such a meeting had taken place. Senator Wes Ward is a member of the Campus Planning Committee and it was suggested that he should provide Mr. Wilks with pertinent information regarding any action taken. The feeling of the Executive Committee was that an Ad Hoc committee should not be named until the Campus Planning Committee has met.

E. Policy on Grade Changes:

Considerable discussion on this subject. It was finally decided to recommend the following: (Until further study and recommendations can be made)

It is the responsibility of each faculty member to determine and assign grades to each of his students in a professional and equitable manner.

Since each faculty member assumes full responsibility for each grade assigned, it is important that he be given full authority in all matters connected with assigning grades.

Alleged violations of this trust should be referred to the Fairness Board which, after determining the facts to the best of its ability, would recommend a course of action to the president of the college.

F. CAN/Personnel Review Committee:

Mr. Stubbs recommended that on this subject the Personnel Policy Committee be asked to review those sections of the Academic Senate By-Laws which relate to the Personnel Review Committee and that recommendations be made which would align those sections with the provisions in CAN or have CAN changed to align with the By-Laws.

G. Report (writing) from Mr. Tim Barnes -- Rep. to Student Affairs Council.

Three items: (1) PRC of Academic Senate--Attention called to the fact that there was to be no student representation on the PRC. S.A.C. indicated that it endorsed the idea of obtaining the services of a lawyer to deal with the matter and of matters similar to it.

(2) Indian Resolution and Peace Coalition Resolution: Sympathy and support expressed by S.A.C. for the problems confronting American Indians and also the objectives of the local Peace Coalition. (3) Marksmanship Training Unit: A long debate on the merits of recognition of this club (by the S.A.C.) centering on its relationship with R.O.T.C., was followed by approval.

The above items were the main areas of the report. They represent the discussions etc. of the S.A.C. not of the Executive Committee. There was some Executive Committee discussion about item no.1--especially involving the student on the PRC. It was pointed out that the ruling came from the Chancellor's Office -- not from the Executive Committee.

H. Committee on Professional Responsibility:

Discussion centered around whether the Executive Committee should recommend a statement of professional responsibility. Mr. Wilks suggested that this matter properly belonged within the areas of concern of the PRC. Mr. Grant thought that the matter should be handled at the departmental or school level.

MSC that the Personnel Policy Committee study the matter and make recommendations for implementation.

I. Collective Negotiation:

The question here involved the advisability of the State Academic Senate getting involved in becoming a negotiating body for collective bargaining. It was decided that Mr. Grant should report to the Academic Senate (as an Information Item) concerning the pros and cons of the subject.

J. Announcement was made that Tom McGrath had been asked to appear with Don Morris at the next Academic Senate meeting to discuss the "External" College.

K. It was announced that David Provost would be at our December meeting.

L. Health Coordinating Committee:

President Kennedy has indicated that it would be desirable to have the Executive Committee appoint someone to serve on this committee. Arthur James was selected and Mr. Rhoads agreed that he would approach Mr. James regarding the matter.

M. Notice was served that Nelson Smith would have an item for Senate action which would involve the subject of General Education and Breadth requirements.

N. Bookstore:

Mr. Rhoads brought out the depth and complexity of the problems relating to the bookstore. He suggested that one of the directors of the bookstore be invited to come to the Academic Senate and explain some of those complexities and problems.

MSC that the issue be sent to the Instruction Committee and that Mr. Anaral be invited to assist that committee with recommendations.

O. AAUP and Copies of CAM:

A self-explanatory copy of a letter from Herman Voeltz, Cal Poly President of the AAUP chapter was distributed. The substance of the letter indicated that AAUP wanted to see that every faculty member have a copy of the CAM regulations since he is required to abide by them. After some discussion it was felt that an index of the regulations would be helpful and that if a member were provided with that and each department had a copy that was readily available -- perhaps that would serve the needs of individual faculty members.

P. Research Committee -- Dave Savekar:

Mr. Savekar discussed the matter of student representation on the committee which he chairs. He indicated that the student representative had a GPA of less than 2.0 and that he was on academic probation. He further indicated that the By-Laws do not require a student member. Mr. Rhoads said that he would send a letter to Mr. Pete Evans advising him in writing of these considerations and that an attempt should be made to appoint a student to the committee who would more adequately serve the needs of that committee.

Q. MSC: Adjourned at 6:05 p.m.