

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California

Academic Senate Executive Committee

1972

MINUTES

Feb 1, 1972

- I. Chairman Bart Olsen called the meeting to order at 1500 in MSD 125.
- II. Members in attendance were:

Bob Alberti, Dale Andrews, Sarah Burroughs,
Bob Burton, Ed Clerkin, Charles Quinlan,
Bart Olsen, Howard Rhoads, Walter Rice,
Ron Ritschard, John Rogalla, Art Rosen,
Harry Scales, Paul Vaughn
- III. Business/Discussion/Announcements:
 - a. Committee assignments were updated. Several are still to be made.
The following people were appointed:
 1. Constitution and By-Laws Study Committee -

Communicative Arts and Humanities - John Kerr
Architecture and Environmental Design - Dave Saveker
 2. Curriculum Committee -

Engineering Technology - Mike Cirovic
ASI - Jack Strauch
 3. Election Committee -

Agriculture and Natural Resources - Bob Hooks
Architecture and Environmental Design - George Baumgarten
Communicative Arts and Humanities - replacing Murray Smith for
one quarter is Mike Wenzl
 4. Instruction Committee -

ASI - Rick Hayden
 5. Personnel Policies Committee -

ASI - Eric Henderson
 6. Student Affairs Committee -

Agriculture and Natural Resources - Ken Haggard
Engineering and Technology - Stu Larson

III. Business/Discussion/Announcements: Continued

7. Personnel Review Committee -

Science and Mathematics - Reino Hannula

8. Research Committee -

ASI - Dave Johnson

9. Faculty Library Committee -

ASI - Ian Greig

10. Distinguished Teacher Awards Committee -

Wes Ward, Chairman; Joe Weatherby, Robert Cleath, Alice Roberts,
Glen Wight

11. Student Publishers Board - Joe Romney

12. Other University wide Committees -

Administrative Council - Robert Burton
Campus Planning Committee - Gerry Flake

13. Report on Collective Bargaining

IV. New Academic Senate Members for Engineering and Technology:

Industrial Technology - Bill Bruckart
Aeronautical Engineering - Stu Larson

V. The following were placed on the agenda of the Academic Senate Meeting on
October 10 as (see agenda attachments for detail) information/discussion items:

- a. First Reading: By-Laws of Committee on Professional Responsibility
- b. Revision of Academic Personnel Evaluation form
- c. Response by President Kennedy relative to Senate Actions

VI. The guidelines for Student Evaluation of Faculty was placed on the Academic
Senate agenda for October 10 as a Business item. (See attachment to the agenda)

VII. Announcements:

- a. Joe Romney is to be the Academic Senate Parliamentarian.
- b. A report from Ron Ritschard on Credit-No Credit provisions will be
presented at the next Executive Committee Meeting.

VII. Announcements: Continued

- c. The Executive Committee members are to bring to the next meeting their ideas on each academic Dean teaching a class each year.
- d. Members of the Legal Council of the Chancellor's Office will be meeting on campus with the Academic Counselors on October 16.
- e. The Personnel Policies Committee's recommendations for the implementation of the new salary schedule will be forwarded by February 1.

Meeting adjourned 1705.