

California State Polytechnic College
San Luis Obispo, California

MINUTES: ACADEMIC SENATE: EXECUTIVE COMMITTEE
February 29, 1972

- I. Chairman Howard Rhoads called meeting to order in Ag 138 at 3:15 p.m.
- ii. Those in attendance were: W. Alexander, T. Carpenter, M. Gold, J. Mott, H. Rhoads, W. Rice, J. Rogalla, H. Scales, D. Stubbs, M. Wilks, D. Andrews and P. Evans.
- III. Minutes of Feb. 1, 1972 meeting: Correction...Item 15 should read "Student Affairs Committee of the Academic Senate..."
MSC to approve minutes as corrected.
Mr. Rhoads asked members of the E. Committee to be prepared to make any corrections in Feb. 8 Senate minutes if needed.

IV. BUSINESS ITEMS:

1. Committee reminded of the visit of Chancellor Dumke to the Academic Senate meeting of March 7. He is tentatively scheduled to meet with the Senate at 3:20 p.m.
2. MSC to approve Erland Dettloff as the replacement for Alice Roberts on the Distinguished Teaching Awards Committee.
3. MSC to approve Ed Clerkin as a replacement for Nelson Smith on the Budget Committee.
4. MSC to approve Paul Scheffer as a replacement for Nelson Smith on the General Education and Breadth Requirement Committee. Mr. Scheffer will serve as the chairman of that committee.
5. MSC to appointment William Bruckart as the replacement of Nelson Smith as a senator from the School of Engineering and Technology. Mr. Bruckart's term will be through the spring quarter.
7. MSC not to replace Nelson Smith on Chancellor's Innovation Committee.
8. Mr. T. Carpenter, chairman of the Ad Hoc Committee for Scheduling proposed the adoption of the following resolution:

"RESOLUTION: Be it resolved that all Academic Senate Committees meet at a time when it is normally possible for any member to attend, this is not intended to prevent meetings from occurring if any member is occasionally absent due to his special circumstances, and, be it further resolved that the Academic Senate recommend to the President that all college-wide committees and administrative committees follow this policy."

The item was referred back to committee for further discussion.

9. CBL matter of permitting students to serve on Dean Selection Committees was delayed until further information is available.
10. Business (action) Item: CBL Committee--second reading. I. DEFINITIONS: D. Title Change. This item will be a business matter at next senate meeting.
11. Business (action) Item: CBL Committee material on Standing Committees (Paragraph 8 to be added).
12. Business (action) Item: Summer Operations of Academic Senate to be presented as first reading item.
13. L. A. State College motion on trustee appointments was tabled.
14. MSC to disband the Ad Hoc Faculty Allocation Committee Operations Committee and to replace it with an Ad Hoc Faculty Allocation Committee Phase II. The charge to the new committee:
 - (a) Analyze alternative staffing formulas including the old formula, the present formula, the Hegis formula, and any others to determine what effect they could or will have on the various schools at Cal Poly, San Luis Obispo.
 - (b) Study the impact of the new staffing formula and any which may be proposed at the statewide or local level on the equitable generation and allocation of faculty with respect to programs both on this campus and other campuses within the system.
 - (c) Present a progress report at the April meeting of the Executive Committee.
 - (d) If possible, present a final report and recommendations for Senate actions at the May meeting of the Executive Committee.MSC to appoint M. Wilks as chairman of the new committee.
15. Mr. Rhoads will request that Roy Anderson make a report to the Academic Senate regarding the status of equity and allocation of faculty statewide.
16. Reports:
 - (1) Ad Hoc Salary Committee
 - (2) Admin Bulletin 70-8: memo from President Kennedy defining nature of a copy
 - (3) PPC--layoff Procedures (revised)
 - (4) Pete Evans -- CSC student body Pres. Ass'n.
 - (5) Pete Evans -- Report from Student Affairs Committee