

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
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*Minutes of the
Academic Senate
Tuesday, November 21, 2000
UU220, 3:00 to 5:00pm*

Preparatory: The meeting was opened at 3:10pm.

- I. Minutes: The minutes of the October 24, 2000 Academic Senate meeting were approved without change.
- II. Communication(s) and Announcement(s):
- III. Reports:
 - A. Academic Senate Chair: (Hood) The faculty referendum to approve a constitutional amendment granting Senate voting rights to the representative of part-time faculty/PCS employees was passed 223-90-8. A part-time representative will be appointed by the Executive Committee to serve the remainder of this year. Starting 2001-2002, the part-time representative will be elected by the part-time faculty/PCS employees.
 - B. President's Office: (Howard-Greene) Chancellor Reed will be visiting Cal Poly next Wednesday and Thursday to review the campus Master Plan. A schedule of meetings will be printed in a Monday edition of *Cal Poly Report*.
 - C. Provost's Office:
 - D. Statewide Senators:
 - E. CFA Campus President: (Fetzer) The Fact-Finder's report is due next week and will be published for distribution in three weeks.
 - F. ASI Representatives: (Love) ASI now has a newswire site for faculty: *ASINewswire@hotmail.com*.
 - G. Other: Joe Grimes, chair of the Faculty Development Working Group gave a brief report on the committee's charge. The group is looking at faculty development, what is being done and what needs to be done. A proposal will be submitted to the Senate for its review.
- IV. Consent Agenda:

Curriculum Course Proposals: Approved by consensus.
- V. Business Item(s):
 - A. **Curriculum Program Proposals:** second reading. M/S/P to approve the Curriculum Committee's recommendations for program proposals as submitted.
 - B. **Resolution on Academic Program Review:** second reading. The following paragraphs were added to the resolution as friendly amendments:

WHEREAS, Accreditation processes conducted by highly respected national agencies for 27 of the Cal Poly Academic Programs may already provide all the essential requirements of program review,

including learning outcomes and accountability with respect to program goals; therefore, be it

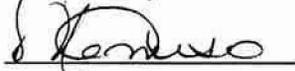
RESOLVED: That all Cal Poly programs with accreditation or recognition review processes, which cover the essential elements of academic program review in accord with any CSU and Cal Poly mandated requirements should be able to fulfill all IALA program review requirements, using the same accreditation documents; and be it further

RESOLVED: That the Provost, in consultation with the college dean, the program administrator, and the Chair of the Academic Senate (or designee) determine whether the accreditation process covers the essential elements of academic program review in accordance with any CSU or Cal Poly mandated requirements.

M/S/P to approve the resolution as amended.

- C. **Resolution on Choice of Catalog Requests Older Than 10 Years:** first reading. This resolution will return for second reading on January 23, 2001.
 - D. **Resolution on Information Technology Resources Responsible Use Policy:** first reading. This resolution will return as a continued first reading item on January 23, 2001.
- VI. Discussion Item(s):
- VII. Adjournment: Meeting was adjourned at 5:00pm.

Submitted by:



Margaret Camuso
Academic Senate