CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
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MINUTES OF
Academic Senate
Tuesday, February 19, 2002
UU220, 3:00 to 5:00pm

I. Minutes: None.

II. Communications and Announcements: None.

III. Reports:

A. Academic Senate Chair: (Menon) many of us had a very productive visit with Vice Chancellor Dave Spence last week and he assured us that he will take back our comments and suggestions to Chancellor Reed.

B. President's Office: None.

C. Provost's Office: None.

D. Statewide Senators: None.

E. CFA Campus President: (Foroohar) the contract is in the last series of fact finding negotiations in Sacramento but got nowhere last week. Statistics were presented by the CSU that indicates that faculty workload is lower than the national average and that faculty is overpaid by 1% over CPEC.

F. ASI Representatives: None.

G. Other: **Luanne Fose, Instructional Designer for ITS: presentation on "My Blackboard":** Due to technical difficulties a live presentation was not available but instructions and a link to Blackboard are posted on the Academic Senate's web page www.calpoly.edu/~acadsen under Other Links. Blackboard allows Academic Senate members to continue discussions after the Senate meetings. Beginning spring quarter, all courses will have a core shell generated automatically but faculty will have the option of turning it off. Another option available is that students can be automatically enrolled in Blackboard. Blackboard has it's own separate server. Faculty file space quotas have not been set at this time but is being requested that faculty encourage students to use the digital drop box for digital assignments in order to save space. Instructions for new changes will be send out to all faculty a couple of weeks before spring quarter.

IV. Consent Agenda:

V. Business Items:

E. **Resolution on Process for Change of Major**: Breitenbach, chair of the Instruction Committee, first reading. This resolution offers a uniform process for students to change major. M/S/P to move to a second reading.

B. **Resolution on Distance Education Policy**: Hannings, chair of the Curriculum Committee, second reading. This resolution proposes the adoption of "Distance Education Policy at Cal Poly, San Luis Obispo" as the official policy for the newly accepted form of teaching.

A motion to delete the word "ideally" and to change the word should with must under contracting on page 5 of "Distance Education Policy", presented by Foroohar failed.

M/S/P to approve the following friendly amendment by Foroohar

Intellectual Property Rights. . .policies~~.~~ and collective bargaining agreement.

M/S/P to adopt the resolution.

C. **Curriculum Proposal for BS in Software Engineering**: Hannings, chair of the Curriculum Committee, first reading. This resolution creates a new degree, which focuses more on engineering instead of computer science. This resolution addresses the issues of enrollment, library resources, and total number of units.

M/S/P to move to a second reading.

M/S/P to adopt the resolution.

D. **Resolution on Academic Integrity, Program Accountability, and 180 Units for Degree**: Hannings, chair of the Curriculum Committee, first reading. This resolution requests that each program conduct a self-review of their curriculum and provide justification for a baccalaureate requiring more than 180 units. M/S/P to move to a second reading.

VI. Discussion Item(s):

VII. Adjournment:

Submitted by,

Gladys Gregory
Academic Senate