Preparatory: The meeting was opened at 3:10 p.m.

I. Minutes: none

II. Communication(s) and Announcement(s):

III. Reports:

A. Academic Senate Chair: Morrobel-Sosa reminded the group that there were several handouts on the back table to be picked up for today's meeting. February 27 is the deadline for response to the GEB proposal. Current information can be viewed on the web at http://www.calpoly.edu/~acadprog/gened/criteria.html, and responses can be sent to gened@polymail.calpoly.edu. Morrobel-Sosa also gave status and composition of the Dean's Admissions Advisory Committee. Timeline was reviewed and changes were highlighted. Maraviglia clarified points on self-reporting. Amspacher voiced concern at approval of proposal by Executive Committee without adequate consultation of the full Senate.

B. President's Office: no report

C. Provost's Office: Hanley provided a brief update on CETI. Questions and answers by Chancellor's office will be reviewed by the IACC at the next meeting.

D. Statewide Senators: Kersten reported that the Chancellor is beginning to respond to the issue of faculty salaries. Kersten indicated that it is unusual for senior administration in the CSU to challenge the Governor's budget.

E. CFA Campus President: Zetsche corrected numbers which were reported by the Chancellor's office regarding faculty compensation. The CFA will be asking that the Chancellor's office recognize the same numbers in the CSU as in the UC.

F. Staff Council representative: no report

G. ASI representative: Amy Luker substituting for Mary Ann Bingham. Luker reported that the ASI passed a resolution on a new Finals Schedule. However, ASI will support the Academic Senate's resolution on the Finals Schedule, per agreement with the Curriculum Committee. It is understood that the Curriculum Committee will work with ASI to consider other issues raised by ASI in future cycles.

H. Other: Martinez reported on progress of the Cal Poly Plan Steering Committee. The RFP went out yesterday. One major change is that the committee is moving to two-year cycles, instead of one-year. The RFP Review Committee will consist of two faculty members from each caucus. A Cal Poly Report article on the issue will be out soon.

IV. Consent Agenda:

Resolution on Faculty Salaries: Resolution passed by unanimous consent.
V. Business Item(s):

A. Curriculum Proposals: Keeseey gave introduction and indicated changes from previous draft. Approvals will be done college by college.
   M/S/P (Hannings/Coleman) to approve CAGR New Courses for 1998 Catalog.
   M/S/P (Hannings/Coleman) to approve CAGR Deleted and Changed Courses for 1998 Catalog.
   M/S/P to approve CAED New Courses for 1998 Catalog.
   M/S/P (J.Wheatley/Hannings) to approve CAED Deleted and Changed Courses for 1998 Catalog.
   MIS/P (Fetzer/Ruehr) to approve CBUS New, Deleted and Changed Courses for 1998 Catalog.
   MIS/P (J.Wheatley/Hannings) to approve CENG New Courses for 1998 Catalog.
   MIS/P (Cummings/McLamore) to amend CENG Deleted and Changed Courses for 1998 Catalog to change AERO 210 from 3-unit F2 to 4-unit F2.
   M/S/P (Martinez/Hannings) to approve CENG Deleted and Changed Courses for 1998 Catalog as amended above.
   M/S/P to approve CLA New Courses for 1998 Catalog.
   M/S/P (Coleman/Gooden) to delete SOC 326 from list of CLA Deleted Courses for 1998 Catalog.
   M/S/P to approve CLA Deleted and Changed Courses for 1998 Catalog as amended above.
   M/S/P (Keesey/Drucker) to defer discussion of New Courses for the 1998 Catalog, which include the KINE prefix, until later in the agenda.
   M/S/P to approve CSM New Courses for the 1998 Catalog, as amended above.
   M/S/P (Lewis/Gooden) to defer discussion of CSM Deleted and Changed Courses for the 1998 Catalog, which include the PE prefix, until later in the agenda.
   M/S/P to approve CSM Deleted and Changed Courses for 1998 Catalog as amended above.
   M/S/P (Ruehr/Drucker) to approve UCTE New, Deleted and Changed Courses for 1998 Catalog.

B. Courses Proposed for U.S. Cultural Pluralism Requirement:
   M/S/P (Swartz/Martinez) to defer discussion of approval of KINE 255, pending discussion of department name change later in the agenda.
   M/S/P to approve Proposed U.S. Cultural Pluralism Courses for the 1998 Catalog, as amended above.

C. Courses Proposed for General Education & Breadth: Keeseey made note to add AERO 210 to list of Courses Proposed for GEB for the 1998 Catalog.
   M/S/P (Martinez/Gooden) to defer discussion of approval of KINE 255, pending discussion of department name change later in the agenda.
   M/S/P (w/3 disapprovals) (Ruehr/Martinez) to approve Courses Proposed for GEB for the 1998 Catalog, as amended above.

D. Summary of Program Proposals 1998 Catalog: Keeseey gave update. MS Forestry has been withdrawn. Agricultural Science concentrations proposal has been withdrawn. Under "Specializations" category, add wording to reflect "Integrated Technology Engineering Management Specialization to MS Engineering".
   M/S/P (Hannings/Cummings) to approve Degree Program Proposals for Agricultural Engineering, Ornamental Horticulture, Applied Art and Design, Human Development, and Aeronautical Engineering.
Discussion of Name Change Request from BS and MS Physical Education to BS and MS Kinesiology. Lewis spoke against proposal, citing need for "truth in advertising". M/S/F (Lewis/Gooden) (7/28/4) to refer this change request back to the Curriculum Committee. Further discussion with Head reporting on name change survey. 76% of students surveyed at Cal Poly were in favor of the name change, while 81% in the CSU were in favor. Head indicated that the degree IS truth in advertising. It was also reported that the Chancellor's office is also moving in this direction. M/S/P (Wheatley/Coleman) to call question. M/S/P (28/10/3) to approve all name and course changes from PE to Kinesiology wherever they appear throughout the 1998 Catalog Proposal. M/S/P (Swartz/Martinez) to approve all remaining changes proposed for 1998 Catalog under "Concentrations, Specializations and Minors".

E. Resolution on Final Exam: Freberg gave introduction and indicated modifications from original draft to today's handout. M/S/P (Swartz/Gooden) to approve resolution as modified in today's revised handout.


VI. Discussion Item(s):

VII. Adjournment: M/S/P (Martinez/Labhard) to adjourn at 5:00 p.m.

Submitted by:

Leslie F. Cooper
Academic Senate