Minutes of the ACADEMIC SENATE
Tuesday, May 21, 1996
University Union 220 3:10 pm

I. Minutes: none

II. Communications and Announcements:
   A. The FIDO group has planned a teaching effectiveness training program to be presented
      by Sue McBride.
   B. The chair reminded the group that proxy votes must be transmitted in writing or emailed
      to Margaret.

III. Reports:
   A. Academic Senate Chair: Only urgent reports should be given. All others are to be e-
      mailed or sent to the chair for distribution.
   B. President Baker: no report
   C. Vice President for Academic Affairs: no report
   D. Statewide Senators: (Gooden) On the surface the California Civil Rights Initiative seems
to be a pretty benign document. The issue is who is interpreting it. The CSU Board of
Trustees is taking the position of trying not to make this issue even more visible in order
to protect the program we currently have. (Kersten) The Statewide Senate went on record
in support of the Trustee fee initiative which in effect gives Cal Poly a permit to do just
about what we want to do and have been trying to do via the Cal Poly Plan.
   E. CFA President: Voting to ratify the tentative agreement has been conducted during the
      past few days. Results are expected on Wednesday.
   F. Staff Council Representative: Staff Council has completed its elections and passed a
      resolution in support of the Cal Poly Plan. Members currently are seeking
      further input on the emergency plan.
   G. ASI representative: no report
   H. IACC representative: Discussion about the committee's role in relation to other campus
      committees is continuing.

IV. Business Items:
   A. Elections: MSP by acclamation to elect Harvey Greenwald to the position of Chair of the
      1996-97 Academic Senate. MSP by acclamation to elect John Hampsey to the position of
      Vice Chair of the 1996-97 Academic Senate. No nominations were forthcoming for the
      position of Secretary.
   B. The chair noted that an item had been left off the agenda; namely, the Resolution on
      Curricular Structure (alternative) which was passed previously. MSP to set aside
      the rules. MSP to rescind this resolution and to refer it to an appropriate committee for
      review over the summer with instructions to return it to the Senate for further
      deliberation next fall.
C. Resolution on Policy and Review Procedure for Discontinuance of an Academic Program: MSF to amend item C in order to remove the student members from both committees, renumber the items in C to reflect that and change the number of members on the committees. MSF that this resolution refer specifically to degree programs only. MSP to call the question. MSP to amend the portion of the section of the document entitled. "C. Appointment of a Discontinuance Review Committee so as to read. "The second group will include at least five persons." MSP to close debate. MSP to approve the Resolution on External Review (with the document entitled. "Procedures for External Review) amended to include "at least five persons.")

D. Resolution to Approve Procedures for External Program Review: MSF to amend the section entitled, "The Review Panel" by striking "three" and substituting, "an adequate number of." MSF to amend the section entitled, "The Review Panel" by striking "three" and substituting "two." MSP to amend the section entitled "The Review Panel" by striking the first sentence of second paragraph. "The Vice President of Academic Affairs will prepare a list of at least six potential reviewers." MSP to call the question. MSP to approve the resolution as originally submitted.

E. Resolution on Proposal to Establish an Environmental Biotechnology Institute: MSP to approve the resolution.

F. Resolution in Support of the Charter Governance Committee Proposal for the Cal Poly Governance Council: MSP to table this resolution until fall 1996.

G. Resolution on Academic Calendar: MSP to second reading. MSP to approve the Resolution on Academic Calendar.

VI. Adjournment: MSP to adjourn at 5:00 pm.
I. Minutes: none

II. Communications and Announcements:
   A. The FIDO group has planned a teaching effectiveness training program to be presented by Sue McBride.
   B. The Chair reminded senators that proxy votes must be transmitted in writing or emailed to Margaret.

III. Reports:
   A. Academic Senate Chair: Only urgent reports should be given. All others are to be emailed or sent to the chair for distribution.
   B. President’s Office: No report.
   C. Vice President for Academic Affairs Office: No report.
   D. Statewide Senators: (Gooden) On the surface, the California Civil Rights initiative seems to be a pretty benign document. The issue is who is interpreting it. The CSU Board of Trustees is taking the position of trying not to make this issue even more visible in order to protect the program we currently have. (Kersten) The statewide Senate went on record in support of the Trustees fee initiative which in effect gives Cal Poly a permit to do just about what it wants to do and has been trying to do via the Cal Poly Plan.
   E. CFA Campus President: Voting to ratify the tentative agreement has been conducted during the past few days. Results are expected on Wednesday.
   F. Staff Council Representative: The Staff Council has completed its elections and passed a resolution in support of the Cal Poly Plan. Members currently are seeking further input on the emergency plan.
   G. ASI Representative: No report.
   H. IACC representative: Discussion about the committee’s role in relation to other campus committees is continuing.
   I. Other: No reports.

IV. Consent Agenda: none

V. Business Items:
   A. Elections: Harvey Greenwald elected by acclamation as Chair of the Academic Senate for 1996-97. John Hampsey elected by acclamation as Vice Chair of the Academic Senate for 1996-97. No nominations were received for the position of Secretary.
   B. The Chair noted that an item has been left off the agenda; namely, the Resolution on Curricular Structure (Alternative) which was passed previously. MSP to set aside the rules. MSP to rescind this resolution and to refer it to an appropriate committee for review over the summer with instructions to return it to the Senate for further deliberation next fall.
   C. Resolution on Policy and Review Procedure for Discontinuance of an Academic Program. MSF to amend item C in order to remove the student members from both committees, renumber the items in C to reflect that and change the number of members on the committees. MSF to call the question.
MSP to amend the portion of the section of the document entitled "C. Appointment of a Discontinuance Review Committee" so as to read: "The second group will include at least five persons." MSP to approve the resolution with the amendment given above.

D. Resolution to Approve Procedures for External Program Review: MSF to amend the section entitled, "The Review Panel" by striking "three" and substituting, "an adequate number of..." MSF to amend the section entitled, "The Review Panel" by striking "three" and substituting "two." MSF to amend the section entitled "The Review Panel" by striking the first sentence of the second paragraph, "The Vice President of Academic Affairs will prepare a list of at least six potential reviewers." MSP to call the question. MSP to approve the resolution as originally submitted.

E. Resolution on Proposal to Establish an Environmental Biotechnology Institute: MSP to approve the resolution.

F. Resolution in Support of the Charter Governance Committee Proposal for the Cal Poly Governance Council: MSP to table this resolution until fall 1996.

G. Resolution on Academic Calendar: MSF to move this to a second reading, therefore, this resolution will return as a first reading item during fall 1996.

VII. Adjournment: The meeting was adjourned at 5:00pm.