I. Minutes: none

II. Communication(s) and Announcement(s):
A. T Swartz, chair of the Status of Women Committee, announced three scholarship opportunities being awarded by the committee.
B. Chair Wilson asked that any amendments to the Resolution on Calendaring Systems, to be agendized for February 15, be turned in to the Academic Senate office by February 1, 1994.

III. Reports:
A. Academic Senate Chair:
B. President’s Office:
C. Vice President for Academic Affairs:
D. Statewide Senators:
E. CFA Campus President:
F. ASI representatives:

IV. Consent Agenda:

V. Business Items:
M/S/P to reorder the agenda moving Business Item I (Resolution on Vote of Confidence for Administrators) to the top of the agenda after curriculum proposals have been presented.

A. Curriculum proposals, first reading: The Linguistics Minor, Social Sciences Department, and Values, Technology and Society Minor (CLA) proposals were discussed.

I. Resolution on Vote of Confidence for Administrators, second reading: The following modifications were made:
- M/S/P that the procedure name be changed from "Procedure for Vote of Confidence for Administrators" to "Procedure for Vote of No Confidence for Administrators."
- 5.2 has been changed to 5.1.2.2; 5.3, 5.4, 5.5 become 5.2, 5.3, 5.4, respectively.
- Second Resolved clause added to read "RESOLVED: That the Procedure for a Vote of No Confidence for Administrators be included in the Campus Administrative Manual (CAM) in its entirety in an appropriate place."
- In sections 4.3, 5.1.1.1, 5.1.1.2, and 5.1.1.4, "The Academic Senate Executive Committee...Faculty Affairs Office..." has been changed to the "Academic Senate officers."
- Item #3 "It will be left to each department to establish its own policy about a Vote of No Confidence for its chair/head has been eliminated since department heads/chairs are Bargaining Unit 3 employees.
- M/S/P that item #4 be changed to read: "The following procedure will be followed for college deans all administrators above the rank of department chair/head and below vice presidents and president."

The motion to approve this resolution with the changes indicated above was passed unanimously.

E. Resolution on Department Name Change for the Industrial Engineering Department, second reading: The motion to approve the name change for Industrial Engineering Department to Industrial and Manufacturing Engineering Department was M/S/P.
F. Resolution on 1992-1993 Program Review Findings, Recommendations, and Responses, second reading: The following modifications were accepted as friendly amendments: (1) "RESOLVED: That the Academic Senate approve receive the...Report..." and (2) that the last Resolved clause read: "submitted to the Vice President for Academic Affairs with attachment." (Attachment included is B Fiorito's memo to the committee dated 6/25/93).

M/S/P to approve the resolution as modified above.

G. Resolution on Faculty Input into Policy Changes, second reading: The following modifications were approved: (1) that the words "new or revised administrative structures" be added to the second and third Whereas clauses and second and third Resolve clauses as follows: "...no new policies or policy changes or new/revised administrative structures..." (2) change the third Whereas clause to read: "...significant number of people faculty, staff, and students..."

M/S/P unanimously to approve the resolution as modified above.

H. Resolution on Evaluation of College Deans or Equivalent Administrators, second reading: M/S/P unanimously to approve the resolution.

J. Resolution on "Cal Poly Instructional Computing Strategic Plan: A Networked Instructional Environment, second reading: The following friendly amendment was accepted; that the wording "while reaffirming the primacy of the faculty and the academic departments in determining instructional uses of computers" be added to the end of the Resolved clause.

M/S/P to approve the resolution as modified above.

VI. Discussion:

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

Recorded by: [Signature]
Margaret Camus
Academic Senate
MEMORANDUM

Date: January 19, 1994

To: ALL ACADEMIC SENATORS

From: Margaret Camuso
Academic Senate

Subject: ACADEMIC SENATE MEETING ON JANUARY 25, 1994

REMINDER

The Academic Senate will be holding its second meeting of winter quarter on Tuesday, January 25, 1994, from 3 - 5pm in UU 220.

Please bring your agenda from January 18, 1994 and all handouts distributed at that meeting.
ACADEMIC SENATE VACANCIES FOR 1994-1996

Please note that your college/area may be electing more senators than last year due to an increase in college faculty positions.

College of Agriculture (7 senators total) - 6 VACANCIES

leaving senators
Bermann
Hallock
Hannings
Khalil
Lord
Shelton

remaining senators
Amspacher

unrepresented departments
Agric Educ
Agric Engr
Animal Sci
Crop Sci
Dairy Sci
Food Sci/Nut
Home Ec
NRM
Orna Horticult
Soil Sci

College of Architecture & Environmental Design (5 senators total) - 3 VACANCIES

leaving senators
Botwin
Johnston
Turnquist

remaining senators
Dubbink
McDonald

unrepresented departments
Arch Engr
Const Mgt
Landsc Arch

College of Business (5 senators total) - 2 VACANCIES

leaving senators
Andrews
Armstrong

remaining senators
Bertozzi
Randazzo
Weatherford

unrepresented departments
Acctg
Econ
Mgtmt

College of Engineering (7 senators total) - 4 VACANCIES

leaving senators
Connelly
Dana
MacCarley
Morrobel-Sosa

remaining senators
Brown
LoCascio
Wilson

unrepresented departments
Aero Engr
C/E Engr
Comp Sci
EL/EE Engr
Engr Tech
Mats Eng

College of Liberal Arts (9 senators total) - 6 VACANCIES

leaving senators
Englund
Fetzer
LaPorte
McKim
Russell
VACANCY

remaining senators
Hampsey
Mott
Walker

unrepresented departments
Art & Design
Ethnic St
For Langs
History
Journalism
Music
Poli Sci
Psyc & HD
Soc Sci
Speech Com
Thea & Dnc

unrepresented departments
Agric Educ
Agric Engr
Animal Sci
Crop Sci
Dairy Sci
Food Sci/Nut
Home Ec
NRM
Orna Horticult
Soil Sci
College of Science and Mathematics (8 senators total) – 5 VACANCIES

leaving senators
Cook
Goers
Hale
Maksoudian
VACANCY

remaining senators
Bowker
A Brown
R Brown

unrepresented
departments
Chemistry
Math
Stats

Professional Consultative Services (5 senators total) – 3 VACANCIES (one Library vacancy, 2 from other areas)

leaving senators
Gamble
Reynoso
VACANCY

remaining senators
Jones
Lutrin

STATEWIDE SENATOR
One vacancy (the position presently held by Reg Gooden will be expiring in June 1994). This is a three-year position.

RESEARCH COMMITTEE (No tenure requirement for membership.)
  vacancies:
  CAED, CBUS, CLA, CSM, PCS

UNIVERSITY PROFESSIONAL LEAVE COMMITTEE (Members must be tenured. Within PCS, only librarians are eligible. Only tenured/probationary faculty/librarians may vote.)
  vacancies:
  CAED, CBUS, CLA, CSM, PCS

PROGRAM REVIEW AND IMPROVEMENT COMMITTEE (Members must be tenured. PCS does not have a representative to this committee. Members are elected by the Academic Senate Executive Committee.)
  vacancies:
  CAGR, CBUS, CLA, and an Academic Senate member-at-large

Other positions to be appointed to the Academic Senate:
Part-time representative
UCTE representative
Parliamentarian
Administrative appointments
ASI appointments

Academic Senate positions to be elected:
Chair
Vice Chair
Secretary
College/PCS caucus chairs
### AGRICULTURAL SYSTEMS MANAGEMENT

Agricultural Engineering Department

186 Units

<table>
<thead>
<tr>
<th>GE &amp; B - 53 Units</th>
<th>Area D-(18)</th>
<th>Area E-(3)</th>
<th>Area F-(0)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Area A-(14)</td>
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<tr>
<td>Area B-(0)</td>
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<tr>
<td>Area C-(18)</td>
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</table>

**Support Courses - 42/43 Units**

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>AE 128 (3) Intro/Ag Tech</td>
<td>SS 121 (4) Soils</td>
<td>Bio 220 (4) Biology</td>
</tr>
<tr>
<td>AE 133 (3) Drafting</td>
<td></td>
<td>Chem 121 (4) Chemistry</td>
</tr>
<tr>
<td>AE 321(3) Safety in Ag.</td>
<td></td>
<td>Chem 122 (4) Chemistry</td>
</tr>
<tr>
<td>AG 250 (3) Computers</td>
<td></td>
<td>Math 118 (4) Pre-Calc Alg</td>
</tr>
<tr>
<td>Animal or Plant</td>
<td></td>
<td>Math 119 (3) Pre-Calc Trig</td>
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<tr>
<td>Production Course (3/4)</td>
<td></td>
<td>Phys 104 (4) Intro/Phys</td>
</tr>
</tbody>
</table>

**Mgmt - 27/28 Units**

<table>
<thead>
<tr>
<th></th>
<th>Technology - 34 Units</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bus 201 (3)</td>
<td>ASM 141 (3) Mach.Safety</td>
</tr>
<tr>
<td>AGB 301 (3)</td>
<td>ASM 142 (3) Machinery</td>
</tr>
<tr>
<td>AGB 310 (3)</td>
<td>ASM 203 (3) Systems</td>
</tr>
<tr>
<td>AGB 312 (3)</td>
<td>ASM 325 (4) Energy Sys.</td>
</tr>
<tr>
<td>AG 250 (4)</td>
<td>ASM 324 (4) Electricity</td>
</tr>
<tr>
<td>ACTG 211 (4)</td>
<td>ASM 340 (4) Irrigation</td>
</tr>
<tr>
<td>Select one of the following:</td>
<td>ASM 402 (4) Mat'l Sci</td>
</tr>
<tr>
<td>Ag Business Production</td>
<td>ASM 425 (4) Computers</td>
</tr>
<tr>
<td>AGB 321 (4)</td>
<td>ASM 432 (4) Struc/ Envir</td>
</tr>
<tr>
<td>AGB 322 (4)</td>
<td>ASM 463 (1) Seminar</td>
</tr>
<tr>
<td>AGB 413/415/416 (3)</td>
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</tbody>
</table>

**Ag Market**

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<table>
<thead>
<tr>
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<tbody>
<tr>
<td>AGB 201 (3)</td>
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</tr>
<tr>
<td>AGB 304 (3)</td>
<td></td>
</tr>
<tr>
<td>AGB 323 (4)</td>
<td></td>
</tr>
</tbody>
</table>

**Career Elective Areas - 27/28 units**

Select one of the following:

1. Plant Production
2. Livestock Prod.
3. Food Processing
4. Env. Info. Mgmt.
5. Water/Irrigation
6. Processing & Manufacturing

XXX 461*(2)
XXX 462*(3)

*Senior Project to be taken in emphasis areas
VALUES, TECHNOLOGY AND SOCIETY MINOR
COLLEGE OF LIBERAL ARTS

1994-96 CATALOG PROPOSALS

<table>
<thead>
<tr>
<th>VP</th>
<th>AS</th>
<th>CC</th>
</tr>
</thead>
<tbody>
<tr>
<td>VP = Vice President Academic Affairs, AS = Academic Senate, CC = Curriculum Committee, A = Approved, A* = Approved pending technical modification, AR = Approved with Reservation (see Committee Comments), T = Tabled (see Committee Comments), D = Disapproved</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I. NEW PROGRAM

Required Courses: (16 units)

<table>
<thead>
<tr>
<th>A</th>
</tr>
</thead>
<tbody>
<tr>
<td>CSC 302 Computers and Society (3) (GEB F.2)</td>
</tr>
<tr>
<td>ENGR 301 Technology in the 20th Century (3) (GEB F.2.)</td>
</tr>
<tr>
<td>HUM 402 Values and Technology (3) (GEB C.3)</td>
</tr>
<tr>
<td>POLS 404 Science, Technology and Public Policy (3).</td>
</tr>
<tr>
<td>PSY 494 Psychology of Technological Change (3).</td>
</tr>
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</table>

Elective Courses: (9-11 units)

<table>
<thead>
<tr>
<th>A</th>
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</thead>
<tbody>
<tr>
<td>Students are required to take 3 elective courses, one from each category.</td>
</tr>
<tr>
<td>1. Technology:</td>
</tr>
<tr>
<td>A</td>
</tr>
<tr>
<td>CE 221 Fundamentals of Transportation Engineering (3) (GEB F.2)</td>
</tr>
<tr>
<td>ENVE 330 Environmental Quality Control (3) (GEB F.2.)</td>
</tr>
<tr>
<td>IE 319 Human Factors Engineering (3).</td>
</tr>
<tr>
<td>IT 301 Current Technological Issues (3) (GEB F.2)</td>
</tr>
<tr>
<td>PSC 110 Energy for the Present and Future (3) (GEB B.1.a.)</td>
</tr>
<tr>
<td>PSC 171 Nuclear Arms Race (3) (GEB B.1.a.)</td>
</tr>
<tr>
<td>2. Society:</td>
</tr>
<tr>
<td>A</td>
</tr>
<tr>
<td>ANT 325 Material Culture (3).</td>
</tr>
<tr>
<td>ANT 360 Human Cultural Adaptations (3) GEB D.4.b.</td>
</tr>
<tr>
<td>CRP 211 Introduction to Urbanization (3) GEB F.2.</td>
</tr>
<tr>
<td>FNR 101 Natural Resources Management and Society (3) (GEB F.2.)</td>
</tr>
<tr>
<td>POLS 304 Politics of Global Survival (4).</td>
</tr>
<tr>
<td>SPC 380 Media Effects (4).</td>
</tr>
<tr>
<td>3. Philosophy and Values:</td>
</tr>
<tr>
<td>A</td>
</tr>
<tr>
<td>HIST 306 History of American Technology (3).</td>
</tr>
<tr>
<td>HUM 302 Human Values in Agriculture (3) GEB C.3.</td>
</tr>
<tr>
<td>PHIL 339 Biomedical Ethics (3) GEB C.3.</td>
</tr>
<tr>
<td>SPC 331 Political Advocacy and Contemporary Rhetoric (4).</td>
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<tr>
<td>SPC/ENGL/JOUR 385 Mass Media Criticism (4).</td>
</tr>
</tbody>
</table>

Total units: 25--27

II. CURRICULUM COMMITTEE COMMENTS

Page 1 01/25/94
### SOCIAL SCIENCES DEPARTMENT
1994-96 CATALOG PROPOSALS

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### I. NEW COURSES
1. GEOG 360 Europe (3) 3 lec C2

### II. DELETED COURSES
1. GEOG 320 Geography of Hunger (3) 3 lec C2.

### III. CHANGES TO EXISTING COURSES
1. None

### IV. CURRICULUM CHANGES

#### Major:
1. Reduce Major courses total from 94 to 85 units:
2. Reduce anthropology electives (300--400 level) from 9 to 6 units.
3. Reduce geography electives (300--400 level) from 9 to 6 units.
4. Reduce sociology electives (300--400 level) from 9 to 6 units.

#### Support:
5. Reduce History electives (300-400 level) from 6 to 3
6. DE POLS 105 Introduction to International Relations (4)
7. DE LIB 101 Library Instruction (1)

#### Teaching Concentration:
8. Delete SOCS 424 (3) and add electives (3).

#### Free Electives:
9. Increase free electives from 14 to 19 units.

#### Total Units
10. Reduce total units from 198 to 186

### V. CURRICULUM COMMITTEE COMMENTS
1. GEOG 360 - offer as "experimental" course. ASCC agrees with CLACC comments.
2. GEOG 320 - fills unique need.
3. SOCS 424 - awaiting confirmation from Credentials office.
LINGUISTICS MINOR
English Department

1994-96 CATALOG PROPOSALS

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I. CURRICULUM CHANGES
1. Change total required units from 26 to 26 or 27.
   Required courses
2. Increase units for required courses from 7 to 11.
3. ADD ENGL 391 Topics in Applied Linguistics (4).
4. DE Requirement of specific language structuring courses (12)
5. ADD: Select four of the following courses (15 or 16)
   6. SPC 316 Intercultural Communication (4).
   7. PHIL 325 Philosophy of Language (3).
   8. ENGL 390 Modern English Grammar (4).
   9. ENGL 395 History of the English Language (4).
  10. FORL 401 Translation (4).
  11. ENGL 497 Theories of Language Learning and Teaching (4).

II. CURRICULUM COMMITTEE COMMENTS
1. PHIL 325 and FORL 401 were not approved as new courses.
MEMORANDUM

Date: January 1994

To: Academic Senate

From: Status of Women Committee

Subject: Call for Scholarship Nominations

The Status of Women Committee will be awarding three scholarships again this spring in consultation with the Women’s Studies Program. These scholarships are awarded only to students who have been nominated by Cal Poly faculty and staff. Please share this information with your colleagues.

The purpose of the scholarships is twofold: to honor each scholarship’s namesake and to recognize three Cal Poly students who have demonstrated commitment to the rights of women. They are:

The L. Diane Ryan Scholarship, $400 awarded to a Cal Poly student who has been identified by faculty or staff as having the potential to provide moral leadership in the work force of the future;

The James M. Duenow Scholarship, $300 awarded to a Liberal Arts major considering a career in law as a feminist attorney;

The Robert S. Harmon Scholarship, $300 awarded to a Journalism major considering a career as an investigative reporter; preference given to students with Mustang Daily experience reporting corruption, cover-up, or crime against women.

Please keep these scholarships in mind during the next few months. Nominations may be sent to the Status of Women Committee in care of the Academic Senate Office on or before Monday, April 18, 1994.

As faculty, this is your opportunity to recognize exceptional Cal Poly students you encounter in or outside the classroom and to reward integrity. Thank you.