I. Minutes: Approval of the November 23, 1993 Executive Committee minutes (pp. 2-3).

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

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

IV. Consent Agenda:

V. Business Item(s):
   A. Academic Senate/university-wide committee assignments (p. 4).
   B. Resolution Establishing an Ad Hoc Committee on Governance-Gooden (pp. 6-7 of your 11/23/93 agenda).
   C. Resolution on Department Name Change for Ornamental Horticulture-Hannings for the O.H. Department (pp. 5-9).
   D. What should be on the Academic Senate's agenda for the remainder of the 1993-1994 academic year?
   E. Formation of a Faculty Committee for Charter Evaluation and Rejection or Implementation, pursuant to AS-410-93/EX (p. 10).

VI. Discussion Item(s):
   A. Request for Clarifying and Amending Program Review Procedures (pp. 8-12 of your 11/23/93 agenda).
   B. Formation of a committee to review/revise the existing program discontinuance procedures.
   C. Formation of a committee to "develop a comprehensive plan to accommodate nontraditional approaches to instruction before they become traditional"-Nulman, chair of the Long-Range Planning Committee (p. 13 of your 11/23/93 agenda).
   D. Campus policy on repatriation of Native American objects-Gish (pp. 14-22 of your 11/23/93 agenda).
   E. Consideration of nominees for honorary degrees (p. 23 of your 11/23/93 agenda).
   G. Should any information from the Academic Senate be provided to candidates applying for the position of Vice President for Student Affairs?

VII. Adjournment:
ACADEMIC SENATE/COMMITTEE VACANCIES
FOR 1993-1994

Academic Senate vacancies
Academic Senate Secretary-elect
PCS replacement for Waller, 1993-1995
caucus chair replacement for Waller

Academic Senate Committee vacancies
CAGR Elections Committee
Status of Women Committee

CAED Constitution & Bylaws Committee
Curriculum Committee
Elections Committee
General Education & Breadth Committee
Library Committee
Personnel Policies Committee
Research Committee
Student Affairs Committee
University Professional Leave Committee
Cultural Pluralism Subcommittee

CBUS Constitution & Bylaws Committee

CLA Long-Range Planning Committee (replcmnt for Engle, '93-94)

CSM Constitution & Bylaws Committee
Elections Committee
Status of Women Committee
Student Affairs Committee
University Professional Leave Committee

PCS Curriculum Committee
Elections Committee
Instruction Committee
Library Committee
Long-Range Planning Committee
Personnel Policies Committee

ALL COLLEGES
GE&B Subcommittee, Area A (Lang & Crit Thking) one vacancy
GE&B Subcommittee, Area E (Lifelong Undrstg/Dev) one vacancy
Animal Welfare Committee
(one Academic Senate representative whose primary concerns are in a nonscientific area; i.e., ethicist, lawyer, clergy) one vacancy
Instructionally Related Activities (IRA) one vacancy
ASI Risk Management Committee one vacancy

LARRY LOH
WHEREAS, The Ornamental Horticulture Department requests that its department's name be changed to the ENVIRONMENTAL HORTICULTURAL SCIENCE DEPARTMENT; and

WHEREAS, The request for a department name change has been approved by the College of Agriculture Council and the dean for the College of Agriculture; therefore, be it

RESOLVED: That the name of the Ornamental Horticulture Department be changed to the ENVIRONMENTAL HORTICULTURAL SCIENCE DEPARTMENT.

Proposed by: The Ornamental Horticulture Department
December 7, 1993
To: Jack Wilson, Chair
   Academic Senate

From: Robert D. Koob
   Vice President for Academic Affairs

Subject: DEPARTMENTAL NAME CHANGE REQUEST--ORNAMENTAL HORTICULTURE

Attached is a request from the Ornamental Horticulture Department to change their department name to "Environmental Horticultural Science". I would appreciate your having the Academic Senate review this matter and make a recommendation as soon as possible.

Thanks for your assistance in this matter.

Attachment
TO: Dr. Robert D. Koob, Vice President for Academic Affairs

FROM: Dr. Joseph J. Jen, Dean College of Agriculture

cc: Mr. Steve Angley
Dr. Walter R. Mark

SUBJECT: ORNAMENTAL HORTICULTURE DEPARTMENT NAME CHANGE

The Ornamental Horticulture Department has requested that its name be changed from "Ornamental Horticulture" to "Environmental Horticultural Science." The rationale supporting this request is expressed in Steve Angley's memorandum dated November 3, 1993 (see attached).

The College of Agriculture Department Heads' Council is in full support of this department name change. We now submit this request to you for approval.

Attachment

Approved: ____________________________

Robert D. Koob
MEMORANDUM
Ornamental Horticulture Department

November 3, 1993

TO: Joseph J. Jen, Dean
    College of Agriculture

FROM: Stephen F. Angley, Interim Department Head
      Ornamental Horticulture

SUBJECT: Department Name Change

At the request of and with the support of our Advisory Council and all faculty in the Ornamental Horticulture Department, we request that the Ornamental Horticulture Department name be changed to Environmental Horticultural Science. We would like this to occur as soon as possible.

We request the name change for the following reasons:

1. To clarify and reflect the department's association with industry, which has moved to the name environmental horticulture.

2. To promote our program better to students and constituents.

3. To promote the fact that our program is based strongly in the sciences, we feel it should be reflected in our name.

Attached is a copy of the name change proposal submitted by our department with our curriculum packet for 1994-96, which has been approved by the CAGR Curriculum Committee.

We are excited about the name change and feel it will make us more recognizable and feel strongly that it will greatly enhance our recruiting efforts.

Attachment
Department Name Change Proposal

ORNAMENTAL HORTICULTURE

To

ENVIRONMENTAL HORTICULTURAL SCIENCE

The department name change is planned in order to more correctly identify our department's emphasis. The term environmental horticulture has become the identifiable name of the industry our department serves. What was once the Ornamental Horticulture industry has developed and matured into a major environmental service industry. It has become a necessary part of our everyday life and environment.

Our program is based strongly in the sciences, which should also be reflected in our name. We also feel it is appropriate, since many other department names contain the word science.

In addition, our Departmental Advisory Council strongly recommends our name change to Environmental Horticultural Science. They feel, as do we, that the new name will keep us current with the industry as it is today and will have an even greater impact in the future.

We would like this change to be effective as soon as possible.
WHEREAS, The charter planning process is new and untested in its operation; and
WHEREAS, There are many different issues that will be raised by the various committees involved in the charter planning process; and
WHEREAS, Many of these issues have either direct or indirect bearing on curriculum and programs; and
WHEREAS, Curriculum and programs are the responsibility of the university’s faculty; and
WHEREAS, It is important for the Academic Senate to be kept abreast of these issues raised by the various committees during the charter planning process so that there are no surprises at the end of the process; therefore, be it
RESOLVED: That a Faculty Committee for Charter Evaluation and Rejection or Implementation be established to monitor the proceedings of the various charter planning committees; and, be it further
RESOLVED: That among its duties, the Faculty Committee for Charter Evaluation and Rejection or Implementation shall:
1. pay particular attention to issues affecting curriculum, programs, and governance;
2. consider what should go into a charter draft and who should write it;
3. study the issues involved with seeking exemption from various parts of Title 5;
4. consider how a faculty vote on a charter draft might best be effected;
5. report to the Academic Senate on a regular basis;
and, be it further
RESOLVED: That the Faculty Committee for Charter Evaluation and Rejection or Implementation have one member each from the six colleges and the University Center for Teacher Education.

Proposed by the Academic Senate Executive Committee
October 5, 1993
Revised October 12, 1993
Revised October 26, 1993
TO: EXECUTIVE COMMITTEE

Academic Senate

FROM: Dennis Michael Nulman, Chair
Long Range Planning Committee

SUBJECT: INSTRUCTIONAL COMPUTING

DATE: 11-02-93

I believe that the proposed resolution on the *Cal Poly Instructional Computing Strategic Plan: A Networked Instructional Environment* before the committee is a valuable statement that should be supported. Its appearance on the agenda has reminded me of a concern that I have voiced in the past.

For some time now, the offices of Academic Affairs and Information Systems have been promoting the delivery of instructional experiences through computing and telecommunication media both on and off campus. And of course, there is always the promise/threat of instruction utilizing "multimedia". Last Spring, the Information Resources Management Policy and Planning Committee (IRMPPC) published its statement on Strategic Planning for Computing and Communications. Furthermore, the CSU has now released a draft of the document, *Leveraging the Future: The Telecommunications Plan for the CSU*.

My concern is that we are, in fact, making instructional decisions of profound importance, without consideration of the significant pedagogical, personnel and fiscal implications of the decisions. I am afraid that we will soon find ourselves reacting situationally to pressures and needs that have resulted from poor planning on our part. Therefore, I propose that the Academic Senate impanel an Ad Hoc committee, comprised of members of the Curriculum Committee, the Instruction Committee, the Long Range Planning Committee, the Personnel Committee and representatives from Academic Affairs, Information Systems, the IACC and the IRMPPC, to develop a comprehensive plan to accommodate non-traditional approaches to instruction before they become traditional.
CALENDAR RESOLUTION

WHEREAS: The survey of the faculty by the Calendar Committee in Spring 1993 did not yield a consensus choice for an academic calendar; and

WHEREAS: A primary reason for making a change in the academic calendar is to force a review of the entire curriculum; and

WHEREAS: A Task Force on Curriculum and Calendar has just been formed to review and make recommendations to the Academic Senate on, among other things, the guiding principles that should be considered in making curricular decisions; and

WHEREAS: The results of an extensive review by the task force of the curriculum and the principles that should drive the curriculum could lead to significant suggested changes in the curriculum - some of which could have implications on the choice of academic calendar; and

WHEREAS: Any calendar change will have far-reaching implications on the curriculum; and

WHEREAS: The burden of making the changes in the curriculum that would be necessary to implement a calendar change would properly and necessarily fall to the faculty; therefore be it

RESOLVED: That any calendar change proposal be made only after the Task Force on Curriculum and Calendar completes its work and submits a report and recommendations to the Academic Senate; and be it

RESOLVED: That any proposed change in the academic calendar be approved by the Academic Senate; and be it

RESOLVED: That any proposed change in the academic calendar, once approved by the Academic Senate, then be submitted to a referendum of the General Faculty with approval being required before it is formally adopted as the academic calendar of the university.