Preparatory: The meeting was called to order at approximately 3:15 pm.

I. Minutes: There were no minutes.

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

W. Reynoso directed attention to an article from the journal, *College English*, entitled "Opinion: The Wyoming conference Resolution Opposing Unfair Salaries and Working conditions for Post-Secondary Teachers of Writing". Copies of the articles were available at the meeting for Senate members.

III. Reports:

A. Academic Senate Chair

J. Murphy announced that Vice President R. Koob will meet with the appropriate deans and interested persons to discuss individual programs which have been slated for changes. PACBRA meets tomorrow and Mike Martin is on the PACBRA Committee as a representative of the Academic Senate. J. Conway is also on the Committee as a representative of CFA. Anyone interested should contact one of these two people before the meeting. PACBRA will review the proposed budget cuts. J. Conway said that, in his opinion, there is no way for PACBRA to act because they have not seen any written proposals or documentation.

C. State Senators. No report.

D. CFA President.

J. Conway informed the group that the new Chancellor, Barry Munitz, was anxious to follow the new Master Plan which directs the CSU to teach upper division classes and allow the Community Colleges to teach the lower division courses. Faculty should be aware of the direction higher education is taking in California.

C. Andrews moved to change the discussion item, Resolution on Athletics, to a business item. L. Gamble asked to change the discussion item VI.B which would include the Resolution on Athletics to a business item. This was viewed as a friendly amendment. (Andrews/Vilkitis) M/S/P.

S. Moustafa moved to include the discussion item VI.B as a business item. A friendly amendment directed that it be Business Item A. (Moustafa/Torres) M/S/P.

IV. Business Items:

F. Conseleion addressed the Senate saying that a confrontation between students and the Academic Senate was never intended. He has expressed the fears and needs of the students. “We want to work with you. We cannot do anything without your support.” M. Hanson moved the item to a second reading. Passed. J. Harris noted a concern over the wording and meaning of the resolution and R. Gooden made a friendly amendment to take the issues of concern from the first Whereas statement and transfer them to the first Resolved clause. J. Coleman encouraged the students to continue their efforts and support. L. Torres asked that students be included on the Senate committees working on diversity issues. R. Brumley asked if there weren't already student members on the committees. C. Andrews clarified that students are members of the committees. They are appointed by ASI and the Ethnic Diversity Coalition students should try to get positions on the committees through ASI.

B. Resolution on Statement on Academic Freedom-Berrio, Chair of the Personnel Policies committee, second reading (to be distributed). Passed as amended.

An amended version was not available to be distributed and the secretary was asked to verify the new form of the resolution. The amended version contained the following changes, the last sentence was deleted and the following sentence added “Faculty shall not claim to be representing the university unless authorized to do so.”

C. Resolution on Liberal Arts Curriculum-Bailey, Chair of the Curriculum Committee, first reading. Moved to second reading. Passed as amended.

On the first page, T. Bailey noted that all the T (Tabled) items should be changed to A (Accepted). T. Bailey also spoke concerning a number of issues involved with the curriculum. A copy of her remarks is attached. Moved to second reading. (C. Andrews). T. Smith asked about justification on Urban Studies. Approved as amended with changes from the Curriculum Committee.

D. Curriculum Proposal for Aeronautics and Astronautics Concentrations-Bailey, Chair of the Curriculum committee, first reading (to be distributed). Moved to second reading. Passed.


C. Andrews introduced a Resolution on Support of Reduction of Intercollegiate Athletics State Funding. He stated that the Program Review Task Force had recommended a 50% cut and that the Deans had changed that recommendation to a 20% cut the first year plus an additional 30% cut to be spread over the next two years. He felt that the Academic Senate should support the Deans’ intentions. L. Freberg and J. Vilkitis, members of the Task Force, said that they originally wanted to ask for a 100% cut in state athletic support. S. Lutrin moved the resolution to a second reading. Passed. Discussion was, for the most part, in favor of the resolution. The Resolved clause was amended to read: That the Academic Senate of California Polytechnic State University express its support for a 20% minimum reduction in intercollegiate athletics state funding for the academic year 1991-92 and will further support an additional 20% reduction of intercollegiate athletics state funding during the academic year 1992-93. Passed.
G. DeMers introduced Lynn Jamieson who spoke in favor of maintaining the Recreation Administration Department, the only four year degree program slated for phase out because of budget restraints. The program is accredited; 80 to 90% of the graduates are placed in the field; and the program produces SCU’s. They accept only one out of three students. L. Jamieson stated that they could not see great budget savings by cutting this program. S. Lutrin moved that the Academic Senate recommend that Recreation Administration be reorganized under a different school. Motion failed. L. Gamble spoke concerning the Journalism Department, emphasizing three areas: (1) Addressing the cost issues, rather than dismantling the Department (2) Minority aspects (3) Effect on the quality of the Mustang Daily.

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