Preparatory: The meeting was called to order at 3:12 pm.

I. Minutes: Due to the short time between the Academic Senate meetings, the minutes were not ready for approval. Business Item(s) not completed at the May 22, 1990 Academic Senate meeting have been carried over to this agenda.

II. Communication(s) and Announcement(s):
The Chair welcomed the newly elected senators.

Supplementary materials were made available for Business Item(s) A, B, and G. This material is available in the Academic Senate office.

Howard West, Executive Assistant to the President, requested two nominations from the Academic Senate for a newly formed Cal Poly Coordinating Committee on AIDS and H.I.D. Infections. Those interested in serving should contact the Academic Senate office. A replacement is needed for J. Breitenbach's position on the On Course Work Group membership committee.

The new Executive Committee will met June 5, 1990 to appoint faculty to the Academic Senate and university-wide committees.

III. Reports:
A. Academic Senate Chair
   The First Reading items that are not moved to a Second Reading today will be on the agenda of the Academic Senate Executive Committee meeting in July.

B. President's Office

C. Vice President for Academic Affairs' Office
   P. Bailey informed the body that ten faculty positions and five full-time equivalent summer positions have been placed on reserve for the anticipated budget reductions during the 1990/91 fiscal year. In addition the schools were asked to return 20 positions that were previously allocated. Thirty-five of the allocated 55 positions have been placed on reserve for budget reductions. Ten more faculty positions may be necessary. Budget reductions for Academic Affairs are anticipated to be three times as much as last year.

D. Statewide Senators
   R. Gooden noted that a farewell was being give to two colleagues, profs. Barton Olsen and Don Hensel, of the History Department. Both are distinguished teachers. B. Olsen was a former Chair of the Academic Senate.

   The Chair commended J. Weatherby for his service to the Academic Senate and the University.

E. ASI Representatives
IV. Consent Agenda:
Resolution on Degree Name Change for the Materials Engineering Department was approved.

V. Business Item(s):
A. Resolution on Education Department Reorganization (Second Reading): M/S (Hagen Report). M/S/P (Smith/Vilkitis) to accept a substitute resolution from the School of Agriculture caucus. M/S/P (Keller/Andrews) to modify the second Resolved clause by including a termination date. M/S/P (P Murphy/Zeuschner). This item also appeared as a second reading item on the May 22, 1990 Academic Senate Agenda. C Hagen, Chair of the Long-Range Planning Committee, reported on the resolution. He stated that there was no change in the resolution, and that the major concern of the committee was the adequacy of resources to implement the reorganization. A substitute resolution was presented by the School of Agriculture caucus. The resolution was modified by E Keller, and then passed:

"that the Academic Senate and University administration annually, for no more than five years, review fiscal efficiency, program effectiveness, and mission attainment; and be it further".

Three handouts were available: the original resolution by the Long Range Planning Committee; the substitute resolution by the School of Agriculture Caucus; and the memorandum by K F Palmer, May 21, 1990, to J Murphy, Chair of the Academic Senate. Handouts are available in the Academic Senate office. P Bailey informed the body that the Teacher Education Program is generating close to what is being allocated in adm/staff/faculty positions.

B Resolution on Multi-Criteria Admissions (Second Reading): M/S/P (Boynton/Andrews). W Boynton, Caucus Chair for the SBUS, reviewed the nature of the substitute resolution. He stated that it was developed from the progress report on MCA. The SBUS caucus supports the work done by the Ad Hoc Committee as expressed in the Resolved clauses of the resolution. It was suggested that the Ad Hoc Committee's progress report receive as wide a distribution as possible. P Bailey supported the intent of the substitute resolution, and stated that "the Ad Hoc Committee's report is a progress report and there is a lot of work to be done in the fall quarter." L Dalton wanted to make clear that by accepting the resolution the right to give specific responses is not jeopardized.

C. Resolution on Minimum Grade Requirement Imposed by Departments on Majoring Students (First Reading): M/S/P (P Murphy/Dalton) to a second reading. M/S (P Murphy/Dalton). R Terry, Chair of the Instruction Committee, reported that this resolution first came to the Academic Senate March 13, 1990. Changes in the resolution reflect the concerns presented at that meeting. This is a permissive resolution; it will not change policy. T Bailey stated that the resolution does not offer an advantage to what exists now, and may be a disadvantage to some students. P Murphy made a friendly amendment to the last Whereas and the Resolved clauses of the resolution:

WHEREAS, The Architectural Engineering Department has recently proposed for the 1990-1992 catalog the requirement for its own majors of a grade of C- or better in any major course which is a prerequisite for another major course in the major;

RESOLVED: That a department may require a minimum grade of C- in any major course which is a prerequisite for another major course applied to the major.
D. Resolution on Interdisciplinary GE&B Courses (First Reading): M/S/P (Lutrin/T Bailey) to a second reading. M/S/P. D Hafemeister, Chair of the GE&B Committee, reported on the resolution. The last Resolved clause allows the possibility for crosslisting a course which in effect is an additional offering in an interdisciplinary way. This is not presently being done. James Harris, GE&B Committee, added that the resolution will encourage faculty to consider interdisciplinary courses.

E. Resolution on the Listing of Newly Approved GE&B Courses in the Class Schedule (First Reading): M/S/P (Harris/Bailey) to a second reading. M/S/P. The Chair cast the deciding vote. D Hafemeister reported that this resolution would put more oversight into the process. X courses are not in the regular catalog cycle process; and were being listed as GE&B courses without prior approval of the GE&B Committee. P Murphy recommended that X courses go through the normal curriculum cycle, more flexibility is not desirable. C Andrews stated that the "oversight" as stated is shifting away from the Academic Senate. There is no urgency in adding X courses. T Bailey supported the resolution stating that it gives a level of review that was not there prior to the resolution. W Boynton purposed a friendly amendment to the resolution by adding an additional Resolved clause:

X Courses: Approval by a unanimous vote of a Committee of Three, consisting of the Chair of the GE&B Committee, the Associate Vice-President for Academic Programs, and the Academic Program analyst. The results will be relayed to the full GE&B committee, of which one member may call a special meeting to review the results of the Committee of Three.

There was no objection to the friendly amendment.

F. GE&B Proposal for CSC X302 (First Reading): M/S/P (Moustafa/Mallareddy) to a second reading. M/S/P. D Hafemeister, Chair of the GE&B Committee, reported on the resolution and the criteria used in the evaluation. The resolution was approved by both the GE&B Committee and the Area F.2 Subcommittee.

G. Resolution on Sexual Harassment Policy Implementation (First Reading): M/S/P (P Murphy/Andrews) to a second reading. M/S/P. P Murphy, Chair of the Personnel Policies Committee, reported on the resolution stating that the changes made were in response to Senator W Reynoso's concerns and comments. However, the second from the last Resolved clause on the recent handout was added to the resolution and is not considered a friendly amendment. It was not intended to be included in the resolution. W Reynoso/R Zeuschner offered a friendly amendment to the undesired Resolved clause:

That every fall, commencing no later than fall 1991, the Training Development Team should sponsor educational programs for faculty, staff, and students, sensitizing them to behavior that constitutes sexual harassment;

The Resolved clause as amended was accepted as friendly.

VI. Discussion Item(s):

VII. Adjournment: The meeting was adjourned at 5:03pm.