I. Introduction
A. The meeting was called to order at 3:10 p.m. upon obtaining a quorum.
B. The minutes of the Academic Senate meeting of May 12, 1987 were approved with one correction: At the request of Charles Dana, Item V. B. 7 on page 5 was changed to read:

"Charles Dana corrected two items of the report. EL 447 was diapproved by the Curriculum Committee. A separate page was available concerning the computer science and computer engineering curriculum proposals."

II. Communications: A read-only assignment

III. Reports: None

IV. Consent Agenda: None

V. Business Items

A. Catalog Changes for 1988-1990

1. SOSAM (Continued), Second Reading.
   a. M/S (Dana /Cooper): To approve the recommendations of the Curriculum Committee with regard to the curriculum proposals from the Physics Department.
   b. Charles Dana indicated that the Physics Department had submitted a modified proposal for an Electro-optics concentration which had been approved by the Curriculum Committee.
   c. The motion to approve carried unanimously.

2. SLA (Continued), Second Reading.
   a. M /S (Dana /Cooper): To approve the
recommendations of the Curriculum Committee with regard to the curriculum proposals from the Philosophy Department.

b. M/S/P (Michelfelder/Scriven): To approve the proposed new degree program: the B.A. in Philosophy.

c. Tal Scriven (Chair: Philosophy Dept.) presented the essential content of the 11 page document "Response to the Comments of the Academic Senate Curriculum Committee," which was made available to all Senators.

d. A lengthy debate ensued concerning questions of resource allocation, the viability of the program, the design of the program, etc.

e. The motion to amend carried by a large majority.

f. M/S/P (Michelfelder/Scriven): To amend the Curriculum Committee recommendations by approving PHIL 461: Senior Project.

A motion to limit debate carried unanimously. The motion to amend carried by a large majority.

g. M/S/P: To approve the Curriculum Committee recommendations regarding the curriculum proposals of the Philosophy Department as amended.

The motion carried by a large majority.

B. Catalog Changes for 1988-1990 (First reading Items)

1. SLA (Continued)

a. Charles Dana announced that the Women’s Studies group had asked that the proposal for a Women’s Studies Minor be tabled until Fall Quarter 1987 so that they may provide a reasoned response to the Curriculum Committee’s recommendations. Approval of a minor need not occur as part of a catalog cycle.

b. M/S/P: To advance the curriculum proposals from Humanities and Women’s Studies to Second Reading status.

The motion carried with one negative vote.

c. M/S/P: To approve the proposed prerequisite change for HUM 402.
d. M /S /P: To adopt the amended recommendations of the Curriculum Committee with regard to the curriculum proposals from the Department of Humanities and Women’s Studies.

The motion carried unanimously.

e. M /S /P (Dana /Cooper): To advance the curriculum proposals from the Art and Design Department to second reading status.

The motion was adopted unanimously.

f. M /S /P: To adopt the recommendations of the Curriculum Committee with regard to the curriculum proposals from the Art and Design Department.

The motion carried unanimously.

g. M /S /P (Dana /Cooper): To advance the curriculum proposals from the Political Science Department to second reading status.

The motion carried unanimously.

h. M /S /P (Dana /Cooper): To adopt the recommendations of the Curriculum Committee with regard to the curriculum proposals from the Political Science Department.

The motion carried unanimously.

i. M /S /P (Andrews /Crabb): To advance the curriculum proposals from the Speech Communication Department to second reading status.

The motion carried unanimously.

j. M /S (Dana /...): To adopt the recommendations of the Curriculum Committee with regard to the curriculum proposals from the Speech Communication Department.

k. M /S /P (Miller /Dana): To approve SPC 321 (p. 23, Item II. 2).

The amendment carried unanimously.

l. M /S (Miller /...): To approve the increase from 3 units to 4 in SPC 201.

The amendment failed: 18 Yes, 22 No.
m. M /S /P (Miller /...): To increase from 3 units to 4 the unit value of SPC 212, 301, 316, 320.

The motion carried by a large majority.

n. M /S /P: To adopt the amended Curriculum Committee recommendations with regard to the curriculum proposals from the Speech Communication Department.

The motion carried with one negative vote.

2. School of Agriculture Curriculum Proposals

a. M /S /P (Dana /...): To move the curriculum proposals of SAGR to second reading.

The motion carried unanimously.

b. M /S /P (Dana /...): To approve the Curriculum Committee recommendations with regard to the school wide proposals of SAGR.

The motion carried unanimously.

c. M /S (Dana /Cooper): To approve the Curriculum Committee recommendations with regard to the curriculum proposals from the Agricultural Education Department.

d. M /S /P (Crabb /Ahern): To approve AgEd 404: Agricultural Leadership (2).

The motion carried on a voice vote after an appeal by Glenn Casey.

e. M /S /P: To approve the Curriculum Committee recommendations, as amended, with regard to the curriculum proposals from the Agricultural Education Department.

f. Discussion of catalog changes for 1988-1990 was halted at 4:30 p.m.


1. Mike Stebbins announced that the new caucus chair from SBUS had not yet been elected.

2. With this exception, the new caucus chairs were introduced and are:
1987-1988 CAUCUS CHAIRS

SAGR - George Hellyer
SAED - James Borland
SBUS - Lee Burgunder #
SENG - Bill Forgeng
SLA - Susan Currier (thru 12/87)
       Harry Sharp (effective 1/88)
SPSE - Marylud Baldwin
SSAM - Raymond D. Terry
PCS - Samantha "Sam" Lutrin

3. The newly-elected senators from each school /PCS were introduced by either the old or the new caucus chair.

J. Election of Academic Senate Officers.

1. Election of the 1987-1988 Chair

   The meeting was temporarily turned over to Lane Page (Chair: Elections Committee).

   a. The nominees were Charles Crabb (SAGR) and George Lewis (SSAM).

   b. Additional nominations were solicited. There were none.

   c. Voting, by secret ballot, commenced.

   d. Charles Crabb was elected.

2. Election of the 1987-1988 Vice Chair

   a. There was only one nominee, Charles Andrews.

   b. Additional nominations were solicited. There were none.

   c. Charles Andrews was elected by acclamation.

3. Election of the 1987-1988 Secretary

   a. There was only one nominee, Roxy Peck (SSAM).

   b. Additional nominations were solicited. There were none.

   c. Roxy Peck was elected by acclamation.

4. Presentation of the Gavel

   Lynne Gamble presented the 1986-1987 Chair with a symbolic gavel to replace the Academic Senate gavel which will be passed to the 1987-1988 Chair at the conclusion of this meeting.
VI. Discussion: None

VII. Adjournment

The meeting was recessed until Thursday: May 28, 1987 at 3:00 p.m. in Staff Dining Room A.