CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California

ACADEMIC SENATE

ACADEMIC SENATE - MINUTES
Thursday: May 28, 1987
Staff Dining Hall A 3:00 p.m.

Received
JUN 5 1987

Chair: Lloyd H. Lamouria
Vice Chair: Lynne E. Gamble
Secretary: Raymond D. Terry

I. Introduction
   A. The meeting was called to order at 3:12 p.m. upon obtaining a quorum.
   B. This meeting is the second session of the meeting begun on Tuesday: May 26, 1987.

II. Communications: None

III. Reports: None

IV. Consent Agenda: None

V. Business Items: Catalog Changes for 1988-1990
   A. SAGR (Continued)
      1. M /S (Dana /...): To approve the Curriculum Committee recommendations with regard to the curriculum proposals from the Agricultural Engineering Department.
      2. M /S /P (Crabb /...): To change "CA" to "A" with regard to AE 143.
         The amendment carried with several negative votes.
      3. M /S /P (Crabb /...): To change "D" to "A" with regard to the AE Department’s Free Elective Exemption Petition.
         a. It was established that the exemption petition would reduce the AE student’s free electives from 9 to 6.
         b. The amendment was approved: 21 Yes, 15 No.
      4. M /S /P: To approve the amended Curriculum Committee recommendations for the AE Department.
      5. M /S (Dana /...): To approve the Curriculum
Committee recommendations with regard to the curriculum proposals from the Agricultural Management Department.

6. M /S /P (Ahern /...): To change "D" to "A" with regard to AM 460: Introduction to Senior Project (1).

The motion to amend carried on a voice vote.

7. M /S /P (Crabb /...): To change "D" to "A" with regard to AM 460 (p.32).

The motion carried on a voice vote.

8. M /S /P: To adopt the amended recommendations of the Curriculum Committee with regard to the curriculum proposals from the Agricultural Management Department.

9. M /S /P: To adopt the recommendations of the Curriculum Committee with regard to the curriculum proposals from the Animal Sciences and Husbandry Department.

a. The designation "CA" for ASCI 331, 434 and 435 were changed to "A".

b. The motion carried unanimously.

10. M /S /P (Dana /Botwin): To approve the recommendations of the Curriculum Committee with regard to the curriculum proposals from the Crop Science Department.

The motion carried on a voice vote.

11. M /S (Dana /Crabb): To adopt the recommendations of the Curriculum Committee with regard to the curriculum proposals from the Dairy Science Department.

12. M /S/ P (Crabb /...): To change "D" to "A" with regard to the deletion of options in Dairy Husbandry and Dairy Products Technology and the addition of concentrations in Dairy Herd Management, Dairy Pre-Professional, Dairy Plant Management and Dairy Product Technology.

The amendment carried on a voice vote by a large majority.

The motion to amend carried unanimously, but not enthusiastically.

14. M /S /P: To adopt the amended recommendations of the Curriculum Committee with regard to the curriculum proposals from the Dairy Science Department.

15. M /S /P (Dana /Botwin): To adopt the recommendations of the Curriculum Committee with regard to the curriculum proposals from the Food Science and Nutrition Department.

The motion carried unanimously.

16. M /S (Dana /...): To adopt the recommendations of the Curriculum Committee with regard to the proposals from the Natural Resources Department.

17. M /S /P (Vilkitis /...): To change "D" to "A" with regard to the Natural Resources Department's petition for exemption from the minimum 9 units of free electives.
   a. The Chair recognized Norm Pillsbury (Chair: NRM) who discussed the content of a 7-page handout on the NRM curriculum proposals.
   b. It was established that approval of the exemption petition would reduce the NRM student's free electives from 9 to 5.
   c. The motion to amend carried: 22 Yes, 10 No.

18. M /S /P (Vilkitis /...): To change "D" to "A" with regard to items IV. 4, 7; items VI.12,13,14 (pp. 44-46).

19. M /S /P: To adopt the amended recommendations of the Curriculum Committee with regard to the curriculum proposals from the NRM Department.

20. M /S (Dana /...): To adopt the recommendations of the Curriculum Committee with regard to the curriculum proposals from the Ornamantal Horticulture Department.

21. M /S /P (Crabb /...): To change "D" to "A" with regard to OH 320: Landscape Media.

The motion to amend was approved unanimously.

22. M /S: To change "A" to "D" with regard to OH 101, OH 250. OH 321 (IV. B. 1, 5, 7; p. 47).
The motion was motivated by objections from some faculty in SAED to SAGR's use of the words "design" and "drafting" in their course descriptions.

"Landscape design is an appropriate subject of ornamental horticulture," said Ronald Regan (Chair: OH Dept.). The Academic Senate agreed with him as it moved quickly to approve by a large majority a motion by Paul Murphy (Mathematics) to close debate and to defeat by a large majority the amendment under consideration.

23. M /S /P: To approve the amended recommendations of the Curriculum Committee with regard to the curriculum proposals from the OH Department.

The motion carried unanimously.

24. M /S /P (Dana /...): To approve the recommendations of the Curriculum Committee with regard to the curriculum proposals from the Soil Science Department.

The motion carried unanimously.

B. Catalog Changes for 1988-1990: School of Professional Studies and Education

1. M /S /P: To advance all curriculum proposals from SPSE to second reading status.

The motion carried unanimously.

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

3. M /S /P (Baldwin /...): To change "D" to "A" with regard to ED 590: Research Applications in Education.

Speaking in favor of the amendment were Marylud Baldwin and Richard Warren (Chair: Education Dept.)

The motion to amend carried on a voice vote.

4. M /S (Baldwin /...): To change "CA" to "A" with regard to ED 585 (IV. B. 21; p. 55).

The Curriculum Committee asserted that a statistics course should be a pre- or co-requisite for the enrollment in the course.

The motion failed on a voice vote.
5. M /S /P: To approve the amended recommendations of the Curriculum Committee with regard to the curriculum proposals from the Education Department.

The motion was approved unanimously.

6. M /S /P (Dana /Weber): To approve the recommendations of the Curriculum Committee with regard to the curriculum proposals from the Graphics Communications Department.

Charles Dana reported that the "CA" designation for GRC 432 had been changed to "A."

The motion to approve carried unanimously.

7. M /S /P (Dana /Weber): To approve the recommendations of the Curriculum Committee with regard to the curriculum proposals from the Home Economics Department.

The motion to approve carried unanimously.

VI. Discussion Items: None

VII. Adjournment

The meeting was recessed until Tuesday: June 2, 1987 at 3:00 p.m. in UU 220.