CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE - MINUTES

Special Meeting
May 24, 1983

I. Announcements

A. The newly elected Executive Committee will meet Thursday, May 26, at 3:00 p.m. in FOB 24-B.

B. Additional Academic Senate meetings to consider curriculum packets will be held Tuesday, May 31 and Thursday, June 3.

C. Newly elected Senate members were introduced by their respective caucus chairs. Members of the Executive Committee for 1983-1984 were announced as follows: Rob Rutherford, AG-NRM; Bill Howard, ARCH-EDES; Mike Johnson, BUS; Dave Henry, CA&H; Larry Gay, ENGR-TECH; Sarah Burroughs, HD&E; George Lewis, SCI-MATH; Lynne Gamble, PCS (Shel Burrell is Caucus Chair).

II. Business Items

A. An election was held for Secretary of the Academic Senate. (According to the Bylaws, Senate officers cannot be from the same school--Jim Simmons, Chair, and Reg Gooden, Secretary, would be from the same school).

M/S (Ferreria, McCorkle) to nominate Charlie Crabb.
M/S (Tseng, C. Johnson) to close nominations.
M/S/P (Hill, C. Johnson) that Professor Crabb be elected by acclamation (1 abstention).

B. Addresses of Senate members should be sent to Sherry prior to the close of Spring Quarter for a mailing the end of summer for Fall Conference.

C. Curriculum Packets (Butler)

1. M/S/P (Butler, Hill) that the Recreation Administration curriculum proposal and P.E. 451 be accepted (2 abstentions).

2. All deferrals as marked on the Architecture packet should be removed.

M/S/P (Butler, Henry) that the Architectural Engineering packet be accepted.

3. Note the following revisions to the Architecture Dept. curriculum:

a. Page 3, under "Curriculum Changes," line item 5 should not be deleted.

b. Top of page 1, Total units from 249 to 256.

c. Page 1, line 8, delete Arch. 253.

d. Page 1, under Courses to be Deleted, remove line item 1.

M/S/P (Hill, Crabb) that the curriculum proposal from the Department of Architecture be approved as corrected (1 nay, 5 abstentions).
4. M/S/P (Butler, Hill) to accept the City and Regional Planning curriculum packet.

5. M/S/P (Butler, Hill) to accept the curriculum proposals from the Construction Department.

6. M/S/P (Butler, Crabb) that the curriculum proposals from the Environmental Design Department be accepted.

7. M/S/P (Hill, Shaffer) to accept the curriculum packet from the Landscape Architecture Dept.

Science and Mathematics

8. M/S/P (Butler, Jacobson) to accept the Biological Sciences curriculum packet.

9. M/S/P (Henry, Riedlsperger) to accept the curriculum proposals from the Chemistry Department.

10. M/S/P (Smidt, Shaffer) to accept the curriculum packet from the Computer Science and Statistics Dept., with the following changes:
   a. Page 2, line item 1, withdrawn
   b. Page 2, line item 6, disapproved

11. M/S/P (Butler, Hill) to accept the curriculum from the Mathematics Dept. with the notation that line item 1 under New Courses should be withdrawn (1 nay, 2 abstentions).

   M/S/F (Riedlsperger, Barnes) to amend the Mathematics packet by deferring action on line item 2, page 1, Math 101, Orientation to the Math major (failed 21-23).

12. M/S/P (Butler, Hill) to accept the Military Science curriculum as presented (2 abstentions).

13. M/S/P (Hill, Riedlsperger, and Crabb) that the curriculum proposals from the Physics Dept. be accepted.

D. Chairman Simmons announced that curriculum packets from the Schools of Engineering and Communicative Arts and Humanities would be distributed as first reading items. Second readings will occur at the Senate meeting on Tuesday, May 31.

The meeting was adjourned at 4:40 p.m.