I. Minutes

II. Announcements

III. Reports

- CSU Academic Senate (Hale, Kersten, Weatherby)
- Foundation Board (Simmons)
- President's Council (Simmons)

IV. Committee Reports

The Chair requests written reports for this meeting.

V. Business Items

A. General Education and Breadth Administrative Structure (Lewis) (Attachment) (Second Reading)

B. Faculty Staff Club Resolution (Gamble) (Attachment) (Second Reading)

C. Shuttle to UCSB Library (Gamble) (Attachment) (Second Reading)

D. Commencement Resolution (Scriven) (Attachment) (First Reading)

E. Visit of Professor Uri Treisman Resolution (Scriven) (Attachment) (First Reading)

VI. Discussion Items

A. Endorsement of the Document Entitled "Responsibilities of Academic Senates Within a Collective Bargaining Context" (Attachment)
Memorandum

To: Jim Simmons, Chair
   Academic Senate

From: George Lewis, Chair
       GE&B Committee

Subject: Proposal for the Administration of General Education and Breadth

The General Education and Breadth Committee and the Constitution and Bylaws Committee met on Tuesday, February 28 to consider suggestions for change in the proposal for administration of General Education and Breadth.

The suggested changes in the document come from the Office of the Provost, and with one exception, are regarded as friendly by the two committees. The most extensive change consists of grouping statements about process in one section, Section VI, titled Process for Review of General Education and Breadth Proposals.

The single exception is a statement at the end of Section I which says, "The representatives from the Provost's Office and the Curriculum Committee shall be non-voting members." The Provost favors the deletion of this statement and the Constitution and Bylaws Committee concurs since they intend to consider the question of voting by ex-officio members of Senate committees in general as a separate issue, and would prefer to leave the question open in this particular case. On the other hand, the General Education and Breadth Committee favors its inclusion since it is consistent with the principle of one school - one vote.

For the purpose of debate in the Senate we are submitting the proposal with the sentence in question deleted.
Proposal for the Administration of General Education and Breadth

I. The General Education and Breadth Committee

Pursuant to the objectives of Executive Order 338 (General Education-Breadth Requirements, 11/1/80), the General Education and Breadth Committee of the Academic Senate shall provide oversight, direction and evaluation of the general education component of the university curriculum on a continuing basis, and shall recommend appropriate changes requirements, policies, and procedures. The committee will review all courses proposed for general education and breadth certification in various distribution areas, will periodically review the appropriateness of certified courses, and will review the mix of courses in the distribution areas.

The committee shall conduct a comprehensive evaluation of general education and breadth requirements, policies, and procedures at least biennially.

The General Education and Breadth Committee will submit its reports and recommendations along with all supporting materials to the Academic Senate and to the Academic Deans Council for their consideration.

Implementation of the committee's curricular recommendations shall conform with the curriculum review process.

The General Education and Breadth Committee will be constituted according to the Constitution and Bylaws of the Academic Senate. The representatives from the Provost's Office and the Curriculum Committee shall be non-voting members.

II. Distribution Area Subcommittees

There will be standing subcommittees corresponding to each distribution area. The Distribution Area Subcommittees will consider all matters and proposals referred to them by the General Education and Breadth Committee and shall report their recommendations to that committee in a timely manner.

The Distribution Area Subcommittees shall consist of five members. Each subcommittee shall elect a chair annually from its membership. Terms shall be for two years, staggered to ensure continuity.

Senate caucuses will solicit and receive application for membership on the Distribution Area Subcommittees. The slate of applicants will be forwarded to the General Education and Breadth Committee who will appoint members. In making these appointments the General Education and Breadth Committee shall seek to constitute reasonably balanced subcommittees including but not limited to applicants whose teaching service areas, academic preparation, and/or professional activities are in the distribution areas.

III. The Provost's Office

The Provost's Office will be responsible for the routine administration implementation of campus requirements, policies, and procedures relating to the general education and breadth requirements; e.g., individual requests for course substitution; and implementation of requirements for transfer students. The Provost's Office shall inform the General Education and Breadth Committee of all actions taken with respect to general education and breadth requirements.
IV. The Chair of the General Education and Breadth Committee

The Chair of the General Education and Breadth Committee shall be elected annually. The Chair is responsible for setting the agenda for committee meetings, establishing liaison with the Distribution Area Subcommittees, maintaining relations with the Provost's Office pursuant to the implementation of general education and breadth requirements, policies, and procedures, and providing appropriate supporting materials to the General Education and Breadth Committee. The Chair shall receive appropriate assigned time.

V. Proposals for General Education and Breadth

In addition to proposals emanating from the General Education and Breadth Committee, proposals for general education and breadth requirements, policies, and procedures may originate from any segment of the university. Such proposals shall be submitted to the General Education and Breadth Committee via the Academic Senate office. The General Education and Breadth Committee shall refer proposals to the appropriate Distribution Area Subcommittee(s) for their deliberation and recommendation.

VI. Process for Review of General Education and Breadth Proposals

All proposals for changes to the general education and breadth requirements, policies, and procedures shall be submitted to the General Education and Breadth Committee via the Academic Senate Office. The General Education and Breadth Committee shall refer proposals to the appropriate Distribution Area Subcommittee(s) for their deliberation and recommendation. The Distribution Area Subcommittees will consider all matters and proposals referred to them by the General Education and Breadth Committee and shall report their recommendations to that committee in a timely manner.

The General Education and Breadth Committee will submit its reports and recommendations along with all supporting materials to the Academic Senate for its consideration. The Academic Senate shall forward all reports, recommendations and supporting materials to the President's Office.

As appropriate the Provost will be responsible for obtaining the views of the Academic Deans Council on general education and breadth matters.

Final decisions on general education and breadth requirements, policies, and procedures will lie within the Office of the President.
RESOLUTION ON FACULTY STAFF CLUB

WHEREAS, The Academic Senate considers a Faculty Staff Club a desirable concept for the Cal Poly campus, both for recruiting of new personnel and for the present faculty and staff; and

WHEREAS, We feel that such a Club might be a possibility if it has the support of the President of the University; and

WHEREAS, It is possible that one might be accommodated in present facilities such as Vista Grande Restaurant or the Staff Dining Room, or other existing campus facilities; and

WHEREAS, Long-term planning and fund-raising would be necessary if a new facility is required; be it therefore

RESOLVED: That the President be asked to support the concept of a Faculty Staff Club and make the necessary arrangements for planning one; and be it further

RESOLVED: That, if the President does approve the idea of a Faculty Staff Club, that the matter will be pursued expeditiously through committee or individual work at this time.
ACADEMIC SENATE
of
CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

RESOLUTION ON UNIVERSITY OF
CALIFORNIA AT SANTA BARBARA LIBRARY SHUTTLE

Whereas, the faculty at Cal Poly is encouraged to pursue research activities,

Whereas, The nearest large research library is at the University of California at Santa Barbara,

Whereas, it would be beneficial to Cal Poly researchers to have greater access to a large research library,

Whereas, many campuses have reciprocal library arrangements and shuttle service to other campuses,

Resolved: that the University set up some type of arrangements with the University of California at Santa Barbara Library for library privileges for Cal Poly researchers,

Resolved: that the University set up a shuttle to the University of California at Santa Barbara Library for researchers.
Academic Senate
of
California Polytechnic State University, San Luis Obispo

Resolution on Commencement

WHEREAS, Serious threats to public safety have been created in the past as a result of overcrowding at Commencement; and

WHEREAS, A plan to alleviate overcrowding at this year's exercises by tightening eligibility requirements has apparently been modified and those eligibility requirements have, once again, been loosened, thus once again, making overcrowding probable; and

WHEREAS, It appears unlikely that the Administration can effectively impose any of the restrictions necessary to avoid overcrowding without causing considerable resentment among students; and

WHEREAS, In the past, student involvement in the actual planning of Commencement procedures has been less than is appropriate for an activity that is essentially a student activity; and

WHEREAS, The Student Senate, as well as the University Commencement Committee and also a special Committee on Graduation, have proposed that overcrowding be eliminated by having two Commencement ceremonies on the same day in June, half of the University's Schools participating in a morning ceremony and the other half in an afternoon ceremony; be it therefore

RESOLVED: That the Academic Senate urge the President to implement the aforementioned proposal of the Student Senate in June of 1984; and be it further

RESOLVED: That the Academic Senate urge the President to, in the future, place the highest priority on the counsel of the Student Senate and other student organizations as regards the details of Commencement exercises.
ACADEMIC SENATE
of
CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

RESOLUTION ON THE VISIT OF PROFESSOR URI TREISMAN

WHEREAS, There is a need at Cal Poly to better ensure the success of students (especially of those belonging to underrepresented groups) in undergraduate courses (especially those in mathematics and science); and

WHEREAS, This campus has an opportunity to benefit from a visit by Professor Uri Treisman who established and directs a program that has been successful in lowering failure rates among minorities in mathematics and science courses at U.C. Berkeley; be it therefore,

RESOLVED: That the Academic Senate support the efforts being made by the School of Science and Mathematics and others to make the counsel of Professor Treisman available on this campus; and be it further

RESOLVED: That the Chair of the Academic Senate announce to the faculty (by memorandum or some other means) the date, time and place of Professor Treisman's visit and encourage their attendance; and be it further

RESOLVED: That the President be requested to communicate to faculty his support of Professor Treisman's visit.