I. MINUTES: Approval of the DECEMBER 3, 1985 Academic Senate Minutes (attached-pages 2 - 5)

II. ANNOUNCEMENTS:
A. Trustee's Outstanding Teacher's Award - Don Hensel
B. Ad Hoc Committee on Ethics - Reg Gooden
C. Ad Hoc Committee on Use of Lottery Funds Robert McNeil
D. Ad Hoc Committee on Women - John Rogalla
E. Student Quotas for 1987-88 now with Long Range Planning Committee.
F. Governmental Affairs Specialist - Joe Weatherby

III. REPORTS:
A. President's Report
B. Statewide Senators Report
C. Committee Reports (Please submit in writing)

IV. BUSINESS ITEMS:
A. General Education and Breadth - Lewis (Chair-GE & B) SECOND reading Page 9.
B. Resolution on Removal of Ceiling on Replacement Instructional Equipment - Pohl (Chair-Budget Committee) SECOND reading - Page 10.
C. Resolution on Apartheid-Bonds (Chair-PCS Caucus) SECOND reading Page 11.
D. Resolution on Lead Time for Consultation - (Kersten CSU Sen.) FIRST reading - Page 12.

V. DISCUSSION ITEMS:

VI. ADJOURNMENT:
II. The committee recommends as indicated on the following courses proposed for inclusion in the General Education and Breadth requirements:

<table>
<thead>
<tr>
<th>Course Number</th>
<th>Course Title</th>
<th>Subcommittee Recommendation</th>
<th>GE &amp; B Comm. Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. HUM 301X</td>
<td>The Renaissance in Italy.</td>
<td>C.3. against</td>
<td>against</td>
</tr>
<tr>
<td>2. HUM. 305X</td>
<td>Latin American Culture.</td>
<td>C.3. for</td>
<td>for</td>
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<td>3. ART 208</td>
<td>Sculpture.</td>
<td>C.2. against</td>
<td>against</td>
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<tr>
<td>4. NRM 101</td>
<td>Natural Resources of America.</td>
<td>F.2. for</td>
<td>for</td>
</tr>
<tr>
<td>5. AE 340</td>
<td>Irrigation Water Management.</td>
<td>F.2. for</td>
<td>against 1)</td>
</tr>
<tr>
<td>6. FOR 201</td>
<td>Forest Resources.</td>
<td>F.2. for</td>
<td>for</td>
</tr>
<tr>
<td>7. NRM 201</td>
<td>Environmental Management.</td>
<td>F.2. for</td>
<td>for</td>
</tr>
<tr>
<td>8. GEOL 202X</td>
<td>Earth History.</td>
<td>B.1.a. for</td>
<td>for</td>
</tr>
<tr>
<td>9. AE 121, 124, 131, 134, 141, 142, 231, 315, 321, 335, 337</td>
<td>F.2. against</td>
<td>against</td>
<td></td>
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<tr>
<td>10. ENGL 362</td>
<td>Myth and Symbol in Literature for Youth.</td>
<td>C.3. against</td>
<td>against</td>
</tr>
<tr>
<td>11. HUM 302</td>
<td>Human Values in Agriculture.</td>
<td>C.3. not ready to recommend</td>
<td>likewise 3)</td>
</tr>
<tr>
<td>12. EL 339</td>
<td>Electrical Engineering: Its Development and Impact on Our Society and Culture</td>
<td>F.2. against</td>
<td>against</td>
</tr>
</tbody>
</table>

* * * * * * * * * *

1) SS 121 is a prerequisite, and is already in F.2.

2) GE & B failed to approve by a 5-5 tie vote.

3) Area C subcommittee has not had sufficient time to consider. GE & B Committee concurs.
Memorandum

To: Lloyd Lamouria, Chair
   Academic Senate

From: Jens Pohl, Chair
   Academic Senate Budget Committee

Subject: Proposed Academic Senate Resolution

Date: November 14, 1985

Please find attached recommendations from the Budget Committee for a possible Academic Senate resolution.

The proposed resolution addresses an apparently arbitrarily imposed $200,000 limit per CSU campus per year on computer equipment expenditures, from the Instructional Equipment Replacement (IER) allocation. This limit has a particularly negative impact on the Cal Poly campus where obsolete equipment is more likely to be replaced by new computer-based equipment in our many technical degree programs.

Thank you.

Attachment

PROPOSED ACADEMIC SENATE RESOLUTION

BACKGROUND

Historically, budgeting practices by the Chancellor's Office have restricted total computer equipment expenditures to $200,000 per CSU campus per year, from the Instructional Equipment Replacement (IER) allocation, regardless of the amount of the IER allocation to the campus (see Attachment B, p.2, August 27, 1985, Instructional Replacement Allocation Memo).

WHEREAS, Existing faculty and students must have adequate opportunities to develop, refine and exercise computer information processing skills; and

WHEREAS, A significant amount of existing instructional and classroom/laboratory computer hardware is inadequate to meet the challenges of computer technology; and

WHEREAS, An increasing proportion of replacement equipment is computer-based; and

WHEREAS, An artificial ceiling has been imposed upon CAL POLY and other campuses within the CSU system as to the replacement of obsolete and inappropriate instructional computer equipment; therefore be it

RESOLVED, That the Academic Senate requests that the Chancellor's Office remove the ceiling on replacement of instructional computer equipment within the IER allocation.
PROPOSED RESOLUTION on APARTHEID

WHEREAS, The Government of South Africa, through its policy of Apartheid, has and continues to deny political and human rights and economic opportunity to its black citizens solely on the basis of race; and

WHEREAS, The Government of South Africa, through its policy of Apartheid, severely restricts the political and human rights and economic opportunities of its Asian and Coloured (Mixed Race) citizens solely on the basis of race; and

WHEREAS, The system of Apartheid has been repeatedly condemned as morally repugnant by the United States government and the government of the overwhelming majority of the world's nations; and

WHEREAS, The South African government continues to practice, promote and publicize its apartheid policies despite world wide condemnation; and

WHEREAS, American corporate investment in South Africa serves to bolster the apartheid-dominated economy, and provide critical support for the present regime's continued refusal to extend political rights to the overwhelming majority of the citizens; and

WHEREAS, The current state of affairs in South Africa has reached such a level as to ban press and news coverage from that country; and

WHEREAS, The 30-year American corporate presence in South Africa has failed to significantly modify apartheid or provide economic benefits for the nation's black, Asian, and coloured majority; and

WHEREAS, Such institutions of Higher Education as Barnard College, Columbia University, the State University of New York, the University of Arizona, the University of Minnesota and others in recognition of the above, have taken action to fully divest all holdings in corporations operating in South Africa; and

WHEREAS, The California Polytechnic State University, through its Foundation, presently holds $847,000 in stock in corporations which operate in South Africa; therefore be it

RESOLVED: That the Academic Senate of California Polytechnic State University recommend that the Foundation divest itself of these holdings until the affected corporations end their participation in the South African economy or until the South African government dismantles the present apartheid system and allows all of its citizens full political rights and economic opportunity; and be it further

RESOLVED: That responsibility of California Polytechnic State University, the faculty, Academic Senate recognize and acknowledge social injustice, and act on humanitarian rights.

SUBMITTED BY:
Robert Bonds, Chair
Professional Consultative Services
Background: A recent example of poor timing on the part of our Chancellor's Office was the following:

On the date of December 12, 1985, Vice Chancellor Dale Hanner invited CSU Presidents to submit a list of 10 possible uses for lottery funds. Submission deadline was January 3, 1986. Then on the date of December 23rd, the Senate Chair and the Budget Committee Chair were invited to comment. The Senate Chair received word on December 28th. Both the Senate Chair and Budget Committee Chair submitted informal responses to President Baker. Certainly the timetable was too short and the use of the holiday break inappropriate.

RESOLUTION ON THE
NEED FOR ADEQUATE TIME FOR CONSULTATION

WHEREAS, effective collegial government of the university requires extensive consultation between administration and faculty and students; and

WHEREAS, effective consultation between the administration and faculty is often a time-consuming process; and

WHEREAS, the Statement on Collegiality adopted by the Academic Senate of the California State University urges that adequate time be provided for full consultation between the administration and faculty on matters of importance to the university; therefore, be it

RESOLVED: That the Academic Senate, Cal Poly State University, urge the President, the Chancellor of the California State University, and the Board of Trustees, to ensure that adequate time be provided for full and meaningful consultation between administration and faculty on all matters of importance to the university.

Approved by the Academic Senate Executive Committee on January 7, 1986. Approved for inclusion on the January 14, 1986 Senate Agenda.