I. Preparatory
A. The meeting was called to order at 3:12 p.m. upon achieving a quorum
B. The minutes of the Academic Senate meeting of March 7, 1989 were approved without correction.

II. Communications / announcements
A. The Chair provided an update of materials available for reading in the Academic Senate Office.
B. The Chair summarized the response of President Baker to AS-313-89/CC.
C. The Chair announced that nominations are now being accepted for the offices of Chair, Vice Chair and Secretary of the Academic Senate.
D. The Chair summarized the contents of the Elections Committee Report on Nominations Received to the Academic Senate and the UPLC for the 1989-1991 Term.
E. The Chair announced that two additional items will be added to the list of today’s business. Cf. V. B and V. C below.
F. The Chair announced that nine University Committees would no longer have a separate Academic Senate representative. Instead, the Dean of each school would consult with the school caucus before appointing a school representative.

II. Reports
A. President’s Office: No report
B. Academic Affairs Office

Malcolm Wilson made a short report concerning the May 5 meeting at Long Beach on Summer Quarter Enrollment Project (to increase students and funding).
C. Statewide Senators
1. Reg Gooden asked the Chair to clarify the status of the salary fight between CSU and CFA over $6.6 million.
2. The Chair noted that there may be a deficit on 6/30/89. If the issue is not resolved by 6/1/89 the money in question will be used to balance the budget. The salary increase will then take effect on 7/1/89.
3. Tim Kersten discussed the parking fee issue and PCP budget reductions. According to Kersten, "A weak budget and a weak negotiating position present a grim picture for next year."
4. The Chair noted that a bonding capacity no longer exists to float bonds for building. Service (interest) on bonded debt comes before salary increases and facilities funding.
5. Reg Gooden announced that four candidates for Dean of the School of Liberal Arts will be on campus this month.
6. Reg Gooden announced that the CSU and UC will try to seek closure on a 37-unit transfer package. There is already agreement on 31 of the 37 units. The UC may /will accept oral communication and critical thinking provided English composition is taken in community colleges. The CSU will require an entering level of proficiency in foreign language at the same level as required by UC.
7. Tim Kersten announced that the final Master Plan revision is done and is ready for enactment by the Legislature.
8. Joe Weatherby announced that he did not attend the most recent Statewide Academic Senate meeting. He was supervising 31 students in Leningrad, U.S.S.R.


Leon Maksoudian (Faculty Member of the Foundation Board of Directors) distributed a memo entitled "Bookstore Survey Results." He referred to the contents of this memo in his report. He emphasized the following points:

1. The Bookstore (El Corral) is highly efficient.
2. Personnel costs and total operating expenses are among the lowest in the survey.
3. The gross margin of sales is among the lowest among those surveyed.

Sarah Lord (Associate Professor of Home Economics) thanked Professor Maksoudian for his report. According to Prof. Lord, "Even a relative newcomer to Cal Poly can see that the Bookstore is being run as well as the rest of the University."
IV. Consent Agenda: None

V. Business Items

A. Resolution on Name Change for the Computer Science Department, First Reading.

1. Art Dickerson (EE/EL) announced that at a recent Department meeting the EE/EL faculty voted unanimously (19 Yes, 0 No) to oppose the proposed name change. Computer engineering is a joint program between the EE/EL and the Computer Science Departments. It is not to be usurped by the Computer Science Department. Another name is possible that would avoid the connotations of a joint program existing within one of the two departments involved.

2. Mike Hanson noted that not all who take computer science courses are interested in engineering. It was clarified that 40% of the computer science students are not Computer Science majors.

3. It was also clarified that the Computer Engineering Program is almost evenly split between the two departments. Computer Science faculty have degrees in computer science, mathematics and engineering.

4. Safwat Moustafa informed the Senate that two faculty from each department have been chosen to try to work out the issue.

5. The Chair suggested that the Name Change Proposal be left on the agenda of the May 2, 1989 Senate meeting. If agreement is not reached between the two departments, the item will be taken off the agenda.

6. The Senate accepted this suggestion by consensus.

B. Condom Availability Proposal.

1. This item originated in the Student Affairs Committee. The Chair, Tom Richards, could not be present at the Senate meeting.

2. Speaking in favor of the proposal were Hazel Scott (Dean of Student Affairs) and James Nash (Director of the Health Center).
3. Other positive comments were made by George Lewis (Mathematics) and Christina Bailey (Chemistry).

4. Speaking against the motion were Mike Hanson (Biology), Steve McGary (Ag. Mgmt.) and Jim Borland (Const. Mgmt).

5. Ahmed Seifoddini argued that there was no alternative to the proposal; Sarah Lord did not want the consequence of a person dying of AIDS (as a result of the Senate's failure to adopt this proposal) on her conscience; "Bud" Zeuschner eloquently argued that public health is more important than Cal Poly's public image. "This discussion is ten year's overdue. Reality requires the adoption of this proposal." Barbara Weber noted that we have no control over what people do. Condoms are already dispensed at the Health Center. This measure would only make them more accessible.

6. Paul Murphy moved (and Lee Burgunder seconded) a motion to move the proposal to second reading status. The motion failed: 18 Yes, 18 No. A two-thirds majority would have been necessary in any event.

C. Election of Academic Senate Secretary for the Spring 1989 Quarter.

1. The Chair announced that there was only one nominee, Jean Aceto of PCS. Since the Vice Chair also represents PCS, a waiver of the bylaws would be necessary.

2. M/S/P: To approve the Resolution to Set Aside the School Requirement for Academic Senate Officers.

3. The motion was approved by acclamation.

VI. Discussion Items: None

VII. Adjournment

The meeting adjourned upon the election of Jean Aceto as Secretary.