I. Preparatory:
   A. The meeting was called to order at 3:13 p.m.
   B. There was one correction to the minutes of the May 10, 1988
      meeting: Under business item 1 it was noted that Dr. Walch's
      correct title is Dean of the Library. The minutes were then
      approved as corrected.

II. Communications:
   A. The chair noted the list of materials available for reading in
      the Senate office. The only new item since the last meeting is
      the 1987-1988 Statistical Report, Number 5--Enrollment by Ethnic
      Group.
   B. President Baker has approved the Senate Resolution on Academic
      Promotions (AS-274-88) and the Senate Resolution on Tenure for
      Academic Employees (AS-275-88) with some modifications, as
      indicated in his memos dated April 26, 1988 and as noted by the Chair.
   C. The chair noted the following informational items distributed
      with the agenda:
      1. Presidents Baker's response to the Resolution on Enrollment
         Growth (AS-279-88).
      2. Announcement of the Summer Institute at the San Diego
         Supercomputer Center.
      3. Memo from Levenson to the Deans and Department Heads
         regarding the Symposium on Print Media and Illiteracy.
      4. Letter regarding the CSU Foreign Language Baccalaureate
         Requirement.

III. Reports:
   A. President: none.
   B. Academic Affairs Office: none.
   C. Statewide Senators:
      Reg Gooden noted that the communication item on the CSU Foreign
      Language Requirement will be a controversial issue. It may have
      staffing implications, and will probably be considered by the
      Statewide Senate in the early fall. He also reported that
      proposition 71 is not looking healthy at this time, and that the
      governor has come out against its passage.

      Tim Kersten asked the chair to inquire as to the status of the ad
      hoc committee that is investigating a College of Arts and
      Science.

   D. The caucus chairs introduced the new senators and the new caucus
      chairs for the 88-89 academic year.
J. Consent Agenda: none.

V. Business Items:

A. Resolution on Sexual Harassment Policy, second reading

Donna Duerk presented three minor changes to the policy distributed with the agenda:

- page 39: The last example under III. should read:
  A staff member hangs up a poster or uses slides or a derogatory cartoon in a lecture that displays women or men in a sexually offensive manner.

- page 40: V A 2 should read:
  2. Complainants who are employees who are (a) not covered by collective bargaining agreements, or (b) covered by a...

- page 43: VI 3 d should read:
  After the Sexual Harassment Coordinator has considered the response of the Complainant and Respondent to the preliminary report, he/she shall submit a final report to the President which shall include a recommended remedy with copies of the final report to the Complainant and the Respondent.

M/S (Stanton, Hellyer) to adopt the resolution.

M/S (Stanton, Moustafa) to amend the resolution by striking the word malicious from the last sentence of the introduction of the policy statement. The amendment failed.

M/S (Gooden, Kersten) to amend the resolution by striking the last example under Section III. Gooden stated that he felt that it did not fit with the document's definition of sexual harassment, and feels that its inclusion trivializes the issue.

Clarissa Hewitt inquired as to where this should be addressed if not in this document. Charlie Andrews indicated that it is dealt with in the policy on professional conduct and ethics.

The amendment passed. Mary Linda Wheeler asked that the minutes reflect that the female senators present voted 0 for and 5 against this amendment, with 2 abstentions.

The main motion passed unanimously.

B. Revised Resolution on Cheating and Plagiarism, second reading

M/S (Sharp, Andrews) to adopt this resolution.

There were some changes from the first reading. These were distributed at the Senate meeting.

M/S (Zeuschner, Cooper) to amend the resolution by changing the first sentence of section 674.2 Policy on Cheating to:

Cheating requires an "F" course grade and further attendance in the university is prohibited.
The amendment failed.

Sarah Lord moved to amend the second sentence of Section 674.2 to read:

However, if a student appeals the charge of cheating, s/he shall be permitted to remain in the class through the appeals process.

This was accepted as a friendly amendment.

Silvestri noted that the document does not give the instructor any discretion in the handling of cheating offenses. Beardsley responded that this was a correct interpretation of the policy. The instructor has some flexibility in dealing with plagiarism, but not cheating.

The main motion passed on a vote of 35-4.

C. Resolution on Modification of "Application for Leave of Absence With Pay" Form, second reading.

M/S/P (Andrews, Botwin) to adopt the resolution.

D. Resolution on Criteria for Approval of Leave of Absence With Pay Proposals, second reading.

M/S/P (Sharp, Andrews) to adopt the resolution.

E. Resolution on Membership Requirements for School-Wide/Library Professional Leave Committees, second reading.

M/S/P (Andrews, Sharp) to adopt the resolution.

F. Resolution on Initial Appointments of Tenure Track Faculty, second reading.

M/S (Andrews, Sharp) to adopt the resolution.

Harry Sharp moved to amend by adding the word normally to the resolved, so that it would read:

That normally initial appointments...

This was accepted as a friendly amendment.

M/S (Andrews, Sharp) to strike the phrase who are not credited with two years of service from the resolved.

The amendment passed.

The resolution passed as amended.

G. Resolution on the Distribution of Resumes During the Peer Review Process, second reading

M/S/P (Andrews, Terry) to adopt the resolution.
H. Resolution on Consolidated Recommendations of Peer Review Committees, second reading.

M/S (Andrews, Terry) to adopt the resolution.

M/S (Hewitt, Dills) to amend the first part of the resolved to read:

Resolved: That the recommendations of the Peer Review Committee at each level must be accompanied by one of the following:

This was accepted as a friendly amendment.

The resolution passed as amended.

I. Resolution on the Assessment Process at Cal Poly, second reading

M/S (Lewis, Borland) to adopt the resolution.

George Stanton spoke against the resolution. He feels that it has a self-serving tone and that it is headed in the wrong direction as far as assessment is concerned.

George Lewis responded that he regards assessment as evil and wants to go on record as being against it.

Charlie Crabb turned the meeting over to Vice Chair Andrews so that he could speak against the resolution. Charlie indicated that he doesn't want to see an end to the discussion of the issue of assessment.

Harry Sharp supported the resolution. He stated that the document correctly states that assessment already does go on at Cal Poly.

Reg Gooden stated that the context of this resolution is the response of the GE&B Committee to the issue of assessment. In this context, he feels that the report is appropriate.

Ray Terry indicated that he doesn't see the need for a general statement against assessment. The Senate has already taken a stand on several assessment related issues in separate resolutions.

Lee Burgunder stated that he is against the resolution because of the last paragraph of the report.

M/S/P (Burgunder, Dana) to table this resolution.

The resolution was tabled.
J. Resolution on Library Acquisition Funds, second reading

M/S (Gooden, Terry) to adopt the resolution.

Reg Gooden indicated that the Statewide Senate has passed a similar resolution.

M/S (Waddell, Stead) to amend the resolution by adding the following resolved clause:

Resolved: That the integrity of the University Library Budget be sustained and that none of it be used for any purpose other than the support and operation of the library programs.

The amendment failed.

M/S Charlie Andrews moved to table this resolution to the Fall quarter. The motion to table failed.

M/S (Waddell, Silvestri) to amend the resolution by adding the following resolved clause:

Resolved: That the integrity of the Book and Periodical Budget be sustained and that none of it be used for any purpose other than the purchase of books and periodicals.

Dr. Walch indicated that the passage of this amendment would limit the flexibility of the library in dealing with its budget problems.

The resolution was withdrawn.

The main motion passed unanimously.

VI. Discussion Items: none.

VII. Adjournment: The meeting was adjourned at 5:05 p.m.