CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
August 18, 1981

Chair, Tim Kersten
Vice Chair, Ron Brown
Secretary, Harry Sharp

I. Minutes  The minutes were approved as distributed.

II. Announcements  None.

III. Business Items

A. Committee Appointments: Committee appointments from the
   Professional Consultative Services were approved.

IV. Discussion Items

A. General Education and Breadth

   This item was moved up on the agenda at the request of Mike Wenzl.
   He reported that the President has asked Deans Ericson and Langworthy
   to develop a proposal for funding faculty to develop the permanent
   GE & B program. Wenzl reports that the President wants everyone
   to read Executive Order 338 and the Procedure Document adopted
   by the Senate last summer.

   Dean Langworthy reported that he and Dean Ericson met with the
   President for an hour and a half in early August. They hope to
   develop a grant request to get money to educate the faculty on
   the General Education Program, its expected outcomes, etc. Thus,
   faculty generally could and would expect the students to demonstrate
   that they had attained GE outcomes in GE courses. Faculty would
   utilize in other courses skills and learning acquired in GE courses.

B. Deferral of Curriculum

   There is some thought that the curriculum cycle should be put off
   a year to coordinate with GE & B. However, even a delay in curriculum
   could leave the schedules out of balance.

C. Academic Planning Committee

   The proposal from Vice President Jones and the response from Senate
   Chair Kersten were discussed. There was some feeling among the
   Executive Committee members that the Administration would play too
   large a role in selecting members of the Academic Planning Committee.
   There was a very long discussion and by consensus, the Executive
   Committee recommended that the Vice President for Academic Affairs
   Chair the committee and that the Associate Vice President for Academic
   Programs be one of the administrative members.
D. Multi-Criteria Admissions Program

The Chair reported his consultations with the President. School Committees will be selected within the schools and a University Committee will be appointed by the Chair of the Academic Senate.

E. Council of Academic Deans

The Chair reported he had sent to the President proposed CAM language for the new Council of Academic Deans.