I. Minutes (Scheduled Time)

II. Committee Reports (30 min.)

A. Vice President for Academic Affairs Selection
   Consultative Committee - Ward
B. Budget - Clerkin
C. Constitution and Bylaws - Johnson
D. Curriculum - Weatherby
E. Election - Hooks
F. Instruction - Fierstine
G. Personnel Policies - Coyes
H. Student Affairs - Sandlin
I. General Education - Scheffer
J. Personnel Review - Johnston
K. Research - Saveker
L. Faculty Library - Krupp
M. University-Wide Committees

III. Business Items (15 min., 10 min., 20 min.)

A. Honors at Graduation - Attachment III-A - Sandlin
B. CSUC Interlibrary Cooperation - See Attachment II-L,
   Academic Senate Agenda, January 15, 1974. - Krupp/Winslow
C. Senate Directions Committee Recommendations - Weber

IV. Discussion Items (10 min., 10 min.)

A. Final Examinations - Fierstine
B. Grievance Procedure Status - Olsen

V. Announcements and Information Items

A. Committee Appointments
Memorandum

To: Bob Alberti, Chairman
    Academic Senate

From: Doral Sandlin

Date: February 25, 1974

Subject: Honors at Graduation

In your letter dated January 31, 1974, Subject: Items Referred to the Student Affairs Committee, you asked for a recommendation to the Senate on the subject of Honors at Graduation.

The Student Affairs Committee recommends the following policy concerning the awarding of honors at graduation be adopted at California State Polytechnic University.

1. All students with a GPA of 3.2 or better be designated as graduating with honors.
2. All students with a GPA of 3.6 or better be designated as graduating with highest honors.

This recommendation is based on a desire to honor the top 15% of each graduating class with special recognition. A review of the records revealed that approximately 15% of past graduating classes had a GPA of 3.2 or better and that approximately 3% had a GPA of 3.6 or better.
Memorandum

To: Academic Senate Members

From: Joe Weatherby, Chairman
Curriculum Committee

Subject: Curriculum Proposals of the School of Science and Mathematics

Pursuant to the Senate Executive Committee's Fall request, this year's Curriculum Committee recommendations are presented in summary form by School.

The Curriculum Committee of the Academic Senate supports the proposals and amendments submitted by the School of Science and Mathematics provided the following committee recommendations are also included:

- Bot 324 Ornamental and Forest Pathology - defer action until we consider the School of Agriculture's package
- Bot 313 Radiation Biology - defer action until course unit change is justified
- Ent 126 General Entomology - defer action until number and prerequisite change is justified
- Chem 598 Internship - approve technical internship but disapprove academic (teaching) internship
- CSo 435 Computer Systems Principles (new course) - defer action pending receipt of changed course description (No.15)
RESOLUTION FROM THE FACULTY LIBRARY COMMITTEE CONCERNING

SHARING OF RESOURCES AMONG THE LIBRARIES OF THE CSUC SYSTEM.

The library committee of the Academic Senate seeks the endorsement of the following resolution by members of the Academic Senate at California Polytechnic State University and asks that it then be forwarded to the Chancellor's Office for the attention of the Library Development Advisory Committee.

Whereas, we at California Polytechnic State University, San Luis Obispo, are interested in maintaining and improving the service of our local library, and

Whereas, planning concerning greater sharing of resources among the libraries of the CSUC system is occurring currently, and

Whereas, the library at California Polytechnic State University, San Luis Obispo, because of its considerable distance from any other major library will not receive as fast a courier service for interlibrary loans as will be possible for those libraries situated more closely to one another and since this distance also will prohibit or discourage students from individually visiting other libraries, and

Whereas, we believe that the tentative plans in regard to subject specialization by member libraries will create problems (see attached memorandum of November 1973),

Be it resolved, that the California Polytechnic State University Library should receive special consideration in terms of larger core holdings because of its distance from other libraries in the system and the fact that probable bibliographic low priority areas for this campus actually utilize the library to a greater degree than those areas where bibliographic coverage will be most complete,*

Be it resolved, that money could be spent better for increased local core holdings rather than attempting to provide courier service comparable to those institutions which lie within a metropolitan area, and

Be it resolved, that the Library Committee of the Academic Senate, California Polytechnic State University would welcome the opportunity to be consulted concerning the library needs of our institution and would appreciate a response from the Office of the Chancellor to this resolution.

*(See Annual Library Report, University Library, 1972-73)
Reports

1. Consultative Committee on Selection of a Vice President for Academic Affairs reported that the original 189 applications have been narrowed down to a list of 30-40. A final list of 3 to 6 names will be submitted to the President.

2. The Election Committee announced distribution of nomination and petition forms for Academic Senate Personnel Review Committee members and CSUC Academic Senator. Elections for those and for Academic Senators will be held on April 16. On May 14, election of Academic Senate officers and Executive Committee members will take place.

3. Barton Olsen, statewide Academic Senator, announced that the CSUC Senate voted to reject the sixth version of the "Proposed Grievance Procedures" until major revisions are adopted. (Copies of the most recent proposed new procedures are available upon request from the Senate Office.)

Resolutions

1. Senate voted to endorse and forward to the President the Curriculum Committee's recommendations for the School of Science and Mathematics portion of the 1975-77 catalog.

2. Senate voted to endorse an interpretation of Senate Bylaws, Section VII.B.1 made by the Constitution and Bylaws Committee to assist the Elections Committee in the upcoming elections. The interpretation provides for the two-year terms of the two members of the Personnel Review Committee from a given school to begin in alternate years. A first reading was also presented for a Bylaws change which would make this procedure explicit.

3. Senate voted to endorse the Faculty Library Committee's report on CSUC Interlibrary Cooperation (as amended) and forward it to the Chancellor's Office. The report requests that the CPSUSLO Library be given special consideration in the systemwide plan because of our geographic location and specialized curricula.

4. Senate voted to accept the recommendation of the Student Affairs Committee concerning "Honors at Graduation," which would set "Honors" at a g.p.a. of 3.2 and "Highest Honors" at 3.6.

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Last month, a sample summary form of the Senate minutes and a questionnaire requesting feedback on the distribution of the minutes were distributed to all faculty members. Response from that questionnaire has indicated that the summary statement would generally be preferred instead of complete minutes and that faculty members would appreciate posting of complete minutes in the departmental offices.

Effective with this distribution, faculty members will be receiving only this summary form, and departments will receive a complete set of Senate minutes. However, anyone desiring to be put on a mailing list for complete minutes may do so by notifying the Senate Office (2070). Also, a copy of minutes from a single meeting may be obtained at any time on request.

Thank you for your cooperation in our efforts to minimize unnecessary printings.