ACADEMIC SENATE AGENDA
May 28, 1974
3:15 p.m. University Union 220

I. Minutes

II. Committee Reports

A. Dean of the School of Business and Social Sciences Selection Consultative Committee - Vanoncini
B. Budget - Clerkin
C. Constitution and Bylaws - Johnson
D. Curriculum - Weatherby (See Attachment II-D.)
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

A. Bookstore Policy on Faculty Non-Published Materials - Fierstine (See Attachment III-A, and Attachment III-C, Academic Senate Agenda, April 9, 1974.)
B. General Education Report - Scheffer (See Attachment III-C, Academic Senate Agenda, May 14, 1974.)
C. Bylaws Amendment Second Reading - Johnson
D. Election of Executive Committee Members - Hooks (Schools of Architecture and Environmental Design, and Human Development and Education)

IV. Discussion Items

A. Academic Calendar - Burton

V. Announcements

A. Commencement
B. Annual Report - Alberti
C. Schedule of 1974-75 Academic Senate Meetings - Weatherby
Memorandum

To: Academic Senate Members

From: Joe Weatherby, Chairman
Curriculum Committee

Date: May 10, 1974

File No.: 
Copies: Dave Cook

Subject: Curriculum Proposal of the School of Engineering and Technology

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

- IT 200: Special Problems for Undergraduates (1-2) - Number change to IT 300 - Disapproved because the department already has courses available for required purpose.
- IS 234: Numerical Control Machine Processing (2) - New - Deferred for clarification of option status in Engineering Technology.

Memorandum

To: Academic Senate Members

From: Joe Weatherby, Chairman
Curriculum Committee

Date: May 17, 1974

File No.: 
Copies: Dave Cook

Subject: Curriculum Proposal of the School of Communicative Arts and Humanities

The Curriculum Committee of the Academic Senate supports the proposals and amendments submitted by the School of Communicative Arts and Humanities provided the following Committee recommendations are also included:

- GrC 423: Printing Management (3) - Defer for possible conflict with Industrial Relations. See late package for resolution.
Memorandum

To: Academic Senate Members

Date: May 13, 1974

File No.: 

Copies: 

From: Joe Weatherby, Chairman
        Curriculum Committee

Subject: Deferred Items from the School of Human Development and Education

The Curriculum Committee of the Academic Senate now supports the following previously deferred proposals, as amended, submitted by the School of Human Development and Education:

HE 587 Seminar in Family Housing – approved 5-8-74
HE 536 Experimental Studies in Household Equipment – approved 5-8-74
HE 409 Furniture Design – approved 5-8-74

The Committee also supports the following proposal submitted by the department on April 10, 1974:

HE 344 Practical Interior Design Techniques – Title change approved 5-8-74

The Committee has no recommendation for the Academic Senate on the following proposal:

HE 584 Changing Responsibilities of Women – New course – No action 5-8-74
Royalty Payments

Faculty nonpublished materials sold through the bookstore, developed by a faculty member on personal time and utilizing private resources, may entitle the author to a royalty that may arise from sales thereof, provided:

1. The faculty author obtains approval endorsement from his/her department head and school dean;

2. The "Agreement of Mutual Understanding" between the faculty-author and bookstore so provides for royalty payment amount, and conditions under which royalties will be paid;

3. The royalty payment per unit sold shall not exceed 10% of the sale price of the item being sold; and

4. That all costs of production to the bookstore have been recovered prior to any payment of royalties. Failure to sell sufficient copies of the material to offset all production costs, including the normal gross profit as determined by bookstore management, will result in no royalty payment.
Memorandum

Date: May 20, 1974

File No.: 

Copies: 

From: General Education and Breadth Committee

Subject: Proposed Revision of the General Education Breadth Requirement

After further consultation, the General Education and Breadth Committee proposes the following revisions to the recommended 1975-77 catalog to be effective for the 1977-79 catalog:

1) Reduce the minimum required units from 63 to 60. This is to be done without changing the minimum or maximum required units by sub-heading. The reasons are to allow more flexibility within a department to determine their course requirements and to simplify the procedure in accepting Certified General Education Requirements by junior college transferees.

2) To change, under the sub-heading Humanities, from "No more than 3 units each in Art, Dr, Mu" to "No more than 4 units each in Art, Dr, Mu." The reason is to allow full credit for those courses being changed to 4 units because of University policy.

3) To change under Basic Subjects from "written communication (Engl) (one course), oral (Sp) or written communication (at least one course)" to "written communication (Engl) (one course) oral (Sp) (one course)." The reason is that each student should become proficient in both types of communication.

4) Note No. 2 to be incorporated in the wording under Humanities for clarification. Present wording is, "All students must include two courses in literature and/or philosophy. Proposed wording is, "All students must include two courses in literature or two courses in philosophy, or one each." This will delete Note 2.
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
SAN LUIS OBISPO

General Education Breadth Requirement
(Effective for 1975-77)

To be eligible for graduation with a Bachelor's degree from California Polytechnic State University, San Luis Obispo, the candidate must complete a minimum of 60 quarter units of general education as specified below.

No course shall be used for this purpose if it has a prerequisite unless such prerequisite is also counted as general education. Only degree credit courses in the 100, 200, and 300 series may be counted as general education. No more than six units in the major academic discipline of the student may be counted as fulfilling the general education requirement.

Natural Sciences
At least 15 units chosen from courses in the natural sciences, with at least one course in life science (Bact, Bio, Bot, Cons, Ent, Soc), and at least one course in physical science (Astr, Chem, Geol, PSc, Phys). Up to six units of "broadly-based" course work in the Schools of Agriculture and Natural Resources, Architecture and Environmental Design, or Engineering and Technology may be counted in this category, provided that these units are taken outside the School in which the student is enrolled. No more than three courses having the same prefix may be counted to satisfy the natural science requirement. Maximum 24 units.

Social Sciences
At least 9 units chosen from courses in Anti, Ec, Geog, Pol Sc, Pay, Soc Sc, Soc. All students must take Pol Sc 201.(1) No more than two courses having the same prefix may be counted in this category. Maximum 16 units.

Humanities
At least 15 units chosen from courses in Art, Dr, Hum, literature (in English or in a foreign language), Mu, Phil. All students must include two courses in literature and two courses in philosophy, or one each. All students must take Hist 204 and 205,(1) or equivalent. No more than 4 units each in Art, Dr, Mu, nor 6 units in Hist, may be counted in this category. Maximum 21 units.

Basic Subjects
Mathematical sciences (CSc, Math, Stat) (at least a 3-unit course), written communication (Engl) (one course), oral (Sp) (one course). Minimum 12 units, maximum 16 units.

Other Subjects
Physical Education Activity or Health Education (3 to 5 units, at the option of individual Schools).(2) Any 6 to 4 units (depending upon P. E. requirements of individual Schools), provided that these additional units are taken outside the department in which the student is enrolled. Minimum 3 units, maximum 9 units.

(1) These courses are required to satisfy Section 40404 of the Administrative Code, but the units may also be counted as general education (Section 40405). Transfer students, certified as having completed the general education requirement, will have to complete this requirement separately if they have not already done so. (Social Sciences and history majors will take an equivalent sequence.)

(2) Exemption from the course in Health Education may be granted by the Director of Admissions, Evaluations, and Records upon receipt of a statement of contrary religious belief. Exemption from required Physical Education Activity may be authorized by the Director of Admissions, Evaluations, and Records based on recommendation of medical authority, or attainment of age 18 at the time of initial enrollment. Any veteran may claim appropriate military service as a substitute for the physical education requirements.

Note 1. In the Humanities category all students are required to take Hist 204 and Hist 205. Also, no more than 6 units in history may be counted in the Humanities category. It is intended that history courses which may count here are limited to the two named courses or their equivalent. Students may, of course, elect to take additional history courses for other purposes.

Note 2: [some text]

Note 3: In some cases, the total units in courses designated to satisfy a category may exceed the maximum units for that category. However, the excess units over the maximum may not be used to satisfy any part of the minimum of 60 total units in general education.

Note 4: The title of the 5th category, "Other Subjects," is intended to exclude natural sciences, social sciences, humanities (as listed), and courses in mathematical sciences and in oral or written communication. The intent here is to encourage breadth in keeping with the Trustees' designation: General Education Breadth Requirement. Specifically, the "Other Subjects" category should not be used to circumvent the limitations in the first four categories.
HIGHLIGHTS OF ACADEMIC SENATE MEETING
May 28, 1974

Reports
1. Dean of School of Business and Social Sciences Selection Consultative Committee reported that seven candidates have been interviewed, and two remain to be interviewed. The deadline of June 1 for submission of candidates to the President is expected to be met.

2. Election Committee reported that the recent mail ballot voting to amend the Senate constitution has been declared invalid since the voting should have been done by secret ballot. The election will be Thursday, June 6, 1974.

3. The Personnel Policies subcommittee on "After 60/40 What?" will distribute to the entire faculty its report along with a dissenting report by committee member, Barton Olsen. Additional copies of this report are available in the Senate office.

4. Everett Chandler, Dean of Students, addressed the Senate relative to the proposed Career Resources Center. More detailed information about the center is available from him.

Actions
1. Senate voted to endorse and forward to the President the Curriculum Committee's curriculum proposals for the Schools of Engineering and Technology, Communicative Arts and Humanities, and Human Development and Education (including approval of HE 584), and the deferred and late material.

2. Senate voted to endorse the recommendation of the Instruction Committee on "Faculty Nonpublished Materials," providing for a royalty payments section in the policy document which was developed by the Foundation Board.

3. Senate voted to support certain changes proposed by the General Education and Breadth Committee relative to the recommended 1975-77 catalog to be effective for the 1977-79 catalog, and to refer back to the Committee one proposed change involving the Basic Subjects section.

4. Senate voted to adopt proposed amendments to its Bylaws providing for specific changes suggested by the Senate Directions Committee and approved by the Senate with minor changes.

5. Senate approved the nomination of Harry Scales to the 1974-75 Executive Committee from the School of Human Development and Education.

6. Senate adopted by acclamation a resolution commending Robert Alberti for a job well done as Chairman of the Senate for this year.

Announcements
1. President Kennedy sent a memo to all School Deans stressing that faculty participation in Commencement is strongly encouraged, but voluntary, not mandatory.

2. A commendation received from the statewide Academic Senate office concerning the service of Senator Roy E. Anderson was read to the Senate. It was unanimously approved by acclamation by the statewide Academic Senate on May 10, 1974.

3. The Senate meetings for 1974-75 will continue to be held in University Union 220.