I. Call to order

II. Approval of October 8, 1968 minutes as distributed.

III. Announcements
   A. Formation of Staff Senate
   B. Ad-hoc committees of Academic Senate

IV. Termination of Faculty-Staff Council

CALIFORNIA STATE POLYTECHNIC COLLEGE
ACADEMIC SENATE
AGENDA
Tuesday, November 12, 1968

I. Call to order

II. Announcements
   A. Interim Procedure (Attachment I-B to October 8 FSC Agenda)

   "Acceptance of the new constitution...includes the following interim plan...

   a. Authority for interim government shall be vested in the 1968-69 Chairman of the Faculty-Staff Council and his Executive Committee...

   c. The priority of business for the new Senates shall be consideration of the... Guidelines for Proposed Bylaws." (Attachment I-D to October 8, 1968 FSC Agenda.)

   B. Ad-hoc Elections Committee - C. Johnson

   C. Welcome new Senators (Attachment I)

   D. Ad-hoc Committee appointments (to be distributed)

III. Business Items
   A. Report of Ad-hoc Curriculum Committee - R. Andreini
1. Recommendation to President on Standard Teaching Credentials Requirement.

"On October 24, 1968, the Faculty Staff Curriculum Committee voted unanimously to send you a do-accept recommendation of the document prepared by the Coordinating Committee for Teacher Education dated November 17, 1967.

Any reservations members of the committee might have about this document will be used as suggestions for improvement in next year's credentials' requirements.

2. New Course and Curriculum Proposals, Engineering Technology (Attachment II)


B. Proposed Bylaws - Billy Mounts (Proposed revisions - referred to Bylaws Committee at fall)

IV. Information Items

A. Statewide Academic Senate - R.-W. Anderson

V. Adjournment
MEMORANDUM

To: Faculty Senate

From: Curriculum Committee

November 6, 1968

On October 8, 1968, the Faculty Staff Council approved the Engineering Technology program for transmittal to the Chancellor's office for approval. The Curriculum Committee now asks the Senate to approve the following new courses to implement the Engineering Technology program.

Freshman

Analytic Geometry and Calculus (Math 131, 132)
Electronic Shop Practices (ET 143)
Air Conditioning - Refrigeration Codes (ET 101)
Advanced Training (ET 122)

Sophomore

Engineering Statics (ME 205)
Engineering Dynamics (ME 206)
Analytic Geometry and Calculus (Math 133)
Basic Circuits (ET 231)
Electric Circuits (ET 232)
Abrasive Machining and Finishing (ET 221)
Advanced Machining Processes (ET 222)
Mechanisms (ET 320)
Nondestructive Testing (ET 235)
Welding Power Sources (ET 236)

Junior

Mechanics of Materials (Aero 262)
Air Distribution Systems (ET 321)
Electronic Circuits II (ET 233)
Electronic Circuits III (ET 341)
Radio Frequency Transmission Techniques (ET 342)
Advanced Engineering Drawing (ET 344)
Advanced Welding Technology (ET 324, 325, 326)

Senior

Thermodynamics (ME 301)
Senior Project (ET 461, 462)
Applied Machine Design (ET 421, 422)