

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF
THE ACADEMIC SENATE
Tuesday, October 26, 1999
UU 220, 3 – 5pm

Preparatory: the meeting was opened at 3:12pm.

- I. Minutes: none.
- II. Communications and Announcements:
- III. Reports:
 - A. Academic Senate Chair: the Program Review and Improvement Committee will be putting aside their review of academic programs this year to review campus centers and institutes instead.
 - B. President's Office:
 - C. Provost's Office: two open sessions to discuss the WASC draft reports have been scheduled for October 27 and November 9. The reports are on the web and accessible from Cal Poly's home page.
 - D. Statewide Senators:
 - E. CFA Campus President: (Fetzer) (1) any problems that emerge from the FMI process are being monitored by a special committee headed by Simon Evnine (Philosophy Department). Statewide data is being collected to evaluate how the process has worked. (2) SB 645, Fair Share bill, has been signed into law. Legal challenges are expected. The exact amount to be charged to everyone covered by a union has not yet been determined. (3) The CFA President will be on campus November 3. Various meetings have been scheduled to provide everyone an opportunity to speak with her.
 - F. ASI Representatives: (Hunt) (1) the final version of ASI's community service resolution is now available. (2) PACE (Professor and Course Evaluation) will be underway in the next few weeks. This student service, created to match faculty teaching styles with student learning styles, is available on the web. It has had approximately 900 hits to date.
 - G. Other: (Lebens/Yelland) gave a report on the CMS (Collaborative Management System) systemwide initiative. CMS is a reworking of PeopleSoft software designed specifically for the CSU system. Many of the initial problems with PeopleSoft have been resolved in the CMS version. Having the same software throughout the CSU allows collaborative management in running necessary systems.
- IV. Consent Agenda:
- V. Business Items:
 - A. **Curriculum: 2000-2001 Catalog Changes:** second reading. No written challenges were received. The vote on IME 503 and MSC 217 will be postponed to the next Senate meeting. M/S/P (unanimous) to approve all curriculum changes proposed with the exception of IME 503 and MSC 217.

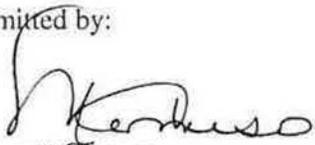
- B. **Curriculum: Master of Science in Accounting:** second reading. M/S/F to table this item until more concrete funding information is available. (Iqbal) the requirement for a five year accounting program before students can take the licensing test is mandated by 48 states. This step is being taken to service the State of California with CPAs. M/S/P to approve the resolution.
- C. **Curriculum: Master of Science in Industrial Engineering:** second reading. This is essentially a name change. No new resources will be needed. M/S/P to approve the resolution.
- D. **Curriculum: Master of Public Policy:** second reading. M/S/P to approve the resolution.
(Hannings) moved that the Curriculum Committee, Doug Keeseey, and Mary Whiteford be commended for a job well done.
- E. **Resolution on Department Name Change for Aeronautical Engineering:** second reading. M/S/P (unanimously) to approve the resolution.

VI. Discussion Item(s):

- A. (Keeseey) the Curriculum Committee is working on a resolution re student community service. The resolution will offer alternatives to mandated community service.
- B. (Harris, Jim) with reference to Harris' remarks at the last Senate meeting regarding math requirements and standards for graduation for Liberal Studies students, he has written a white paper on this matter which he will provide to everyone who requests a copy.

VII. Adjournment: The meeting was adjourned at 4:30pm.

Submitted by:



Margaret Camuso
Academic Senate