

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

MINUTES OF THE
Academic Senate Executive Committee
Tuesday, October 15, 1996
UU 220, 4:00-6:00 p.m.

Preparatory I: Closed meeting started at 4:10 p.m.

Members and Guests present: Bill Amspacher, Joe Biggs, Les Bowker, Johanna Brown, Margaret Camuso, Leslie Cooper, Reg Gooden, Harvey Greenwald, Tom Hale, John Hampsey, Hal Johnston, Tim Kersten, Sam Lutrin, William Martinez, Anny Morrobel-Sosa, Paul Zingg

I. College of Business: Intent to Recall

Preparatory II: Meeting was opened at 4:40 p.m.

Members and Guests present: Bill Amspacher, Joe Biggs, Les Bowker, Johanna Brown, Margaret Camuso, Leslie Cooper, Reg Gooden, Harvey Greenwald, Tom Hale, John Hampsey, Daniel Howard-Greene, Glenn Irvin, Hal Johnston, Tim Kersten, Sam Lutrin, William Martinez, Anny Morrobel-Sosa, Guy Welch, Mary Whiteford, Dan Williamson, Paul Zingg

I. Minutes: The Executive Committee minutes of September 24, 1996 were approved without correction.

II. Communications and Announcements

III. Reports:

- A. Academic Senate Chair: no report
- B. President's Office: no report
- C. Provost's Office: pass
- D. Statewide Senators: no report
- E. CFA Campus President: no report
- F. Staff Council Representative: no report
- G. ASI Representative: ASI will be addressing the Academic Senate resolutions on "Beginning Quarters on Mondays" and "Credit/No Credit". The ASI had very little reaction to the Academic Senate resolution on "PSSI's". Vacancies on the Academic Senate committees will be filled as soon as possible. Some information should be available by next week.
- H. IACC Representative: First meeting will be this Thursday.
- I. Athletics Governing Board Representative:
- J. Other:

IV. Consent Agenda

V. Business Items:

A. Committees:

- 1. Academic Senate committee vacancies: M/S/P to list all nominees to committees and then vote on the slate of appointees. CAGR: Marlin Vix was appointed to the Fairness Board. CAED: Dave Dubbink was appointed to the Budget and Long-range Planning Committee. Matt Wall was appointed to the

Curriculum Committee. Abe Lynn was appointed to the Fairness Board. Gary Clay was appointed to the General Education & Breadth Committee. Bill Epstein was appointed to the Grants Review Committee. Margot McDonald was appointed to the Research and Professional Development Committee.

2. University-wide committee vacancies: M/S/P to appoint Wes Mueller (CAGR) to the Instructional Advisory Committee on Computing.

B. **Appointment of part-time faculty representative to the Academic Senate:** M/S/P (Biggs/Gooden) to appoint Larry Talbott to this position.

C. **Vice Provost for Institutional Planning:**

- a. Zingg clarified that there would be no increase in his budget or staffing to accommodate this recruitment. This will be a change from Administrator IV position to Vice Provost position. The Vice Provost for Information Technology position is already in place, and Zingg expressed that he wants to put Dalton's position on an equal plane. Zingg also clarified his expectation of this position.
- b. Biggs nominated Terri Swartz (Marketing) to serve on the search committee. Hale nominated Mike Coven (Math) to serve on the search committee. Discussion ensued, with question to Zingg regarding how many representatives the Academic Senate can have on the search committee. Zingg agreed to two representatives. M/S/P to appoint Swartz and Coven as representatives of the Academic Senate on the search committee for Vice Provost for Institutional Planning.

Preparatory III: Meeting was moved to 01-133

Members and Guests present: Bill Amspacher, Joe Biggs, Les Bowker, Johanna Brown, Margaret Camuso, Leslie Cooper, Reg Gooden, Harvey Greenwald, Tom Hale, John Hampsey, Daniel Howard-Greene, Glenn Irvin, Hal Johnston, Doug Keeseey, Tim Kersten, Sam Lutrin, William Martinez, Anny Morrobel-Sosa, Guy Welch, Mary Whiteford, Dan Williamson, Paul Zingg


- D. **Appoint representative to the CAM Review and Revision Process Committee:** Howard-Greene gave background information. The review will be handled by an incremental approach, with quarterly reports to ensure checks and balances. Howard-Greene asked the Senate to make an appointment to the Editorial Review Committee. Morrobel-Sosa inquired as to the reason for only one faculty member on the committee. Howard-Greene replied that it wasn't an issue, and if the Senate was interested in appointing more than one representative, the final decision would rest with President Baker. Howard-Greene indicated that he would like to convene the committee in a few weeks, and will request nominations from all campus constituencies.
- E. **GE&B Course Proposals:** Whiteford explained that there were several controversial areas. Gooden asked that Course Proposals be provided for contentious areas. M/S/P to agendize this item.
- F. **Cultural Pluralism Requirement Course Proposals:** Williamson gave introductory remarks. M/S/P (Gooden/Martinez) to agendize this item.

- G. **Curriculum Course Proposals:** Williamson gave comments on proposals. Agriculture was "no problem". Architecture had some disapprovals due to insufficient information or late submissions. Johnstone questioned if changing the Senior Project title would make it acceptable. Williamson answered yes. No significant changes to Business Administration. Industrial Technology proposal presented concerns on overlap of 4 and 7. Course outlines requested for 4, 7 and 9. Engineering did not follow procedures and forms, which will be worked on for the 1998 catalog. No problems with Aeronautical Engineering. Problem with Civil Engineering requiring 500 level course for undergraduate program. No problems with Computer Engineering. Computer Science's minor did not meet the requirements of a minor. Too many technical problems with Electrical Engineering. Industrial and Manufacturing Engineering had new course problems. Too many graduate level courses were required of Materials Engineering. Mechanical Engineering had all proposals tabled because new course proposals not supplied to committee. Two new degree programs were proposed in the College of Liberal Arts. No major problems with College of Science and Math. No problems with University Center for Teacher Education. M/S/P to agendize this item.

VI. Discussion Item(s): none

VII. Adjournment: The meeting was adjourned at 6:00 p.m.

Submitted by:


Leslie Cooper
Academic Senate