

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

MINUTES OF
The Academic Senate
Tuesday, March 18, 1997
UU220, 3:00-5:00pm

Preparatory: the meeting was opened at 3:10pm.

- I. Minutes: none.
- II. Communications and Announcements:
- III. Reports:
 - A. Academic Senate Chair:
 - B. President's Office:
 - C. Provost's Office:
 - D. Statewide Senators:
 - E. CFA Campus President:
 - F. Staff Council Representative:
 - G. ASI Representative:
 - H. IACC Representative:
 - I. Athletics Governing Board Representative:
 - J. Other:

IV. Consent Agenda:

V. Business Items:

Resolution on Proposed Model of Unit Distribution for General Education and Breadth: second reading. The process established for deliberating this resolution would be for each Alternative Report to be discussed and voted upon separately. All Alternative Reports are to be forwarded to the President with the acknowledgement that a number of contradictory reports may be present.

M/S/P to make the following modification wherever the following title appears:
"Proposed General Education and Breadth Model for the College of Engineering Engineering Programs".

Alternative Report #1	passes by voice vote
Alternative Report #2	fails by voice vote
Alternative Report #3	fails by hand vote
Alternative Report #4	passes by voice vote
Alternative Report #5	fails by voice vote
Alternative Report #6	fails by voice vote

Alternative Report #7	fails by voice vote
Alternative Report #8	fails by voice vote
Alternative Report #9	fails by voice vote
Alternative Report #10	no motion to approve
Alternative Report #11	fails by voice vote
Alternative Report #12	fails by voice vote
Alternative Report #13	passes by hand vote
Alternative Report #14	fails by voice vote

At the conclusion of the meeting, the question was called on the carrying resolution before any comments/amendments could be made. It was the intention of Senator Gooden to present the following amendment in the form of an additional Resolved clause since the Proposed GE&B Model is silent on how the "savings" of seven units should be treated. The wording of that amendment would have been: "RESOLVED: That the seven units resulting from the reduction in the General Education and Breadth requirement from 79 to 72 are intended to be applied to the 'elective' component of the student's curriculum."

M/S/P to approve and forward to the President the standing resolution (as follows) and Alternative Reports #1, 4, and 13.

**Resolution on Proposed Model of Unit Distribution
For General Education and Breadth**

RESOLVED: That the Academic Senate of Cal Poly approve the attached "Proposed Model of Unit Distribution for General Education and Breadth" and, be it further

RESOLVED: That the attached "Proposed Model of Unit Distribution for General Education and Breadth " and all approved alternative reports be forwarded to President Baker and Provost Zingg for approval and implementation.

VI. Discussion Item(s):

VII. Adjournment: The meeting was adjourned at 5:00pm.

Submitted by:



Margaret Camuso
Academic Senate