

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

MINUTES OF
the Academic Senate
Tuesday, January 20, 1998
UU220, 3:00-5:00pm

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

- I. Minutes: The minutes of the November 18 and December 2, 1997 Academic Senate meetings were approved without change.
- II. Communications and Announcements:
- III. Reports:
(Due to the length of today's agenda, all reports were requested in writing.)
 - 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. Other:
 - I. WASC update:
 - J. CETI update:
- IV. Consent Agenda:
- V. Business Items:
 - A. **Resolution on Final Exam:** Freberg/Keesey, second reading. The following amendment was M/S/P: RESOLVED that the Academic Senate request the Curriculum and Instruction Committees find a way to rotate this final exam schedule so finals do not always fall on the same day or time.

Discussion took place regarding the need for Saturday exams. Freberg asked that this issue be brought back to the Instruction Committee instead of being decided on the floor of the Senate. Motion was M/S/P to table this resolution until the following Academic Senate meeting (February 10, 1998).

- B. **Resolution on Faculty Governance of Mode of Instruction:** Freberg, second reading. M/S/P that the second Resolved clause be amended as follows:

RESOLVED: That existing courses undergoing a change in mode of instruction from traditional to ~~50 percent or more SCU's via~~ distributed or distance learning be reviewed under current policies and procedures for new courses; and, be it further

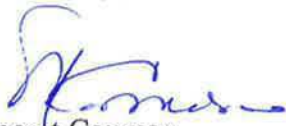
M/S/P (35-9) to approve the resolution with the one amendment noted above.

- C. **Resolution on CSU Presidents' Pay Raises:** Lewis, second reading. The request was made by Hood that this resolution be sent to the other CSU Academic Senates. M/S/P (37-2-2) to approve the resolution.
- D. **Curriculum proposals:** Keesey, first reading. Moved to second reading at the next Academic Senate meeting.
- E. **Courses proposed for U.S. Cultural Pluralism requirement:** Keesey, first reading. Moved to second reading at the next Academic Senate meeting.
- F. **Courses proposed for General Education & Breadth:** Keesey, first reading. Moved to second reading at the next Academic Senate meeting.

VI. Discussion Item(s):

VII. Adjournment: The meeting was adjourned at 5:02pm.

Submitted by:



Margaret Camuso
Academic Senate