

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

**MINUTES OF THE
Academic Senate
Tuesday, March 3, 1998
UU220, 3:00-5:00 p.m.**

Preparatory: The meeting was opened at 3:10 p.m.

- I. Minutes: No corrections. Minutes approved unanimously.
- II. Communication(s) and Announcement(s):
- III. Reports:
 - A. Academic Senate Chair: no report
 - B. President's Office: no report
 - C. Provost's Office: Zingg reported that the new Dean of CLA, Harry Hillenbrand, will join Cal Poly sometime this summer. Harry Sharp will assist the new dean during the transition and will then return to teaching. John Rogers has been named as a new Fullbright Scholar. Anny Morrobel-Sosa has been selected for the American Council on Education Program.
 - D. Statewide Senators: Hale will be trying to prevent the Math resolution from passing on the floor of the CSU Academic Senate.
 - E. CFA Campus President: Zetsche
 - F. Staff Council representative: no report
 - G. ASI representative: no report
 - H. Other: Freeman reported that WASC is on Draft #14, which will be sent in as the Final Draft. This will provide a template for evaluation when the team actually visits the campus.
- IV. Consent Agenda:
- V. Business Item(s):
 - A. **Resolution on 1996/97 Program Review and Improvement Committee Report of Findings and Recommendations:** Riener gave introduction. Several senators questioned the status of Program Review, indicating that there is a need to look at the mechanics and methods of Program Review. Questions were asked regarding the frequency of review, results of Program Reviews, and follow-up. Ruehr felt that the committee has come from "information being delivered to a black hole" to "someone is actually reading the reports". Hannings voiced frustration that the committee is only being considered important now, instead of since its inception in 1991. Kersten noted that this resolution only receives the report. Drucker moved the question. M/S/P (Labhard/Gooden) to receive the report.

- B. **Resolution on Integrated Modes of Instruction:** Freberg presented introduction. Tina Bailey gave presentation on the concept of "integrated instruction" or "studio classes". Studio classrooms have been set up for both Chemistry and Physics. Clay expressed surprise at the novelty of the studio classroom idea, indicating that Landscape Architecture has been doing studio instruction for at least 40 years. Discussion ensued on the issue of the faculty assignment formula. Kersten urged that the Senate not take this issue off-campus. Resolution moved to second reading.
- C. **Resolution on External Review:** Riener gave introduction. Discussion ensued on need for external as well as internal program review. Also discussion on purposes for each. Resolution moved to second reading.
- D. **Resolution to Approve Procedures for External Program Review:** Discussion of requirement for two external reviews if the minimum items are not considered by the first external review board. Discussion of who invites accrediting bodies to come to campus. Concern voiced about questions that do not pertain to certain programs. Gooden reported on conference on General Education Math & English Assessment. Resolution moved to second reading.

VI. Discussion Item(s):

VII. Adjournment: M/S/P (Ruehr/Drucker) to adjourn at 5:00 p.m.

Submitted by:



Leslie F. Cooper
Academic Senate