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

Minutes of the ACADEMIC SENATE
Tuesday, November 15, 1994
UU-220, 3:00-5:00

Preparatory: The meeting opened at 3:10 pm.

- I. Minutes: The minutes of the October 25, 1994 Academic Senate meeting were approved without change.
- II. Communication(s) and Announcement(s):
- III. Reports:
 - A. Academic Senate Chair:
 - B. President's Office:
 - C. Vice President for Academic Affairs' Office:
 - D. Statewide Senators: The Statewide Academic Senate met November 2 and 3. Key issues raised included specialized accreditation (i.e. Has it become too intrusive?), review of the peer evaluation process (i.e. Is it functioning well, etc.), and appropriate relations between the system-wide Academic Senate and campus senates. (Kersten) A work group on the under-prepared student has submitted a white paper to the Board of Trustees. Tom Hale intends to join the work group dealing with this. Additionally there is a resolution at the Statewide Senate regarding transferability of the graduate writing requirement. (Hale) Work is underway to make changes in the criteria for selecting recipients of the outstanding teaching award which, if passed, would make them more aligned with Cal Poly's approach.
 - E. CFA Council President: The contract has been extended to December 1 while bargaining continues. (Lewis)
 - F. Staff Council Representative: Opinions about the potential calendar change have been solicited from all staff and a report will be ready by the next meeting. (Bowker)
 - G. ASI Representatives:
- IV. Consent Agenda:
 - A. Reg Gooden will fill the CSU Academic Senate vacancy for the remainder of 1994-1995.
- V. Business Item(s):
 - A. Resolution on Change of Grades: Moved to first reading. Clarification: This resolution is intended to establish an interim policy to be in effect while the Instruction Committee considers a permanent policy change and the temporary group of faculty to consider unique cases will be selected by the Executive Committee.
 - B. The Calendar: The Executive Committee resolution calling for a change in the calendar was moved to first reading. The discussion of pedagogical impacts, short and long term impacts on faculty and short and long term impacts of students was completed. MSPU that the Senate will make its decision at the November 29 meeting. A November 22 meeting has been called to continue discussion on the calendar change.
- VI. Discussion Item(s):
- VII. Adjournment: The meeting was adjourned at 4:55 pm.

Recorded by:
Sam Lutrin, Secretary