

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA 93407

Minutes of the **ACADEMIC SENATE EXECUTIVE COMMITTEE**
Tuesday, January 10, 1995
UU 220, 3:10-5:00 pm

Preparatory: The meeting was opened at 3:17 pm.

Members present: Archibeque, Bertozzi, Brown, Dana, Greenwald, Hale, Hampsey, Hannings, Kersten, Koob, Lutrin, Wilson

I. Minutes: Minutes of October 25, November 1 and November 8, 1994 meetings of the Academic Senate Executive Committee were approved without change.

II. Communication(s) and Announcement(s):

III. Reports:

A. Academic Senate Chair: The GE&B Committee will have 12 units of assigned time for this year. It was agreed that the GE&B Committee be asked to make regular reports to the Executive Committee. The administration is concerned that the end result answers the question of what is the appropriate GE&B program for Cal Poly.

Joe Grimes, Chair of the IACC, has indicated that it will be late spring before the committee is ready with recommendations regarding the requirement that students have personal computers or that they pay a computer technology fee. Fall of 1995 will be the first time this comes to the Senate. The earliest implementation date would be fall 1996.

Dr. Koob believes that the requirement for personal computers is a mute issue as most students already have their own computers.

B. President's Office: No report

C. Vice President for Academic Affairs' Office: There is some talk at the Governor's Office that there should be a year-round operation at some CSU campus which would be a summer home for students from all over the system. Cal Poly, SLO has been recommended to do this on an experimental basis but there are a number of reasons why this would be difficult.

Administrative response to the decision regarding semesters and quarters will be to move through the curriculum revision process college by college.

Numbers of new students for next fall: Increasing FTE in summer from 650 to 800 will make it possible to meet the Chancellor's requirement for Cal Poly to take 400-410 additional students for a total of 15,850 individual students.

Governor's budget: There is not enough for a pay increase. Any money for growth probably will go to San Marcos and Monterey Bay campuses. In summary, Cal Poly will be lucky to stay even.

D. Statewide Senators: No report

E. CFA Campus President: No report

F. ASI representatives: ASI is collecting spring quarter syllabi which are due on January 20 and is working on faculty evaluations with faculty from each college and a class.

IV. Consent Agenda:

V. Business Items:

- A. Appointments to committee vacancies: No names were brought forward.
- B. "Resolution to Amend AS-396-92/CC, Formation of a Subcommittee to the Curriculum Committee" (Clark, Chair of Curriculum Committee) MSPU to agendize this resolution.
- C. "Resolution for Department Name Change for the Electronic/Electrical Engineering Department:" MSPU to agendize this resolution as a consent agenda item at the next Senate meeting.
- D. "Resolution on Indirect Cost Policy:" This item was not addressed. It will come to the next Executive Committee meeting.
- E. Selection of a candidate to the Academic Council on International Programs. MSPU to approve appointment of William Martinez to this council. Nominees for the Academic Senate representative to the Task Force on Global Awareness are needed within the next week to ten days.
- F. Calendar: A motion calling for a faculty referendum on calendar preference was tabled at the November 29 Academic Senate meeting. MSP to take the motion calling for a faculty referendum on calendar preference be taken from the table and have it debated by the full Senate at its January 24 meeting.

VI. Discussion Item:

Curricular review: How can the Academic Senate facilitate review of the curriculum? Should a task force with representatives from each college, Glenn Irvin, PCS, Mary Whiteford, the Chair of the GE&B Committee be formed to discuss things such as four-unit classes? More specific guidelines than those set forth by the Curriculum and Calendar Task Force are needed.

MSPU that the Curriculum Committee be charged with looking into specific issues including such things as changing 3 unit courses to 4 units, etc. and that conclusions of the committee be forwarded to the Senate, the Task Force on Curriculum and Calendar and the GE&B Committee and for input from the Vice President regarding such non-content issues as scheduling. Reporting date to the Academic Senate: end of winter quarter, 1995.

VII. Adjournment: The meeting was adjourned at 4:57 pm.

Recorded by

Sam Lutrin

Sam Lutrin, Secretary
Academic Senate

