

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA 93407
Minutes of the ACADEMIC SENATE
Tuesday, March 5, 1996
UU 220 3:10-5:00 pm

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Academic Senate

- I. Preparatory: The meeting was called to order at 3:10 pm.
- II. Minutes: The minutes of the January 23, 1996 meeting were approved as submitted.
- III. Communication(s) and Announcement(s): The Chair reviewed Academic Senate vacancies for 1996-98.
- IV. Reports:
 - A. Academic Senate Chair: no report
 - B. President's Office: no report
 - C. Vice President for Academic Affairs: no report
 - D. Statewide Senators: Gooden reported that the Senators will leave tomorrow for a statewide Academic Senate meeting.
 - E. CFA Campus President: no report
 - F. Staff Council representative: no report
 - G. ASI representative: no report
 - I. IACC representative: no report
- V. Consent Agenda: There were no consent agenda items.
- VI. Business Items:
 - A. **Resolution on the Reorganization of Academic Senate Committees:** The Chair announced that a two-thirds majority vote is required to pass this resolution. He decided that deliberation on the resolution would be split as follows: (1.) All issues except the Library and GE&B portions would be debated as a whole. (2.) The portion dealing with the Library would be debated separately. (3.) The portion dealing with GE & B will be dealt with in the spring after the Senate has received the report of the ad hoc GE & B Committee.

Friendly amendment: To amend the section entitled, "Faculty Affairs Committee" in paragraph b. on page 13 of the document outlining the charges of the Faculty Affairs Committee by inserting the words, "standards and criteria concerning," between the words "include" and "appointment."

MSP to approve the Resolution on the Reorganization of Academic Senate Committees as amended and with the understanding that all references to the Library and GE & B are removed.

Discussion then went forward on the issue of advisory committee to the Library. The Chair reviewed the restructuring committee's rationale for recommending that a

university-wide committee be established to advise the Library because the Library is used by the entire university. The ASI has approved and forwarded a resolution to President Baker asking for a committee with university-wide membership. The chair outlined three options as he saw them; namely, (1.) create a university-wide committee, (2.) maintain the status quo, (3.) keep the committee as a Senate committee with three faculty and two students.

MSP to amend the Resolution as follows: and that an ad hoc committee comprised of faculty, staff and students prepare a recommendation concerning the Library Committee.

MSP as amended that the Library Committee as it presently is constituted and with current responsibilities will remain in operation for at least the next year.

- B. Resolution on Academic Senate General Committees:** MSP to amend the portion of the resolution found on page 24. VII. C. as follows: The Academic Senate Executive Committee shall appoint the chairs of the General Standing Committees from the members of those committees.

MSP to approve the Resolution on Academic Senate General Committees as recommended by the restructuring committee.

- C. Resolution on Standardizing Course Units:** (first reading). The Chair of the Curriculum Committee announced that this is the first of what may be several recommendations based on the Visionary Pragmatism document.

If this resolution passes, course changes would go through regular, current curricular processes in preparation for the next catalog cycle (the 1998-2000 catalog).

Debbie Arsenacau, University Class Scheduler, was asked for existing studies on room utilization.

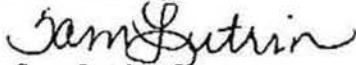
Numerous concerns were raised.

VII. Discussion Item:

The Cal Poly Plan

- VIII. Adjournment:** The meeting was adjourned at 5:00 pm.

Submitted by



Sam Lutrin, Secretary
Academic Senate