

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California

MINUTES of the Executive Committee of THE ACADEMIC SENATE

Tuesday, March 26, 1996
UU 220 3:10-5:00 pm

- I. Minutes: MSP to approve the minutes of February 20 as submitted.
- II. Communication(s) and Announcement(s): Karen Lange will represent the College of Architecture this quarter as Linda Day has a conflict.

A special meeting has been scheduled for next Tuesday to discuss the Cal Poly Plan. Also, the Senate Chair plans to bring forth a resolution to commend Steven Marx for his efforts to protect the ancient oak trees located on campus from the state water pipeline.

III. Reports:

- A. Academic Senate Chair: no report
- B. President's Office: no report
- C. Vice President for Academic Affairs: no report
- D. Statewide Senators: (Hale) A decision from the CSU Trustees about fee issues is not due until summer, 1996.
- E. CFA Campus President: no report
- F. Staff Council representative: The Council is still looking for an Academic Senate representative to serve on its staff recognition award committee. The Staff Council also favors the creation of a university-wide library as recommended by the Academic Senate ad hoc restructuring committee.
- G. ASI representative: no report
- H. IACC: IACC is beginning to look at some initiatives being promulgated by some CSU-wide task forces. They are looking at things like centralizing student database processing at a few regional centers rather than at each campus.

IV. Consent Agenda:

V. Business Item(s):

A. Committee Vacancies

- 1. Public Safety. MSP to approve appointment of Stu Goldenberg to the Public Safety Advisory Committee.
- 2. **CAM Review Committee:** Greenwald will work with Howard-Greene to decide how to proceed on revising CAM.

B. **Formation of an ad hoc committee to review the Academic Senate Library Committee**

Greenwald suggested that the adhoc committee approved previously by the Senate be composed of the following: the Dean of the Library, Chair of the Academic Senate Library Committee, a past Chair of the Academic Senate Library committee, a librarian, a library library staff person, 2 ASI representatives, 1 Staff Council representative, 1 faculty

member familiar with computerized education, 1 faculty member familiar with curriculum and 1 alumnus.

Appointment authority would be as follows: ASI and Staff Council for their representatives, Library staff for both the staff and librarian representatives and the remainder of the faculty appointments by the Academic Senate Executive Committee.

MSP to approve the committee membership as outlined above.

MSP that Executive Committee members bring names of possible members for the remaining slots to the next Executive Committee meeting.

- C. **Resolution on Department Name Change for the Agricultural Engineering Department.** Questions and comments included the following: Concern was registered that the biological portion of the program is not intensive enough to merit the name. Response: We recognize this is a concern. It is something that we are moving toward. Q. What are the student numbers in terms of applications? R. We've been pretty constant over time with around 50 new students each year.

A letter of concern from V. L. Holland, Biological Sciences department head was read by Les Bowker.

Q. Does this need to go through the college caucus or not?

MSP to agendize this resolution with the understanding that Agricultural Engineering will provide details of the curriculum changes that they have put into process.

- D. **Resolution on Curricular Structure**

MSP to agendize this resolution.

- E. **Resolution on Policy and Review Procedures for Discontinuance of an Academic Program**

MSP to agendize this resolution.

VI. Discussion Item(s):

- A. **Review of the Academic Calendar:** A recommendation is needed by the end of spring quarter. The Executive Committee asked the Instruction Committee to try to bring forth a specific recommendation and if that proves impossible, to bring forth a series of options.

VII. Adjournment: The meeting was adjourned at 5:00 pm.

Submitted by



Sam Lutrin, Secretary
Academic Senate