

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

Minutes of the  
ACADEMIC SENATE  
EXECUTIVE COMMITTEE MEETING  
Tuesday, November 17, 1992  
UU 220, 3:00-5:00pm

Preparatory: The meeting was called to order at 3:16pm.

- I. Minutes: none
- II. Communication(s) and Announcement(s):
  - A. The Chair announced the resignation of M Botwin as caucus chair for the College of Architecture and Environmental Design. H Johnston was introduced as the college's interim chair.
  - B. The Executive Committee was asked to nominate a Senate member to fill the vacancy on the Program Review and Improvement Committee by its next meeting on November 24, 1992.
  - C. Nominees to the Student Throughput Committee should be brought to next week's Executive Committee by each of the colleges/PCS.
- III. Reports:
  - A. Academic Senate Chair: none
  - B. President's Office: none
  - C. Vice President for Academic Affairs: none
  - D. Statewide Senators: none
- IV. Consent Agenda:

Resolution on Majority Vote will be placed on the Consent Agenda for the December 1 Academic Senate meeting.
- V. Business Item(s):

**Cal Poly's Strategic Plan:** The Chair suggested that the Executive Committee go through the Strategic Plan and make its recommendations to the Senate on the comments submitted from the colleges. This might allow the editing of the document to move more quickly. Brown asked if an individual concern was not endorsed by the college (thereby not being noted in the version before the Executive Committee), could that person reassert the concern on the Senate floor? The response was yes; however, as Peach pointed out, if none of the caucuses supported the change, it probably wouldn't be supported on the Senate floor.

The following comments were supported by the Executive Committee:

1.3: Change to read: "...schools..." to ...colleges..."

1.4, first paragraph: Replace 1.4, first paragraph, with the following: "Cal Poly's general education will continue to maintain a technical component consistent with the university's character and will provide means whereby graduates:"

1.4, third paragraph: Remove the quotation marks around "physical world in which they live."

1.4.3: Add the following subsection as 1.4.3, "Cal Poly shall ensure its graduates will have acquired knowledge regarding technology, its importance to society, and its impacts on the natural systems."

1.5: Add: Change to read: "...high quality postbaccalaureate graduate programs..."

1.5.1: Delete 1.5.1.

1.8: Change to read: "...society and the efficient, ~~and~~ effective and appropriate use of resources."

1.9: Remove hyphens from "non-traditional" and "non-matriculated".

VI. Discussion:

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

Recorded by:



Margaret Camuso  
Academic Senate

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**M E M O R A N D U M**

**Date:** November 12, 1992

**Copies:** Warren Baker  
Robert Koob

**To:** ACADEMIC SENATE EXECUTIVE COMMITTEE

**From:** Margaret Camuso  
Academic Senate

**Subject:** Executive Committee Meeting of  
November 17, 1992, 3-5pm, UU 220

**R E M I N D E R**

The Academic Senate Executive Committee will be meeting this Tuesday, November 17, to discuss the caucus responses to the Strategic Plan. A copy of the compiled responses will be hand-delivered prior to the meeting, if possible.

*Executive meeting continued on Nov 19, 92  
from 7-9pm*