

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

Minutes of the ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, August 3, 1993
UU 216 3:00-5:00pm

Preparatory: The meeting opened at 3:24pm.

I. Minutes: The minutes of the May 27, June 8, June 29, July 2, and July 13 1993 minutes were approved with one correction: In the May 27, 1993 minutes, the reference to the IBM 3090-40E should be IBM 3090-40QE.

II. Communication(s) and Announcement(s): none

III. Reports:

- A. Academic Senate Chair: none
- B. President's Office: none
- C. Vice President for Academic Affairs: none
- D. Statewide Senators: none
- E. CFA Campus President: none
- F. ASI representatives: none

IV. Consent Agenda:

V. Business Items:

- A. **Committee appointments:** The following appointments were made:
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|--------|---------------------------------|------------------|
| CAGR - | Student Affairs Com | BRENT HALLOCK |
| CLA - | Program Review & Imp Com | PATRICE ENGLE |
| CSM - | Personnel Policies Com | RAY TERRY |
| | Distinguished Tchg Awd Com | HARVEY GREENWALD |
| | | SUSAN McBRIDE |
| | Status of Women Com (pt-tm rep) | MARY STALLARD |

B. **Resolution to Change the Architecture Department to the School of Architecture:** Architecture Department Head, James Bagnall, gave background information regarding the request to change Architecture from a department to a school. The department is trying to redefine the mission of its program and has been encumbered by its size and need to spread administrative responsibility. The change in designation from a department to a school would assist in (1) its attempts to privatize its budget (obtaining funds from outside sources), (2) increasing administrative responsibility by creating five area managers for its five subdisciplines, and (3) providing a communication structure between these areas. Associate Dean Zweifel indicated there would be no increased costs for instituting these changes. The resolution will be agendized at the first Academic Senate meeting of fall quarter.

C. **Program Review and Improvement Committee findings and report for the M.S. in Psychology program:** Basil Fiorito, Program Coordinator for the M.S. in Psychology presented information to support the department's position that bias was present in the review process and written findings of the Program Review and Improvement Committee. A few of these charges included: the findings of the review committee were predominately negative, the qualifications of its faculty were diminished, the effort to lower the number of units in the program was unacknowledged, the standards of the program and the quality of its clinical facilities were ignored, and although the program has been housed in Psychology for only two years, no mention of this was made and the present program was held responsible for everything inherited from the earlier program. In addition, the program's response to the review committee's preliminary findings were not included in the final report although all other department responses were included.

Dianne Long, a member of the review committee, replied that the MS in Psychology was a

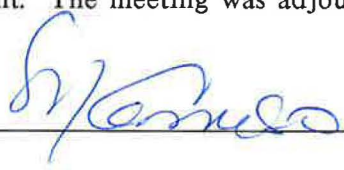
difficult program to grasp, but she had not observed any attempt by the group/individuals to attack the program. Harvey Greenwald, another member of the review committee, felt more positive things could have been said but there was no attempt to discredit the program and he felt the report should be accepted if no fault was found with the committee's procedural review. Fiorito replied that an unbalanced critique of a program is more than a procedural violation. Robert Heidersbach stated that he did not know how the program's response failed to be included in the final report.

Further discussion and formal action regarding this matter will be continued at the next Executive Committee meeting.

VI. Discussion: none

VII. Adjournment: The meeting was adjourned at 5:15pm

Recorded by:



Margaret Camuso
Academic Senate