

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

Minutes of the ACADEMIC SENATE EXECUTIVE COMMITTEE  
Tuesday, August 17, 1993  
UU 219 3:00-5:00pm

Preparatory: The meeting opened at 3:20pm.

- I. Minutes: The minutes of the Academic Senate Executive Committee meetings for June 22, July 20, and August 3, 1993 were approved without correction.
- 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: Vice President Koob gave a brief report on the status of the governor's budget.
  - D. Statewide Senators: Kersten requested that Bernard Goldstein, Faculty Trustee, be invited to dialogue with the Academic Senate regarding charter campus. An all-day schedule should be set up for him to speak with the President, Vice President(s), Academic Senate Chair, the Academic Senate, and a reception held for him. The Chair will send a written invitation to him as soon as possible.
  - E. CFA Campus President: none
  - F. ASI representatives: none
- IV. Consent Agenda:
- V. Business Items:
  - A. **MS in Psychology, Program Review and Improvement Committee Report:** Basil Fiorito, Coordinator for the MS in Psychology program, hoped enough questions had been raised regarding the manner in which MS Psychology was reviewed to approve another review of the program this coming year.  
  
M/S/F (3-4-1) to table this motion to the next Executive Committee meeting.  
  
M/S/F (3-4-1) that the MS Psychology program be reviewed again next year.  
  
It was agreed that the MS Psychology program should request, in writing, its program be added to the list of programs to be reviewed this next academic year.
  - B. **Consultative Committee for the selection of a Vice President for Student Affairs:** The following individuals were elected to this committee: William Noble (Ornamental Horticulture) and Julia Waller (Financial Aid).
  - C. **Academic Senate meeting calendar for 1993-1994:** Approved.
  - D. **Charter Campus: Conclusions:** (1) Five weeks is not enough time for the task forces to deliberate and develop recommendations, (2) the Academic Senate must be structurally involved in the selection of faculty members to these task forces and in the development of a proposal for charter, (3) the Academic Senate CSU Chair, the Chancellor or Vice Chancellor, and members of the Board of Trustees should be invited to come to campus and discuss this matter with the faculty, (4) the Academic Senate should take a proactive stance in the deliberations regarding charter campus. There was no support from the Executive Committee to rush through the process of developing a charter campus proposal.
- VI. Discussion: none
- VII. Adjournment: The meeting was adjourned at 5:15pm