

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

Minutes of the ACADEMIC SENATE
Tuesday, November 16, 1993
UU-220, 3:00-5:00pm

- I. Minutes: none.
- II. Communication(s) and Announcement(s):
- III. Reports:
- A. Academic Senate Chair:
 - B. President's Office:
 - C. Vice President for Academic Affairs:
 - D. Statewide Senators:
 - E. CFA Campus President:
 - F. ASI representatives:
- IV. Consent Agenda:
- V. Business Items:
- A. **Resolution on Promoting Sensitivity of Diversity Issues** second reading: M/S/F (Gooden/Vilkitis) to change the Resolved clause to read: "That the Academic Senate encourage the university, colleges, and departments actively to support the efforts..." David Sakamoto announced that ASI passed its resolution supporting the three Academic Senate resolutions on diversity. The resolution was M/S/P to adopt the resolution as it appears in the November 16, 1993 agenda without change.
 - B. **Resolution on Promoting Representation at Cal Poly**, second reading: M/S/F (Gooden/Botwin) to change the word "disturbingly" to "disproportionately."

A amendment was M/S/P to change the fourth and fifth Whereas clauses as follows:
WHEREAS, There is a disturbingly low representation of African-American, Latino-American, Native-American, Asian-American individuals employed in tenure/track and other positions at Cal Poly; and

WHEREAS, There is a disturbingly low representation of women employed in tenure/track and other positions at Cal Poly; and,
 - C. **Resolution on Establishing the Educational Equity Commission as a Standing University-wide Committee**, second reading: M/S/F (Botwin/Johnston) to delete the fifth Resolved clause. M/S/F (Gooden/Botwin) to delete the fourth Resolved clause. The resolution was M/S/P to adopt the resolution with one editorial change: "...5. Avoid unnecessary duplication of efforts..."
 - D. **Resolution on Programs to be Reviewed During 1993-1994**, second reading: The resolution was M/S/P to adopt the resolution as it appears in the November 16, 1993 agenda.
 - E. **Curriculum proposals:**
Dairy Science, second reading: Entry IV.C.7 & 8 were removed from the table. M/S/P to adopt the entire curriculum proposal for Dairy Science as submitted by the Curriculum Committee.

The following proposals were brought to the Senate floor as first reading items: Agribusiness Department, Agricultural Engineering Department, Art and Design Department, Biological Sciences Department, Food Science and Nutrition Department, Food Science Minor, Nutritional Science Minor, Foreign Languages and Literatures Department,

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Ornamental Horticulture Department, Pre-Physical Therapy Concentration - Physical Education and Kinesiology Department, Social Sciences Department, and the Current List of Courses to Satisfy the U.S. Cultural Pluralism Requirement.

Under the Current List of Courses to Satisfy U.S. Cultural Pluralism Requirement, item I.13. "POLS X209" American and California Ethnic Politics (proposed for GEB D1) was tabled until the source of submission was determined.

VI. Discussion:

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

Recorded by: ✓



Margaret Camuso
Academic Senate