

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

FILE COPY

Academic Senate
Executive Committee Agenda
February 2, 1993
UU 220 3:00-5:00 p.m.

<u>Member</u>	<u>Dept</u>	<u>Member</u>	<u>Dept</u>
Andre, Barbara	StLf&Actvs	Mueller, Wesley	CropSci
Andrews, Charles	Actg	Mori, Barbara	SocSci
Brown, Ronald	Physics	Russell, Craig (Secty)	Music
Burgunder, Lee	BusAdm	Vilkitis, James	NRM
Dana, Charles	CompSci	Wilson, Jack (C)	MechEngr
Gamble, Lynne (VC)	Library	Copies: Warren Baker	
Gooden, Reginald	PoliSci	Glenn Irvin	
Johnston, Harold	ConstMgt	Patricia Mulligan	
Kersten, Timothy	Economics	Howard West	
Koob, Robert	VPAA		

*1.12.93
minutes
were
removed*

- I. Minutes: Approval of the January 12, 1993 Executive Committee minutes (pp. 2-5).
- II. Communication(s) and Announcement(s):
- III. Reports:
 - A. Academic Senate Chair
 - B. President's Office
 - C. Vice President for Academic Affairs' Office
 - D. Statewide Senators
- IV. Consent Agenda:
- V. Business Item(s):
 - A. Academic Senate/committee vacancies (p. 6).
 - B. GE&B course proposal for STAT 217X-Vilkitis, co-chair of GE&B Committee (p. 7).
 - C. GE&B course proposal for PHIL 305, 306, and 308-Vilkitis, co-chair of GE&B Committee (pp. 8-9).
 - D. GE&B course proposal for POLS/BIO/AG 371X-Vilkitis, co-chair of GE&B Committee (p. 10).
- VI. Discussion:
 - A. Budget: Presentation by Art Gloster, Vice President for Information Systems.
 - B. What is the appropriate ratio of instructional support vs. number of instructors?
 - C. Process for/and selection of programs to be reviewed by the Program Review and Improvement Committee during 1993-94.
- VII. Adjournment:

**ACADEMIC SENATE/COMMITTEE VACANCIES
FOR 1992-1993/94**

Academic Senate Committees

CAGR	Elections Committee Status of Women Committee (replcmt for Cochran, '92-94)
CAED	Constitution and Bylaws Committee Elections Committee Library Committee UPLC Committee (replcmt for Gaines, '92-94)
CENG	Elections Committee Fairness Board (replcmt for Yang, '92-93)
CLA	Constitution and Bylaws Committee Curriculum Committee (replcmt for Troxel, '92-93)
CSM	General Education and Breadth (replcmt for Wheeler, '92-94) University Prof Leave Committee (replcmt for McDill, '92-93)
PCS	Budget Committee (replcmt for Brumley, '92-93) Research Committee

Distinguished Teaching Awards Committee

One representative (replcmt for Ruehr, 92-93)
Colleges already represented on the committee include: CAGR, CBUS, CLA, CSM

Student Throughput Committee

CSM vacancy

University-wide Committees

ASI Student Senate (one vacancy)

Conference and Workshop Advisory Committee (one vacancy)

General Education and Breadth Proposal

1. PROPOSER'S NAME Roxy Peck	2. PROPOSER'S DEPARTMENT Statistics
3. SUBMITTED FOR AREA (include section, and subsection if applicable) B.2.b.	
4. THIS PROPOSAL IS FOR: <input checked="" type="checkbox"/> New Course <input type="checkbox"/> Change to an Existing GEB Course <input type="checkbox"/> Existing Course Proposed for Addition to GEB	
5. COURSE PREFIX, NUMBER, TITLE, UNITS, DESCRIPTION (follow catalog format) STAT 217X Statistical Methods (4 units) Sampling and experimentation, descriptive statistics, confidence intervals, two-sample hypothesis tests for means and proportions, Chi-square tests, linear and multiple regression, analysis of variance. Four lectures.	
6. SUBCOMMITTEE RECOMMENDATION AND REMARKS Approval recommended by Subcommittee B (1/6/93)	
7. GE & B COMMITTEE RECOMMENDATIONS AND REMARKS Approval recommended by GE&B Committee (1/13/93). This x-course is a logical fit with the other B.2.b. courses.	
8. ACADEMIC SENATE RECOMMENDATION	

General Education and Breadth Proposal

1. PROPOSER'S NAME Judy Saltzman	2. PROPOSER'S DEPARTMENT Philosophy
3. SUBMITTED FOR AREA (include section, and subsection if applicable) C.3	
4. THIS PROPOSAL IS FOR: <input type="checkbox"/> New Course <input checked="" type="checkbox"/> Change to an Existing GEB Course <input type="checkbox"/> Existing Course Proposed for Addition to GEB	
5. COURSE PREFIX, NUMBER, TITLE, UNITS, DESCRIPTION (follow catalog format) Phil 305 - Judeo-Christian Religions (3) Phil 306 - Asian Religions (3) Phil 308 - Islamic Religions (3) SEE CHANGES REQUESTED ON ATTACHED SHEET	
6. SUBCOMMITTEE RECOMMENDATION AND REMARKS Recommend approval	
7. GE & B COMMITTEE RECOMMENDATIONS AND REMARKS Recommend approval	
8. ACADEMIC SENATE RECOMMENDATION	

Extended comments re: status of proposals submitted by Judy Saltzman re:
Philosophy and Religious Studies courses for GE&B:

Let me know if this is not appropriate, but I think it is easiest to summarize the several changes requested by Saltzman in this outline/narrative fashion rather than on the GE&B Proposal forms. All of these changes pertain to gen ed. area C.3

In January 1992, Prof. Saltzman requested that:

- (1) Phil 305 (Judeo-Christian Religions [3]) be changed to
 - (a) Religious Studies 304 (Judaism [3] and
 - (b) RS 305 (Christican Origins [3]); and
 - (c) the Phil course would be eliminated;
- (2) Phil 306 (Asian Religions [3]) would be changed to
 - (a) RS 306 (Hinduism [3]) and
 - (b) RS 307 (Buddhism [3]); and
 - (c) Phil 306 course would be eliminated;
- (3) Phil 308 (Islamic Religions [3]) would be changed to
 - (a) RS 308 (Islam [3]) Note: this is prefix and title change; &
 - (b) Phil 308 course would be eliminated.

These proposals were submitted to the Curriculum Committee at the same time they came to the GE&B Committee. Concerns expressed by the Curriculum Committee have been satisfied; the Area C Subcommittee recommended approval of the Saltzman proposals but also expressed some concerns (Subcommittee action, 1/3/92). These have been satisfactorily addressed. The Senate has approved the Curriculum Committees recommendations on these courses.

The GE&B Committee recommends that these changes be supported and the appropriate changes made to C.3.

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General Education and Breadth Proposal

1. PROPOSER'S NAME Evans (POLS), Kaminaka (AG), Hellyer (AGB), Krejsa (BIO)	2. PROPOSER'S DEPARTMENT several
3. SUBMITTED FOR AREA (include section, and subsection if applicable) D.4.b.	
4. THIS PROPOSAL IS FOR: <input type="checkbox"/> New Course <input checked="" type="checkbox"/> Change to an Existing GEB Course <input type="checkbox"/> Existing Course Proposed for Addition to GEB	
5. COURSE PREFIX, NUMBER, TITLE, UNITS, DESCRIPTION (follow catalog format) POLS/BIO/AG 371X : an interdisciplinary examination of global food production and distribution in a variety of cultural settings with an emphasis on the moral and ecological dimensions of food politics and the relationship between food and population. Taught by a team of instructors. 3 lectures.	
6. SUBCOMMITTEE RECOMMENDATION AND REMARKS Subcommittee D supports this specific proposal and encourages more interdisciplinary efforts in all GE areas. (Nov. 23, 1992)	
7. GE & B COMMITTEE RECOMMENDATIONS AND REMARKS Endorsed by the GE&B Committee November 24, 1992.	
8. ACADEMIC SENATE RECOMMENDATION 	