


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

Minutes of the ACADEMIC SENATE
Tuesday, May 3, 1994
UU-220, 3:00-5:00pm

- I. Minutes: The Academic Senate minutes for April 12, 1994 were approved without change.
- 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 Modification of Resolutions AS-268-88/BC and AS-394-92/BC on Budget Information Reporting**, second reading: It was suggested that instructional computing be added as a category of this report format. M/S/P unanimously to approve this resolution.
 - B. **Resolution on Campus Policy on Repatriation of Native American Objects**, first reading: The resolution was moved to a second reading. M/S/P unanimously to approve this resolution.
 - C. **Resolution on Revision of the Faculty Code of Ethics**, first reading: A revised resolution was distributed at the meeting. The resolution was moved to a second reading. M/S/P unanimously to approve this resolution as revised.
 - D. **Resolution on Diversity Proposal for Retention, Promotion, and Tenure**, first reading: The resolution was moved to a second reading at the May 24 Senate meeting.
 - E. **GE&B proposals for ENGL 355, SPAN 340, and GRC 277**, first reading: ENGL 355 was withdrawn by Hampsey on behalf of the English Department. SPAN 340 and GRC 277 were moved to a second reading at the May 24 Senate meeting. At the May 24 meeting, an explanation for the GE&B Committee and Area F Subcommittee's reservation re GRC 277 were requested.
 - F. **Resolution on Indirect Cost Sharing for ARDFA**, first reading: The resolution was moved to a second reading at the May 24 Senate meeting. A resolution will be drafted to accompany the committee's report.
 - G. **Resolution on Five-year Academic Program Review Schedule**, first reading: The resolution was moved to a second reading at the May 24 Senate meeting.
 - H. **Resolution on Academic Program Review and Improvement Guidelines change**, first reading: The resolution was moved to a second reading at the May 24 Senate meeting.
- VI. Discussion:

Academic Senate CSU resolutions on Domestic Partnership: Local senates were asked by the statewide Academic Senate to hold discussion on these resolutions. A short explanation of the intention of the resolutions was given by Gooden. A brief discussion followed.
- VII. Adjournment: The meeting was adjourned at 5:00pm.

Recorded by:



Margaret Camuso
Academic Senate