


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

Minutes of the ACADEMIC SENATE
Tuesday, May 31, 1994
UU-220, 3:00-5:00pm

- I. Minutes:
- 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:
- F. **Resolution on Five-year Academic Program Review Schedule**, second reading: M/S/P to approve.
 - G. **Resolution on Academic Program Review and Improvement Guidelines Change**, second reading: M/S/P to approve.
 - H. **Resolution on The Review of Existing and Proposed Lecture Courses Offered Through All Distance Learning Modes as New Courses**, second reading: M/S/P to approve with the following modification to the Resolved clause:

That ~~new or modified courses submitted for academic credit to be taught through the Distance Learning mode be treated as new courses and appropriate course proposals~~ courses offered for Cal Poly academic credit to be taught through any Distance Learning mode be submitted to the Curriculum Committee of the Academic Senate for its customary review of academic standards, content, quality, design and approval.
- added: Resolution on Personal Computers for Students will be a first reading item at the first meeting of the Academic Senate during fall quarter 1994.
- VI. Discussion:
- VII. Adjournment: The meeting was adjourned at 4:38pm.

Recorded by:



Margaret Camuso
Academic Senate

State of California

California Polytechnic State University
San Luis Obispo, California 93407

M E M O R A N D U M

Date: May 25, 1994
Copies:
To: ACADEMIC SENATORS
From: Margaret Camuso
Academic Senate
Subject: Academic Senate Meeting
Tuesday, May 31, 1994, UU 220, 3-5pm

R E M I N D E R

The Academic Senate will be meeting on May 31, 1994, from 3 to 5pm, in UU 220 to continue deliberation of the May 24, 1994 agenda.

PLEASE BRING YOUR AGENDA OF MAY 24 AND ALL MATERIALS DISTRIBUTED AT THAT MEETING TO THE MEETING ON MAY 31.

Senate - Min 5/31/94

Adopted:

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

AS- -94/
RESOLUTION ON
PERSONAL COMPUTERS FOR STUDENTS

- WHEREAS, There is substantial interest within the administration for more rapid development of the campus network for telecommunications; and
- WHEREAS, The funding required for more rapid development of the network apparently is not available in Information System's budget; and
- WHEREAS, The discontinuance of funding for microcomputer labs for students is seen as a possible source of funds for upgrading the network; and
- WHEREAS, Requiring students to purchase their own personal computers is an idea which has been discussed by some campus constituencies and has merit; and
- WHEREAS, The requirement for students to purchase personal computers is an issue separate from whether state funds should be used to support microcomputer labs for students; and
- WHEREAS, The financing of the purchase of personal computers is not an insignificant challenge for many students; and
- WHEREAS, The Instructional Advisory Committee on Computing is discussing these two issues; therefore, be it
- RESOLVED: That before any departments or other administrative units make decisions requiring students to purchase personal computers, that the Instructional Advisory Committee on Computing and the Academic Senate Instruction Committee report their recommendations concerning this matter--including plans for student financing for said personal computers--to the Academic Senate; and be it further
- RESOLVED: That the Instructional Advisory Committee on Computing and Academic Senate Instruction Committee report their recommendations on the advisability of the state maintaining personal computer labs even if all students were required to purchase their own personal computer; and be it further
- RESOLVED: That these recommendations be subject to approval or disapproval by the Academic Senate before any action is implemented.

Proposed by the Academic Senate Executive
Committee
May 17, 1994