

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

Academic Senate Executive Committee Agenda
December 7, 1993
UU 220 3:00-5:00 p.m.

11.23.93
minutes were
removed

- I. Minutes: Approval of the November 23, 1993 Executive Committee minutes (pp. 2-3).
- 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
 - E. CFA Campus President
 - F. ASI representatives
- IV. Consent Agenda:
- V. Business Item(s):
 - A. Academic Senate/university-wide committee assignments (p. 4).
 - B. Resolution Establishing an Ad Hoc Committee on Governance-Gooden (pp. 6-7 of your 11/23/93 agenda).
 - C. Resolution on Department Name Change for Ornamental Horticulture-Hannings for the O.H. Department (pp. 5-9).
 - D. What should be on the Academic Senate's agenda for the remainder of the 1993-1994 academic year?
 - E. Formation of a Faculty Committee for Charter Evaluation and Rejection or Implementation, pursuant to AS-410-93/EX (p. 10).
- VI. Discussion Item(s):
 - A. Request for Clarifying and Amending Program Review Procedures (pp. 8-12 of your 11/23/93 agenda).
 - B. Formation of a committee to review/revise the existing program discontinuance procedures.
 - C. Formation of a committee to "develop a comprehensive plan to accommodate nontraditional approaches to instruction before they become traditional"-Nulman, chair of the Long-Range Planning Committee (p. 13 of your 11/23/93 agenda).
 - D. Campus policy on repatriation of Native American objects-Gish (pp. 14-22 of your 11/23/93 agenda).
 - E. Consideration of nominees for honorary degrees (p. 23 of your 11/23/93 agenda).
 - F. "'Consultation'...with a Collective Bargaining Context"-Russell (p. 24 of your 11/23/93 agenda).
 - G. Should any information from the Academic Senate be provided to candidates applying for the position of Vice President for Student Affairs?
- VII. Adjournment:

ACADEMIC SENATE/COMMITTEE VACANCIES
FOR 1993-1994

Academic Senate vacancies

Academic Senate	Secretary-elect
PCS	replacement for Waller, 1993-1995
	caucus chair replacement for Waller

Academic Senate Committee vacancies

CAGR	Elections Committee
	Status of Women Committee
CAED	Constitution & Bylaws Committee
	Curriculum Committee
	Elections Committee
	General Education & Breadth Committee
	Library Committee
	Personnel Policies Committee
	Research Committee
	Student Affairs Committee
	University Professional Leave Committee
	Cultural Pluralism Subcommittee

LARRY LOH

CBUS	Constitution & Bylaws Committee
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CLA	Long-Range Planning Committee (replcmt for Engle, '93-94)
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CSM	Constitution & Bylaws Committee
	Elections Committee
	Status of Women Committee
	Student Affairs Committee
	University Professional Leave Committee

PCS	Curriculum Committee
	Elections Committee
	Instruction Committee
	Library Committee
	Long-Range Planning Committee
	Personnel Policies Committee

ALL COLLEGES

GE&B Subcommittee, Area A (Lang & Crit Thking)	one vacancy
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GE&B Subcommittee, Area E (Lifelong Undrstg/Dev)	one vacancy
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Animal Welfare Committee	
(one Academic Senate representative whose primary	
concerns are in a nonscientific area;	
i.e., ethicist, lawyer, clergy)	one vacancy

Instructionally Related Activities (IRA)	one vacancy
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ASI Risk Management Committee	one vacancy
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Adopted:

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

**AS- -93/
RESOLUTION ON
DEPARTMENT NAME CHANGE FOR THE
ORNAMENTAL HORTICULTURE DEPARTMENT**

- WHEREAS, The Ornamental Horticulture Department requests that its department's name be changed to the ENVIRONMENTAL HORTICULTURAL SCIENCE DEPARTMENT; and
- WHEREAS, The request for a department name change has been approved by the College of Agriculture Council and the dean for the College of Agriculture; therefore, be it
- RESOLVED: That the name of the Ornamental Horticulture Department be changed to the ENVIRONMENTAL HORTICULTURAL SCIENCE DEPARTMENT.

Proposed by: The Ornamental Horticulture
Department
December 7, 1993

State of California

MEMORANDUM

RECEIVED

NOV 23 1993

CAL POLY

San Luis Obispo, CA 93407


To: Jack Wilson, Chair
Academic Senate

Academic Senate

Date: November 18, 1993

File No.:

Copies: Glenn Irvin
Joseph Jen
Steve Angley

From: 
Robert D. Koob
Vice President for Academic Affairs

Subject: **DEPARTMENTAL NAME CHANGE REQUEST-ORNAMENTAL HORTICULTURE**

Attached is a request from the Ornamental Horticulture Department to change their department name to "Environmental Horticultural Science". I would appreciate your having the Academic Senate review this matter and make a recommendation as soon as possible.

Thanks for your assistance in this matter.

Attachment

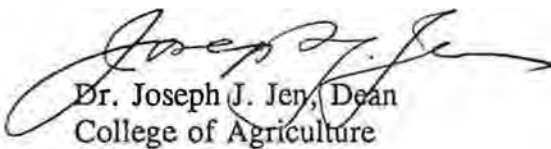
NOV 15 1993

State of California
M E M O R A N D U M

Cal Poly State University
San Luis Obispo, CA 93407

Date: November 10, 1993

TO: Dr. Robert D. Koob, Vice President
for Academic Affairs

FROM: 
Dr. Joseph J. Jen, Dean
College of Agriculture

cc: Mr. Steve Angley
Dr. Walter R. Mark

SUBJECT: ORNAMENTAL HORTICULTURE DEPARTMENT NAME CHANGE

The Ornamental Horticulture Department has requested that its name be changed from "Ornamental Horticulture" to "Environmental Horticultural Science." The rationale supporting this request is expressed in Steve Angley's memorandum dated November 3, 1993 (see attached).

The College of Agriculture Department Heads' Council is in full support of this department name change. We now submit this request to you for approval.

Attachment


Approved: _____
Robert D. Koob

MEMORANDUM

Ornamental Horticulture Department

November 3, 1993

TO: Joseph J. Jen, Dean
College of Agriculture

FROM: Stephen F. Angley, Interim Department Head 
Ornamental Horticulture

SUBJECT: **Department Name Change**

At the request of and with the support of our Advisory Council and all faculty in the Ornamental Horticulture Department, we request that the Ornamental Horticulture Department name be changed to Environmental Horticultural Science. We would like this to occur as soon as possible.

We request the name change for the following reasons:

1. To clarify and reflect the department's association with industry, which has moved to the name environmental horticulture.
2. To promote our program better to students and constituents.
3. To promote the fact that our program is based strongly in the sciences, we feel it should be reflected in our name.

Attached is a copy of the name change proposal submitted by our department with our curriculum packet for 1994-96, which has been approved by the CAGR Curriculum Committee.

We are excited about the name change and feel it will make us more recognizable and feel strongly that it will greatly enhance our recruiting efforts.

Attachment

Department Name Change Proposal
ORNAMENTAL HORTICULTURE
To
ENVIRONMENTAL HORTICULTURAL SCIENCE

The department name change is planned in order to more correctly identify our department's emphasis. The term environmental horticulture has become the identifiable name of the industry our department serves. What was once the Ornamental Horticulture industry has developed and matured into a major environmental service industry. It has become a necessary part of our everyday life and environment.

Our program is based strongly in the sciences, which should also be reflected in our name. We also feel it is appropriate, since many other department names contain the word science.

In addition, our Departmental Advisory Council strongly recommends our name change to Environmental Horticultural Science. They feel, as do we, that the new name will keep us current with the industry as it is today and will have an even greater impact in the future.

We would like this change to be effective as soon as possible.

Adopted: October 26, 1993

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

**AS-410-93/EX
RESOLUTION ON
FACULTY COMMITTEE FOR CHARTER EVALUATION AND REJECTION OR IMPLEMENTATION**

WHEREAS, The charter planning process is new and untested in its operation; and

WHEREAS, There are many different issues that will be raised by the various committees involved in the charter planning process; and

WHEREAS, Many of these issues have either direct or indirect bearing on curriculum and programs; and

WHEREAS, Curriculum and programs are the responsibility of the university's faculty; and

WHEREAS, It is important for the Academic Senate to be kept abreast of these issues raised by the various committees during the charter planning process so that there are no surprises at the end of the process; therefore, be it

RESOLVED: That a Faculty Committee for Charter Evaluation and Rejection or Implementation be established to monitor the proceedings of the various charter planning committees; and, be it further

RESOLVED: That among its duties, the Faculty Committee for Charter Evaluation and Rejection or Implementation shall:

1. pay particular attention to issues affecting curriculum, programs, and governance;
2. consider what should go into a charter draft and who should write it;
3. study the issues involved with seeking exemption from various parts of Title 5;
4. consider how a faculty vote on a charter draft might best be effected;
5. report to the Academic Senate on a regular basis;

and, be it further

RESOLVED: That the Faculty Committee for Charter Evaluation and Rejection or Implementation have one member each from the six colleges and the University Center for Teacher Education.

Proposed by the Academic Senate Executive
Committee
October 5, 1993
Revised October 12, 1993
Revised October 26, 1993

State of California
Cal Poly

UNIVERSITY CENTER FOR TEACHER EDUCATION
San Luis Obispo, CA 93407
(805) 756-2907, DU296@OASIS
DNULMAN@OBOE.CALPOLY.EDU

Sum - Spec Com 12/1/93

MEMORANDUM

TO: EXECUTIVE COMMITTEE
Academic Senate

DATE: 11-02-93

FROM: Dennis Michael Nulman, Chair
Long Range Planning Committee

CC:

SUBJECT: INSTRUCTIONAL COMPUTING

I believe that the proposed resolution on the *Cal Poly Instructional Computing Strategic Plan: A Networked Instructional Environment* before the committee is a valuable statement that should be supported. Its appearance on the agenda has reminded me of a concern that I have voiced in the past.

For some time now, the offices of Academic Affairs and Information Systems have been promoting the delivery of instructional experiences through computing and telecommunication media both on and off campus. And of course, there is always the promise/threat of instruction utilizing "multimedia". Last Spring, the Information Resources Management Policy and Planning Committee (IRMPPC) published its statement on Strategic Planning for Computing and Communications. Furthermore, the CSU has now released a draft of the document, *Leveraging the Future: The Telecommunications Plan for the CSU*.

My concern is that we are, in fact, making instructional decisions of profound importance, without consideration of the significant pedagogical, personnel and fiscal implications of the decisions. I am afraid that we will soon find ourselves reacting situationally to pressures and needs that have resulted from poor planning on our part. Therefore, I propose that the Academic Senate impanel an Ad Hoc committee, comprised of members of the Curriculum Committee, the Instruction Committee, the Long Range Planning Committee, the Personnel Committee and representatives from Academic Affairs, Information Systems, the IACC and the IRMPPC, to develop a comprehensive plan to accommodate non-traditional approaches to instruction before they become traditional.



CALENDAR RESOLUTION

- WHEREAS: The survey of the faculty by the Calendar Committee in Spring 1993 did not yield a consensus choice for an academic calendar; and
- WHEREAS: A primary reason for making a change in the academic calendar is to force a review of the entire curriculum; and
- WHEREAS: A Task Force on Curriculum and Calendar has just been formed to review and make recommendations to the Academic Senate on, among other things, the guiding principles that should be considered in making curricular decisions; and
- WHEREAS: The results of an extensive review by the task force of the curriculum and the principles that should drive the curriculum could lead to significant suggested changes in the curriculum - some of which could have implications on the choice of academic calendar; and
- WHEREAS: Any calendar change will have far reaching implications on the curriculum; and
- WHEREAS: The burden of making the changes in the curriculum that would be necessary to implement a calendar change would properly and necessarily fall to the faculty; therefore be it
- RESOLVED: That any calendar change proposal be made only after the Task Force on Curriculum and Calendar completes its work and submits a report and recommendations to the Academic Senate; and be it
- RESOLVED: That any proposed change in the academic calendar be approved by the Academic Senate; and be it
- RESOLVED: That any proposed change in the academic calendar, once approved by the Academic Senate, then be submitted to a referendum of the General Faculty with approval being required before it is formally adopted as the academic calendar of the university.