

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

Minutes of the
ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday,
January 29, 1991
UU 220, 3:00 - 5:00 pm

Preparatory: The meeting was called to order at 3:14 pm.

I. Minutes: The minutes from the November 27, 1990 and January 8, 1991 Academic Senate Executive Committee Meetings were approved as presented.

II. Communication(s) and Announcement(s) None.

III. Reports:

A. Vice President for Academic Affairs' Office

R. Koob announced that the search for a new Dean of the School of Architecture and Environmental Design would proceed as quickly as possible. He asked the consultative advice of the Executive Committee on the requirements for this position in order to go ahead with the advertising of the position. M. Botwin inquired as to which journals the ad would be placed in and R. Koob read a list of 10 or 12 journals, including the Chronicle of Higher Education. R. Gooden objected to the use of the Executive Committee in formulating a position description for a school dean and suggested that the school be consulted. C. Andrews moved that we have a special Executive Committee meeting next week to provide input for the advertisement proposal. M/S/P. (Andrews/Botwin).

B. Statewide Senators: No Report.

IV. Consent Agenda:

V. Business Item(s):

A. Curriculum proposal for the Certificate for Teaching English as a Second Language-Bailey, Chair of the Curriculum committee

T. Bailey suggested that there be a clarification of the Curriculum Committee's function and that perhaps the materials they use in deliberations should be distributed to the Senate members so that they can see the extensive amount of work done before proposals are recommended for passage. There is a question as to whether the full Senate needs to review course proposals.

W. Reynoso wanted to know if "/dialect" could be added to the certificate so that it would read "Certificate for Teaching English/Dialect as a Second Language." T. Bailey said that she would ask. R. Gooden wanted to know if the person receiving the certificate would have been required to learn another language. T. Bailey said that there were no guidelines about requirements for certificates. M/S/P To be placed on the agenda. (Andrews/Gooden)

B. Selection of part-time representative to the Academic Senate

Ralph Lee, School of Architecture and Environmental Design, was elected as the part-time lecturer representative to the Academic Senate for the Winter Quarter.

C. Academic Senate Appointments

Academic Senate committee:

Carolyn Proctor PCS
for Waller), '90-92'

Student Affairs Committee (replacement

University-wide committee:

Mike Botwin Academic Senate representative
Continuum Committee

Student Outreach and Retention

Three additional business items (which were distributed at the beginning of the meeting) were held to be considered at next week's Executive Committee meeting. M/S/P. (Vilkitis/Moustafa).

VI. Discussion:

A. CSU Policy on Non-Discrimination and ROTC Programs

R. Gooden provided some background on the Statewide Senate resolution which was a first reading item on January 10-11. Lt. Colonel S. Garrett from the Cal Poly ROTC Department was present to answer questions. W. Reynoso moved that the item be agendaized for the full Senate because the input on this important question should not be confined to just the Executive Committee. R. Gooden will make preparations to present this at the Academic Senate meeting on Feb. 12.

B. Employee Rights

This item was introduced by J. Murphy. L. Gamble and S. Moustafa explained the issue. C. Andrews objected. The item with alterations will be forwarded to the Personnel Policies Committee for consideration.

C. Andrews requested that R. Koob provide a report on the status of MCA and the athletic program at the next Executive Committee meeting. R. Koob said that he would provide one.

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