

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

Minutes of the
ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday
February 19, 1990
UU 220, 3:00 - 5:00 pm

Preparatory: The meeting was called to order at approximately 3:10 pm.

- I. Minutes: Minutes of the January 29 meeting were approved as corrected. W. Reynoso wanted to know if "/dialect" could be added to the certificate so that it would read "Certificate for Teaching English as a Second Language/Dialect". C. Andrews would like reports on both athletics and on the extensive schedule of the baseball team (scheduling of 48 games since February).
- II. Communication(s) and Announcement(s):

J. Murphy said that he would issue an invitation to R. Koob to provide a report on MCA, athletics, and the baseball team schedule. Concerning the memo mentioned in the Minutes on p. 6, J. Murphy announced that a memo did go forward to the President voicing the opposition to the timetable and and the suggested wording changes in the advertisement for the Dean of the School of Architecture and Environmental Design position. The memo sent forward was the same one distributed to all members of the Executive Committee with some minor changes.
- III. Reports:
 - A. Academic Senate Chair

J. Murphy related that he had talked to D. Warren about Senate representation for the University Center for Teaching. D. Warren will pass along a proposal to the Constitution and Bylaws Committee. By virtue of their numbers, the Center faculty will be entitled to one Senator. Representation on Senate committees will be more complicated to determine.
 - B. President's/Vice President's Office. No report.
 - C. Statewide Senators

J. Vilkitis reported that the Statewide Senate is meeting in March and that he will be taking information on the effect of budget cuts at Cal Poly to that meeting. He already has reports from the Faculty Library Committee and from the GE& B Committee.

IV. Business Items:

- A. Curriculum Proposal for Master of Business Administration Program, Program Philosophy and Objectives-Bailey, Chair of the Curriculum Committee.

This is a reworking of the current MBA program, making it a more flexible program. Moved to agendaize. (Moustafa/Botwin).

B. Selection of Part-Time Representative to the Academic Senate for Spring '91 Quarter.

Ralph Lee, current part-time representative was elected to remain as the representative through the Spring Quarter. M/S/Passed. (Vilkitis/Botwin). J. Murphy suggested that the Executive Committee elect the person each quarter, but keep the same person if they are still on contract for that time period.

C. Resolution on Statement on Racism-Berrio, Chair of the Personnel Policies Committee.

The resolution was introduced and explained as a statement that should be put in the university catalog and other documents published by Cal Poly. Questions were raised as to whether Cal Poly has a policy on racism and discrimination and whether this statement should be a policy. The item was withdrawn and returned to committee for clean up. Suggestions made by the Executive Committee members included the following: (1) the university should have the statement on racism as a policy and, (2) the university should have procedures dealing with this policy. The Personnel Policies Committee was asked to find out if Cal Poly has a policy on racism and discrimination, and to return to the Executive Committee with a resolution on racism and discrimination.

D. Resolution on GE&B Curriculum Substitution-Burgunder, Chair of the GE&B Committee.

L. Burgunder summarized the resolution and the need for a new form. The GE&B Committee decided that the department chair of the department offering the GE&B course and the student's advisor should approve/disapprove the substitution. The department chair (student's department) approval has been eliminated. Discussion centered around the decision to use the student's advisor instead of the student's department chair in the decision making process. To be agendized. (Botwin/Vilkitis)

E. Resolution on Professional Consultative Services Representation in the Academic Senate-DeMers, Chair of the Constitution & Bylaws Committee.

M. Botwin suggested adding an additional background statement to explain why the review is being done and what it will mean in terms of representation to the Senate. To be agendized.

F. Resolution on Summer Meetings of the Academic Senate Executive Committee-DeMers, Chair of the Constitution & Bylaws Committee.

To be agendized for the Consent Agenda.

G. Resolution on Curriculum Committee Meetings-DeMers, Chair of the Constitution & Bylaws Committee.

To be agendized for the Consent Agenda.

H.. Resolution on '92-'94 Catalog Display of Departmental Flow Charts-Pokorny, SENG Caucus Chair.

C. Pokorny presented the resolution noting that the Student Council of the School of Engineering has asked that the catalog display of courses be in sequential form, not in the format being proposed by the university. If the problem causing a change in format from the last catalog format is that of some students not completing the work in four years, the disclaimer already in place in the catalog should be sufficient to explain varied student progress. The program itself can be completed in four years, but many students take longer to graduate. G. Irvin stated that the

format is only proposed and that the university is offering an option of two displays should the new format be adopted: the standard format and a format of the school's own choosing. Resolution tabled. (Terry/Botwin).

- I. Resolution to Support the Academic Senate CSU Resolution on "CSU Policy on Non-Discrimination and ROTC Programs".

To be agendized. (Botwin/Andrews)

VI. Discussion:

- A. Membership of General Faculty to the Academic Senate-DeMers, Chair of the Constitution and Bylaws Committee.

J. Murphy called attention to the request by DeMers for input on this issue and urged Executive Committee members to contact DeMers directly with suggestions.

- B. Should the Academic Senate Executive Committee be involved in school dean search efforts? Not discussed because of time constraints.

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