

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

Minutes of the
Special
ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday,
April 9, 1991
UU 220, 4:00 - 5:00 pm

Preparatory: The Special Meeting of the Executive Committee was called to order at 4:12 pm to choose the representatives to the program review committee being formed to review academic programs. Seven of the members have been chosen by President Baker. These members are the current members of the Academic Planning Committee, J. Vilkitis, L. Dalton, E. Keller, B. Zueschner, L. Labhard, P. Jankay. J. Wilson will replace the remaining member who was unable to continue. The caucus chairs of the instructional schools were to select one or more candidates, keeping in mind representation from the Long Range Planning Committee, the Budget Committee, and the Curriculum Committee. All candidates were to be tenured faculty.

- I. Communication(s) and Announcements(s):
James Murphy, Chair, began the meeting with a brief discussion on how to bring or present the program criteria to the Senate.
- II. Business Item: Representatives to the program review committee. The candidates , as nominated by the caucus chairs, were as follows:

School of Agriculture	Brent Hallock	Soil Science Dept.
School of Arch. & Env. D.	Jens Pohl	Architecture Dept.
School of Business	John Rogers	Business Ad. Dept.
School of Engineering	Jim Ehrenberg Bill Forgeng	Engineering Technology Dept. Materials Engineering Dept.
School of Liberal Arts	Dianne Long John Culver	Political Science Dept. Political Science Dept.
School of Prof. Studies	Laura Freberg	Psychology and H.D. Dept.
School of Sci. & Math	Myron Hood	Mathematics Dept.

The caucus chairs pointed out that Myron Hood is on the Long Range Planning Committee, Laura Freberg is on the Curriculum Committee, and John Rogers and Bill Forøeng are on the Budget Committee. After discussion of the candidates, it was proposed that the following slate of candidates be chosen: Brent Hallock, Jens Pohl, John Rogers, Bill Forøeng, John Culver, and Laura Freberg.
(Andrews/Moustafa) M/S/P.

T. Kersten noted that a procedure for discontinuance of programs is already in place and the procedure calls for the approval of the Academic Senate before any program is discontinued. J. Vilkitis identified the Program Discontinuance Policy as Administrative Bulletin 81-4, 1981. R. Koob explained that the program review committee will provide information and data. If they judge that a program should be discontinued, then a specific discontinuance committee must be formed in accordance with the Discontinuance Policy and the entire matter would be reviewed by the full Senate.

J. Murphy proposed that he and R. Koob could meet and determine a charge for the committee. This charge would then be brought to the Executive Committee for review. The plan was accepted by Koob and the Executive Committee.

T. Kersten said that the criteria is a product of an Academic Senate Committee and therefore, it should go before the full Senate in the regular process. T. Kersten moved to add the review of the criteria as the first business item. (Kersten/Vilkitis) M/S/P.

C. Andrews moved to set a special executive committee meeting on Thursday, April 18 to examine the charge for the program review committee. (Andrews/Gooden) M/S/P. The meeting will be held at 4:00 pm.

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