

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

Minutes of the
ACADEMIC SENATE
Tuesday, May 8, 1990
UU 220, 3:00 - 5:00 pm

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

- I. Minutes: The minutes from the April 17, 1990 Academic Senate meeting were modified to identify D Peach as the individual that gave the example for the School of Business in the second paragraph of Business Item C.
- II. Communication(s) and Announcement(s):
Attention was directed to the Academic Senate Reading List.

President Baker approved the Resolution on Departmental Support for International Education at Cal Poly (AS-333-90).

The Academic Senate Election Results for 1990-1992 were presented. The Chair in communication to the school deans and caucus chairs encourage them to take a leadership role to ensure that their schools are properly represented in the Academic Senate.

R Zeuschner was selected to attend the "Summer 1990 Great Teachers Seminar On General Education" at Bass Lake, Ca. Applications are being accepted for an alternate.

- III. Reports:
 - A. President's Office
 - B. Vice President for Academic Affairs' Office
 - C. Statewide Senators

R Gooden stated that a lot of business was accomplished at the last statewide Academic Senate meeting. Specifics will be covered by the other statewide senators. J Weatherby received a glowing commendation for his service.

T Kersten stated that a resolution was passed recommending that the Board of Trustees not pursue the Doctorate of Education (Ed D) degree. The vote was close, and it is not a dead issue. A resolution was passed to form a task force or other similar collegiate body to review with the Trustees the structure and operation of the CSU prior to the appointment of a new Chancellor, including a recommendation that the Trustees actively relate to faculty with regard to collegiality and that the Chancellor Selection Committee include at least 3 faculty members. The draft bill by Assemblyman O'Connell (Ventura) extending the the period of time (to 5 years) a corporation could receive deductions for the donation of scientific

equipment to universities now includes the maintenance cost of the equipment.

The Chair informed the body that a number of campuses had passed resolutions identifying a lack of confidence in the Chancellor's Office. Our Executive Committee chose not to develop a resolution after the Chancellor resigned. R Gooden stated that the thrusts of the resolutions were to develop an ad hoc committee to look at the structure which is still a relevant issue.

J Weatherby informed the body that there was a strong move to disaffiliate the ROTC from some campuses based on the military's policy of not allowing gays and Lesbians to serve. The Federal government was given to December 1991 to change the policy. This is a significant event due to the number of students involved with ROTC.

- D. ASI Representatives
 - E. Al Amaral, Executive Director of the Cal Poly Foundation, provided members of the Academic Senate an overview of Foundation campus operations, which included the opportunity for questions and answers.
- IV. Consent Agenda:
- V. Business Item(s):
- A. Resolution on Audit Policy (Second Reading): (M/S/P)
(Gooden/Moustafa) The second reading resolution has incorporated the comments presented at the first reading. Ray Terry, Chair of the Instruction Committee, stated that there is no form or specific guidelines identifying criteria, since specific criteria will vary with the course and the instructor. Discussion followed. M/S (Zeuschner/Mori) to amend the motion by adding a resolve clause that would state that the instructor would work with the student in determining and specifying the criteria that would warrant the AU grade.
 - B. Resolution on Academic Minors (Second Reading): (M/S/P)
(Bailey/Grinnell): T Bailey reviewed the Curriculum Committee's report and resolution which addressed issues raised by the Academic Senate.
 - C. Resolution on Multi-Criteria Admissions (First Reading): Moved to a second reading item at the next Academic Senate meeting. W Boynton, Caucus Chair for the SBUS, informed the body that some of the concerns addressed in the resolution were being met. Progress was being made by the Ad Hoc Committee, and there was evidence that open discussion regarding changes in the MCA II model was taking place. He recommended that the motion "sit"; and if the Ad Hoc Committee continued on its task and there was continued faculty involvement, the motion would be withdrawn or a substitute resolution developed.
 - D. Resolution on Academic Senate Membership Terms (First Reading): The Bylaws Committee will address this issue. The resolution is mute.

- E. Resolution on Change of Department Name for the Metallurgical and Materials Engineering Department (First Reading): M/S/P (Hanson/Seifoddini) to a second reading. M/S/P (Moustafa/White). Senator S Moustafa requested that Robert Heidersbach, Department Head of the Metallurgical and Materials Engineering Department, address the body. Reasons for the name change were presented.
 - F. Resolution on Women's Resource Center and Women's Resource Center Coordinator (First Reading). Moved to a second reading item at the next Academic Senate meeting. Margaret Berrio, Chair of the Status of Women Committee, presented information regarding the need for the center and coordinator. M/S (M Berrio/Bailey) to move this item to a second reading. S McGary stated that the resolution is asking for the Academic Senate's endorsement. Issues of concern at a time of budget reductions included resources for funding the center, and the source of the new position. Other concerns were directed at (1) the clarification of "ethnic diversity" and "women's material" in numbers 2 and 3 of the last whereas clause, (2) the endorsement of one unmet need as opposed to many others as minorities in general. P Harrigan stated that it should be noted that "women voted to move the item to a second reading."
 - G. Resolution on the Sale of Complimentary Copies of Textbooks (First Reading): M/S/P (Ahern/Moustafa) to table the motion. J Weatherby stated that the Background Statement was not factual and does not support the resolution.
 - H. Resolution on Education Department Reorganization: It was the will of the body to move this item to a second reading at the May 22 and 29, 1990 Academic Senate meetings. The concerns raised included (1) that affected bodies have an opportunity to evaluate the resolution and provide comment, (2) that the inherent problems associated with the resolution be identified, (3) that the LRPC had a very short time to review the document and make recommendations, and (4) that if implemented, staffing would be through the appropriate departments and schools.
 - I. Election of Academic Senate Chair, Vice Chair, and Secretary: Eileen Pritchard, Chair of the Elections Committee, announced James L Murphy as the candidate for Chair, Safwat M Moustafa as candidate for Vice Chair, and Lynne E Gamble as candidate Secretary. They were voted into office by acclamation.
- VI. Discussion Item(s):
- VII. Adjournment: The meeting was adjourned at 5:01pm.