

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

Minutes of the
ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday,
May 15, 1990
UU 220, 3:00 - 5:00 pm

Preparatory: The meeting was called to order at 3:11pm.

- I. Minutes: The minutes from the April 24, 1990 Executive Committee Meeting were approved without change.
- II. Communication(s) and Announcement(s)
- III. Reports:
 - A. Chair's report
S McGary and J Breitenbach represented Cal Poly on the On Course work group membership committee coordinated by Jennifer Thoma in ESS. J Breitenbach's position will need a replacement.

The results of the CSU Executive Committee elections are:
Sandy Wilcox, Dominguez Hills, Chair
James Highsmith, Fresno, Vice Chair
Gene Dinielli, Long Beach, Secretary

Kenneth Walters, Dean of the School of Business, has accepted a position at the University of New Mexico, Albuquerque. Thus far there are five nominations from the School of Business to serve on the Selection Committee for a new dean. No other nominations have been received to date. Please seek out interested individuals from the other schools for nomination. The Academic Senate is to forward a list to the President by June 1, 1990.

The article, "The Presence of Mind and the Absence of Body," refers to sexual harassment in higher education. It will be added to the Academic Senate Reading List. The following reading items are available in the Academic Senate Office (1) transcript of the Record of Proceeding of the Ad Hoc Committee to Review Executive Compensation held at the Oakland Airport on April 19, 1990, (2) CSU Faculty Involvement in Student Retention and Advising, (3) Graduate Education in the California State University, (4) The Board of Trustees agenda for the May 15 and 16, 1990 meeting, and (5) Student Outcome Assessment in the CSU from the Chancellor's Office.

The Chair and Vice Chair will schedule the Executive Committee meetings for July and August 1990 and advise the body of those dates.

The body was urged to meet with the candidates for the position of Vice President of Academic Affairs. If you have a concern, please participate in the process.

B. President's Office

C. Vice President for Academic Affairs' Office

The budget cuts for 1990/91 are significant. Due to these cuts, the 55 faculty and staff positions will be difficult to allocate. J Weatherby stated that in order to solve the problem the system will have to charge for admission or restrict student access. P Bailey is trying to clear the "desk" for the incoming Vice President of Academic Affairs. MCA II may not be cleared due to the problems associated with the program. Regarding the budget, P Bailey would like to provide this body and the Academic Senate with an accounting of resources received but not allocated because of budget cuts (e.g. 25 faculty positions disencumbered due to budget cuts).

D. Statewide Senators:

E. Euel Kennedy, Chair of the Instructional Advisory Committee on Computing, addressed the issues associated with computer faculty/staff work stations on campus. The strength of work stations is networking. About 15 percent of the faculty are networked. Ten percent of these work stations are in the School of Engineering.

IV. Consent Agenda:

V. Business Item(s):

The Chair moved Business Item H to the top of the agenda to facilitate time constraints on P Murphy, Chair of the Personnel Policies Committee.

H. Resolution on Sexual Harassment Policy Implementation: there was no objection to placing this resolution on the May 22, 1990 Academic Senate Agenda as a first reading Business Item. P Murphy gave background information on the committee's approach to preventing sexual harassment on campus. The existing policy was not rewritten due to time constraints. Two obstacles prevent a coherent policy on campus, (1) there is no accountability-no one individual is responsible for the program, and (2) there is a lack of education and training programs on campus. The resolution is a modest start to solve these problems. The training development teams are not training teams; they develop the programs. Management is responsible for the training. W Reynoso recommended (1) changing the third whereas clause to include faculty, staff and students; (2) adding a forth whereas clause which would read "Prevention through education is the best tool for the elimination of sexual harassment; therefore, be it ...;" (3) modify the first sentence of the second resolved clause to read: "...employee to develop education programs for faculty, staff and students and training programs..." and delete the last sentence; (4) add another resolve clause, before the last clause, which would read "That every fall the training development team should offer educational programs for the faculty, staff and students sensitizing them to behavior that constitutes sexual harassment;"and (5) modify the last resolve to read " the AAO should meet regularly with the training development team in order to monitor their progress and coordinate their efforts with the personnel office, with the Academic Affairs Division, and Student Affairs Division. C Andrews stated that this issue was mandated in Executive Order 435 in 1979.

A. Resolution on Minimum Grade Requirement Imposed by Departments on Majoring Students: there was no objection to placing this resolution on the May 22, 1990 Academic Senate Agenda as a first reading Business Item. Ray Terry, Chair of the Instruction Committee, introduced the resolution by stating that the concerns identified at the March 13, 1990 Academic Senate meeting have been incorporated into the

resolution, and that the resolution as stated reflects the intent of the Instruction Committee.

- B. Resolution on Minimum Grade Requirement Imposed by Departments on Minor Students: M/S/P (Zeuschner/Moustafa) to send this resolution to the Curriculum Committee for advice. Ray Terry, Chair of the Instruction Committee, reviewed the resolution and stated that it attempts to remove the inconsistencies in the catalog. The resolution does not contain a graduation requirement and justifies that which is currently being implemented.
- C. Resolution on Interdisciplinary GE&B Courses: It was the will of the body to place this resolution on the May 22, 1990 Academic Senate Agenda as a first reading Business Item. Dave Hafemeister, Chair of the GE&B Committee, stated that the resolution encourages the offering of courses that would be cross listed. It would allow the student to take courses in a specific area that would benefit the student's curriculum. There presently are no such courses.
- D. Resolution on the Listing of Newly Approved GE&B Courses in the Class Schedule: It was the will of the body to place this resolution on the May 22, 1990 Academic Senate Agenda as a first reading Business Item. Dave Hafemeister, Chair of the GE&B Committee, summarized the intent of the resolution. The Chair informed the body that advertising the "X" course as an approved GE&B course may create problems as expressed in his May 14, 1990 memorandum to the committee.
- E. Resolution on New Criteria and Policies for Area F.2 Courses: M/S/P (Weatherby/Kersten) to place this resolution on the May 22, 1990 Academic Senate Agenda as a first reading Business Item. Dave Hafemeister, Chair of the GE&B Committee, gave the reasons behind the resolution. This item had been identified earlier as one that should be returned to committee for "...correction and reevaluation of the issues identified..." in the Chair's memorandum of May 11, 1990. J Vilkitis raised two concerns regarding the resolution. The School of Agriculture caucus requested the Academic Senate in the spring and fall of 1989 to direct their concern to the appropriate committee for response. The concern regarded the inclusion of Con 120 into the Area F.2 GE&B course list since it did not meet specified criteria. There was no response to this query by the Area F.2 Subcommittee or the GE&B Committee. The second concern involves the much larger issue of opening up all the areas in the GE&B curriculum to all faculty with a demonstrated knowledge and interest in teaching. This issue was to be addressed by a special Ad Hoc Committee. No report or recommendation has come forth. Since these important concerns were not addressed, Vilkitis recommended sending the resolution back to committee. J Weatherby stated that everything in GE&B is "broken." All majors need to revise their curriculum to solve the problem.
- F. GE&B Proposal for GRC 207: M/S/P (Boynton/Moustafa) to send this item to the Curriculum Committee for advice. W Boynton stated that this item was premature since it had not gone through the Curriculum Committee.
- G. GE&B Proposal for CSC X302: It was the will of the body to place this proposal on the May 22, 1990 Academic Senate Agenda as a first reading Business Item.

VI Discussion Item(s):

VII. Adjournment: The meeting was adjourned at 5:02pm.