

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California
ACADEMIC SENATE

EXECUTIVE COMMITTEE - MINUTES

Tuesday: May 5, 1987

UU 220 3:00 p.m.

Chair: Lloyd H. Lamouria
Vice Chair: Lynne E. Gamble
Secretary: Raymond D. Terry

I. Preparatory

A. The meeting was called to order at 3:10 p.m. upon obtaining a quorum.

B. The minutes of the Academic Senate Executive Committee meeting of April 28, 1987 were approved as mailed.

II. Communications

The Chair called the Executive Committee's attention to a memo (pp. 8-9 of the agenda package) from Landreth to Lamouria concerning the proposed Dairy Products Technology Center. This proposal has now been designated as the third-ranked PCP proposal from this campus and, hence, is in effect no longer being considered.

III. Reports

A. President's Office: None

B. Academic Affairs Office

Malcolm Wilson gave a brief report concerning the status of proposed faculty office additions for SOSAM. Based on information received from Howard West, who was recently in Sacramento, this proposal has been approved by the Senate and Assembly.

C. Statewide Senators

1. Tim Kersten reported that the first draft of the Report of the Master Plan Commission has been released. The document supports research in the CSU System, unlike the current Master Plan. It is hoped that the scope of this item may be broadened to include other types of professional activities. The proposal by CSU for rolling contracts was deleted from the proposed Master Plan as a result of hearings held by the Commission.

2. The CSU Academic Senate was represented at the hearings of the Master Plan Commission. Tim Kersten attended critical hearings. Bob Lucas was also in attendance.

3. Reg Gooden spoke concerning value-added assessment, GE&B guidelines, whether trigonometry may be taught for college credit, the role of professional development and scholarship, differing use of libraries on different campuses.

D. Collective Bargaining Update

1. The Chair recognized Charles Andrews for a short report on the status of a new Unit 3 contract.

2. Andrews reported that agreement had been reached between CFA and CSU on a new contract that would be effective for two or four years, depending on the recommendation of the CFABargaining Councils which will meet on May 9 and 10.

3. The contract, if approved by the Bargaining Councils, will be subject to faculty ratification. Voting shall take place on May 20 & May 21.

IV. Consent Agenda: None

V. Business Items

A. Resolution on GE&B Area F Courses for 1988-1990.

1. The Chair recognized George Lewis (Chair: GE&B).

2. Bill Forgeng provided the background for the Resolution: The Resolution is a response to President Baker's hold on recommended and future courses for Area F pending Academic Senate clarification of the guidelines for Area F courses. Such

clarification was requested to permit inclusion of new Area F courses in the 1988-1990 catalog.

3. As a result of subsequent meetings between the GE&B Area F Subcommittee and the Associate Vice President for Academic Programs, it is feasible to provide administrative approval for inclusion of the already-recommended courses for inclusion in the 1988-1990 catalog while the Academic Senate begins the process of clarification of the Area F guidelines for the approval of additional courses.

4. M/S/P: To agendize the Resolution on GE&B Area F Courses for 1988-1990. The vote was unanimous.

B. Guidelines for Experiential Education

1. Tim Kersten moved to receive the memo entitled "Guidelines for Experiential Education" and attach it to the Curriculum Committee Resolution on Cooperative Education.

2. Ray Terry expressed the need for the Senate to approve the guidelines (not merely accept them) before approving the Resolution on Cooperative Education. Susan Currier echoed this sentiment.

3. M/S/P (Kersten /Forgeng): To forward the guidelines to the Curriculum Committee for inclusion in its Resolution before the next Senate meeting (May 12, 1987).

C. Recommendation from the Ad Hoc Committee on Measures of Effectiveness

1. Copies of the report were distributed at the meeting. Jack Wilson (Chair of the Ad Hoc Committee) could not be present.

2. M/S/P (by consensus): To place this item on the agenda of the next Senate meeting.

D. Proposal for an International Center at Cal Poly

1. Malcolm Wilson and Bob Lucas provided the necessary background for action.

2. Malcolm Wilson did point out that Cal Poly had an International Center in the late 60's and early 70's. Due to many bad experiences President Robert E. Kennedy decided to dismantle it.

3. The questions to be considered are: Do the benefits from having an international Center outweigh possible bad consequences? Over what other needs will this project have precedence? What will be the cost of the project?

4. Additionally, we need to know how much support the proposal has campus-wide?

5. The Executive Committee debated whether to appoint an Ad Hoc Committee of Standing Committee Chairs or an Ad Hoc Committee (composed of persons other than standing committee chairs) or whether to send it to a standing committee.

6. After much discussion, it was moved and seconded:

"Resolved, That the proposal for the creation of an International Center be referred to the Long Range Planning Committee for review and recommendations."

7. The motion to refer passed with one negative vote.

E. Resolution on Enrollment for Units Without Credit

1. The Resolution, proposed by Marshall Wright, would not require students to register and pay for units which cannot apply to the degree requirements.

2. The rationale for the present requirement that students must enroll every quarter in which advisement is received was explored.

3. The Executive Committee, with one negative vote, agreed to send the Resolution forth to the Senate on May 12, 1987 for a First Reading.

F. Review of President Baker's Response to AS-216-86
(Resolution on the Foundation Elections Process)

1. Harvey Greenwald asked that the Ad Hoc Committee on the Cal Poly Foundation be reconstituted with the same members minus Richard Kranzdorf, who is on leave.
2. Ray Terry expressed the view that a fourth member should be appointed to replace Kranzdorf. Harvey Greenwald argued persuasively against this. It was agreed that Kranzdorf could rejoin the Committee when he returns to campus.
3. M/S/P (Botwin /Currier): To reactivate the Ad Hoc Committee on the Cal Poly Foundation
4. The motion was adopted unanimously.

G. Academic Senate Election Results

1. Ray Terry raised the issue of two vacancies on the UPLC. While we may operate effectively with two less Senators than permissible, the UPLC (an 8-person committee) would be handicapped by the absence of two members.
2. M/S/P (unanimously) that the Constitution and Bylaws Committee be instructed to provide an amendment to our election procedures that will permit caucus nominations to the UPLC.

H. Second Phase Computer Access

1. The Chair recognized Jim Conway (Chair: Budget Committee) who reviewed the contents of a proposed memo to the Vice President for Information Systems.
2. M/S/P (unanimously): To send the memo (pp. 23-24) to Dr. Art Gloster (changing only the date: April 15, 1987 to 5/5/87).

VI. Discussion Item: Second Phase Computer Access

After a brief discussion, Ray Terry moved to agendize the item (i.e., to place it on today's Executive Committee agenda). Speakers included Ray Terry and Reg Gooden. The motion was approved by consensus. Cf. Business Item H. above.

VII. Adjournment

The meeting adjourned at 5:00 p.m..