

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California
ACADEMIC SENATE

Executive Committee
ACADEMIC SENATE - MINUTES

Tuesday: June 9, 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. There were no minutes to be approved.
- C. The Chair expressed his appreciation to all the members of the Curriculum Committee, whose names he read aloud.

Glenn Irvin complimented the Curriculum Committee for its energy and time spent.

II. Communications: None

III. Reports: None

IV. Consent Agenda: None

V. Business Items

A. Catalog Changes for 1988-1990: SAED

1. Sam Vigil directed the Senate's attention to a joint memo from G. Day Ding (Dean: SAED) and Peter Y. Lee (Dean: SENG) proposing an interdisciplinary program of graduate study in structural engineering.
2. M / S (Vigil /Forgeng): To approve the concept of such a program despite the fact that the details of its administration had not yet been worked out.
3. M /S /P (Murphy /...): To table any consideration of the M.S. in Structural Engineering until Fall 1987.

The motion carried on a voice vote.

4. It was agreed that all courses distinguished by a * should be tabled too, as those courses are part of the proposed M.S. in Structural Engineering.

5. M /S /P: To approve the amended recommendations of the Curriculum Committee with regard to the curriculum proposals from ARCE.
6. M /S (Crabb /...): To approve the recommendations of the Curriculum Committee with regard to the curriculum proposals from the City & Regional Planning Department (CRP).
7. M /S /P (French /...): To amend item II. 1 by changing "D" to "A" on CRP 425: Regional Development Planning.

John Phillips, speaking for the Curriculum Committee, indicated that its objection to the proposal was its lack of a prerequisite. Additionally, a clerical error caused the course to be listed as "required" rather than as "elective."

Bill Howard (Chair: CRP) spoke in favor of approving the course.

The motion to amend carried unanimously.

8. M /S /P (French /...): To change "A" to "D" with regard to the Curriculum Committee's recommendation to delete CRP 418 and CRP 525 due to low /no enrollment.

The motion carried unanimously.

9. M /S /P: To approve the amended recommendations of the Curriculum Committee with regard to the curriculum proposals from CRP.
10. M /S (Rodger /Botwin): To approve the recommendations of the Curriculum Committee with regard to the curriculum proposals from the Construction Management Department.
11. M /S /P (Rodger /Botwin): To approve the Department's petition for exemption from the free elective requirement.

After a lengthy and meandering discussion involving Jim Rodger, Steve French, Steve Hanes, Barbara Weber, Paul Murphy, Bill Forgeng, Ray Terry, Sam Vigil, Lynne Gamble, et. al., Dan Levi called the question.

The motion to limit debate carried unanimously.

The motion to approve the exemption petition carried on a voice vote.

12. M /S /P: To approve the amended recommendations of the Curriculum Committee with regard to the curriculum proposals from the Construction Management Department.

The motion carried unanimously.

13. M /S: To approve the recommendations of the Curriculum Committee with regard to the curriculum proposals from the Landscape Architecture Department.

14. M /S /P: To amend by changing "D" to "A" with regard to IV. B. 1, 12, 13 and 14.

The amendment carried unanimously.

15. M /S: To change all "?" to "A" under item VI.

M /S /P (Crabb /Forgeng): To table all the items under VI denoted by a "?" until the Curriculum Committee is able to put an "A" or a "D" on the proposals.

The motion carried on a voice vote.

16. M /S /P: To approve the amended recommendations of the Curriculum Committee with regard to the curriculum proposals from the Landscape Architecture Department.

B. GE&B Proposals: DANC 221 and MATH 116 (First Reading)

1. M /S /P (Lewis /Rodger): To advance the item to second reading status.

There was no discussion. The motion carried on a voice vote.

2. M /S (Crabb /Gamble): To divide the motion to consider DANC 221 and MATH 116 separately.

The Chair ordered the division.

3. M /S /P: To approve DANC 221.

The motion carried with one negative vote.

4. M /S /P: To approve MATH 116.

The motion carried unanimously after George Lewis accepted Charles Crabb's suggestion to delete the GE&B Committee's recommendation in Item 5 of the proposal form.

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FBI/DOJ

C. Resolution on Proposal for the Establishment of a Design Institute.

1. By consensus, the item was moved to second reading status.
2. Bill Howard argued strenuously in favor of the proposal.
3. Barbara Hallman noted the absence of the attached proposal.
4. The Chair suggested that consideration of the item be deferred until the Summer Quarter when the Executive Committee could act as the Senate.
5. Reg Gooden protested action by the Executive Committee. "The full Senate should meet on this issue," said Gooden.
6. Charles Crabb (Chair-Elect) said that he would not place this item on the agenda of the Summer Executive Committee unless it overrode him.
7. M /S (Godden /...): To table the Resolution until Fall 1987.

A show of hands resulted in: 14 Yes, 14 No. The proxy held by Marylud Baldwin (who cast a "No" vote) was ruled invalid since it was not in writing. The motion to table failed.

8. The Resolution was approved on a voice vote.

VI. Discussion Items: None

VII. Adjournment.

The meeting adjourned at 4:45 p.m..

California Polytechnic State University
San Luis Obispo, California 93407
ACADEMIC SENATE

ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING
Tuesday, June 9, 1987

MINUTES

The meeting was called to order at 4:45 p.m.

There were no minutes, communications, reports, or consent items.

V. BUSINESS ITEMS

A. Appointment of Members to Academic Senate Committee Vacancies

It was moved and seconded (Andrews, Lamouria) to accept the recommendations from the school caucuses except for those where a potential conflict exists due to the restriction that a person may serve only on one Academic Senate committee (these are the names highlighted on the committee listing). The appointments where a potential conflict exists are to be designated as "to be determined," and will be referred back to the individual caucuses.

The motion passed.

B. Appointment of Members to the Distinguished Teaching Awards Committee

It was moved and seconded (Andrews, Lamouria) that Euel Kennedy and Philip Ruggles be appointed to the committee. The remaining vacancy is to be filled by the Academic Senate officers over the summer. Past winners of the distinguished teaching award from schools not currently represented on the committee are to be surveyed in order to provide a list of potential candidates.

The motion passed.

C. Appointment of Members to GE&B Subcommittees

It was moved and seconded (Andrews, Lamouria) that the recommendations of the GE&B Committee be accepted.

The motion passed.

D. Nominees to University-wide Committees

1. Academic Planning

Bill Forgeng's name was added to the list of nominees (Currier).
It was moved and seconded (Andrews, Wheeler) to appoint Forgeng.
The motion passed.

2. Affirmative Action Faculty Development Prog Review

It was moved and seconded (Andrews, Burgunder) to appoint Maria Ortiz.
The motion passed.

3. Athletic Advisory

Boyd Johnson's name was added to the list of nominees (Terry).
V.L. Holland's name was added to the list of nominees (Gooden).
It was moved and seconded (Lamouria, Andrews) to appoint Max Hawkins.
The motion passed.
It was moved and seconded (Gooden, Andrews) to appoint V.L. Holland.
The motion passed.
It was moved and seconded (Currier, Andrews) that if V.L. Holland declines the appointment then Dragoslav Mistic be appointed.
The motion passed.

4. Campus Planning

It was moved and seconded (Gooden, Wheeler) to appoint Patti Breckenridge.
The motion passed.

5. Commencement

It was moved and seconded (Gooden, Andrews) to appoint Art Dekleine.
The motion passed.

6. Commencement Speaker Screening

It was moved and seconded (Andrews, Lutrin) to appoint Lane Page.

The motion passed.

7. El Corral Bookstore Advisory

It was moved and seconded (Andrews, Lamouria) to appoint Don Floyd.

The motion passed.

8. Energy Conservation

It was moved and seconded (Lamouria, Burgunder) to appoint Safwat Moustafa.

The motion passed.

9. Equal Opportunity Advisory

It was moved and seconded (Andrews, Currier) to appoint Alurista (For. Lang) and Chi Su Kim (Library).

The motion passed.

Caucuses from schools with vacancies remaining are to submit names to the Executive Committee for approval.

10. Extended Education

It was moved and seconded (Lamouria, Burgunder) to appoint Tom Richards.

The motion passed.

11. Facilities

Henry Antkiewicz's name was added to the list (Currier).
Marci Snodgrass' name was added to the list (Lutrin).

It was moved and seconded (Borland, Lamouria) that Snodgrass be appointed. It was moved and seconded (Currier, Peck) that Dragoslav Mistic be appointed. Vote: Snodgrass 5, Mistic 4.

Snodgrass was appointed.

It was moved and seconded (Lamouria, Burgunder) that Mistic be appointed if Snodgrass declines the appointment.

The motion passed.

12. Foundation Food Service Advisory

It was moved and seconded (Lamouria, Wheeler) that Pat Saam be appointed.

The motion passed.

13. Graduate Studies

It was moved and seconded (Lamouria, Wheeler) that David Keil be appointed. It was moved and seconded (Gooden, Peck) that Mike Wenzl be appointed. Vote: Keil 6, Wenzl 2.

Keil was appointed.

14. Public Safety Advisory

It was moved and seconded (Andrews, Lamouria) that M. Zahir Khan be appointed.

The motion passed.

15. Registration and Scheduling

It was moved and seconded (Andrews, Lamouria) that Diane Long be appointed.

The motion passed.

16. Student Affairs Council

It was moved and seconded (Andrews, Lamouria) that Lee Burgunder be appointed.

The motion passed.

17. University Union Advisory Board

Henry Antkiewicz's name was added to the list (Currier).

It was moved and seconded (Currier, Peck) to appoint Antkiewicz.

The motion passed.

18. Writing Skills Advisory

It was moved and seconded (Andrews, Peck) that Susan Currier be appointed.

The motion passed.

E. Membership of the summer Executive Committee.

Two Executive Committee meetings are scheduled for summer quarter. Executive Committee members who will be unable to attend are reminded to send a proxy.

F. Tentative Academic Senate Calendar.

A number of people expressed reservations about returning to one full senate meeting a month.

It was moved and seconded (Andrews, Borland) that the Executive Committee meet every other week and that the full senate be scheduled to meet every other week with alternate meetings being designated as meetings to be held if needed.

The motion passed.

IV. DISCUSSION ITEMS

1. Academic Senate Release Time Allocation.

The senate has been given 1.4 FTEF release time for the academic year. Executive Committee members were asked to think about how this should be distributed between senate officers and committee chairs. This will be discussed at the July Executive Committee meeting.

The meeting was adjourned at 6:18 p.m.