

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE - MINUTES
October 19, 1982

I. Minutes. There were no minutes to be distributed.

II. Announcements

- A. Chair Simmons announced revisions in the Fall Quarter meeting schedule. (See memo from Sherry dated 9/30/82). Of special interest is the second reading of the GE&B package, scheduled as the only item of business at the November 9 Senate meeting.
- B. Senate appointments to the Task Force to Study Reorganization of the University are: Paul Murphy (Math), Gerald Sullivan (English), and Edward Garner (Aero-Mech). Senate members were asked to study the Task Force charge as outlined in President Baker's October 8 memo.

III. Reports

- A. Administrative Council: The October 4 meeting, attended by Barbara Weber, dealt with several items of interest to faculty: (1) Jim Landreth reported on preliminary development of the University budget. Final action on the proposed Trustee budget will be taken in November; (2) Capital Outlay Projects underway or recently completed include modification of physical science laboratories, development of working drawings for Engineering West, and major modifications within the main gymnasium. Preliminary studies are underway for an Ag. Science building; (3) An open enrollment period for medical insurance ends Oct. 31. Personnel who have been members of Blue Cross/Blue Shield must re-apply for coverage or can sign with another carrier during this open enrollment period.
- B. CSU Academic Senate: Max Riedlsperger reported on the CSU Academic Senate: (1) SAO's and SAA's: attempt to reclassify because of collective bargaining election. Faculty status being removed from some who had previously been so classified; (2) Trustee Task Force on Academic Freedom has been established without faculty representation. Statewide Academic Senate has requested appropriate representation; (3) Adopted resolution on role of faculty in selecting systemwide administrators; (4) Chancellor Reynolds met with the Senators; (5) Next plenary session scheduled for November.

IV. Committee Reports

- A. Constitution and Bylaws: The Constitution has not as yet been approved at the administrative level. Bylaws revision is in progress.
- B. Faculty Library: Carrels have been distributed to faculty this Fall in a more equitable manner than last year. Deletion of 214 serial titles valued at \$24,000 will allow for acquisition of new titles.
- C. GE&B: Progress to date on the package was explained by Mike Wenzl. December 10 is the deadline for adoption of the program.

V. Business Items (All first reading items)

- A. Resolution on Professional Ethics (Murray). The statement was identified as the 1966 AAUP document. A revised version deleting sexist language and the AAUP identification will be prepared by the PPC and re-submitted to the Senate.
- B. Resolution on +/- Grading and Progress Points (Stowe). Stowe deferred to Reg Gooden for discussion. Pages 45-47 should be noted as reference.
- C. Resolution on Sabbatical Leaves (Murray). Proposal originated with Hazel Jones, and is designed to correct longevity problems as related to sabbatical leaves. Rob Rutherford suggested that in the first WHEREAS clause, line 2, "old" should be changed to "existing." Murray accepted suggestion. M/S/F (Murray, Mosher) that this resolution be moved to a second reading item. Motion failed.

VI. Discussion Items

A. Procedures for Consideration of GE&B Proposal (Wenzl)

Except for Section F, the package is complete, according to Mike Wenzl. Also, Math 100 should be deleted from section B.2, p. 3. The Executive Committee recommends that changes in procedure for debate on the GE&B package are neither necessary nor desirable. At the first reading, discussion should be limited to a prudent length. During the second reading, some constraints on debate might become necessary, according to Jim Simmons. Regular rules for conducting Senate business will apply (see Senate Handbook). Speakers with substantive suggestions will use floor microphones; table microphones will be used for procedural questions.

M/S/P (Riedlisperger, Hale) that the meeting be adjourned at 4:15 PM.