

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE - MINUTES

November 30, 1982

Chair, Jim Simmons  
Vice Chair, Ron Brown  
Secretary, Barbara Weber

I. Minutes. The minutes of the previous meeting, at which the final GE&B package was approved, will be distributed following printing of the final GE&B requirements.

II. Announcements

A. Chancellor Reynolds is to visit the campus Friday, December 3. Time has been allotted for Senators to meet with her. An open forum is scheduled for 9:30 to 10:15 AM in UU 220. The Executive Committee, Senate Committee Chairs and Statewide Senators are scheduled to meet with her from 10:30 to 11:30 AM.

B. Multi-Criteria Admissions Policy: Chairman Simmons will meet with Academic Vice President Fort regarding changes in policies emanating from Dave Snyder's office. Previous Senate resolutions were directed toward consulting of Senate in administering that policy and also in any policy changes. Simmons will report by mail to Senate members following meeting with Vice President Fort.

III. Reports

A. Statewide Academic Senate report by Riedlsperger was devoted to discussion of (1) Executive Order 402, which allows for extra steps in disciplines with shortages of available faculty for hire. State Senate has prepared resolutions asking Chancellor to rescind that order. Final reading will be at the January Statewide Senate meeting; (2) Guidelines for selecting faculty representatives to the Board of Trustees will be on the January Senate agenda; (3) State University system was asked to identify courses similar in content to community college courses considered to be "self-help" types of courses. One of Cal Poly's GE&B approved technology courses was identified as inappropriate for higher education.

IV. Committee Reports: Committee reports, if any, were to be presented in writing.

V. Business Items

A. Professional Growth and Development (Stowe). At the request of Keith Stowe, it was M/S/P that this item be considered as a first reading item at this meeting and a second reading item at the January meeting.

B. Credit/No Credit Grading System (Gooden). As presented by Reg Gooden it was M/S that this resolution be passed. M/S/F that the resolved clause be amended as follows: When a C or higher grade is assigned to a student, the Records Office shall assign a grade of CR and shall award two progress points, and that a second resolved clause be added as follows: When a C- or lower grade is assigned to a student, the Records Office shall not assign a grade of CR and shall not award two progress points.

The original motion passed that when a C- or higher grade is assigned to a student who has petitioned for CR/NC grading, the Records Office shall assign the grade of CR and award two progress points.

- C. Resolution on Professional Ethics (Murray). As presented by George Murray with notations that sexist language "he's" would be replaced by the use of "he/she," it was M/S/P that the resolution be accepted.
- D. M/S/F (Riedlsperger) that the item on Multi-Criteria Admissions policy be added to the agenda as item D and the remainder of the agenda be reordered accordingly.
- E. Sabbatical Leaves (Murray). As presented by George Murray, it was M/S/P that this resolution (see agenda) be accepted.
- F. Disaster Preparedness Plan Resolution (Lutrin) M/S that this item be accepted as a first reading item.
- G. M/S/P (Riedlsperger) that a resolution on Multi-Criteria Admissions Policy be added to the agenda. M/S/P that this item be moved to a second reading item. M/S/P that the resolution be accepted.

The meeting was then adjourned.