

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
February 1, 1983

Members Present: Rutherford, Tseng, Glassco, Rockman, Riedlsperger, Gooden, Sanders, Rice, Brown, Hill, Simmons, Weber.

Guests: Wenzl, Conway.

I. Minutes will be distributed at a later date.

II. Announcements

- A. Summer Quarter 1983 has been reinstated for all four campuses that offer full summer quarters.
- B. Resolutions regarding cutting back of P.E. courses in community colleges have been received from Jim Railey, P.E. Dept. Head. This is to be referred to the Curriculum Committee.
- C. A memo from Dave Snyder to Vice President Fort, approved by Fort, indicates a 9,999 point limit on weighting of admissions requirements. Departments should so note.
- D. Another memo from Snyder to Fort, approved by Fort, announces that Asian Americans are to be removed from the "under-represented" classification at Cal Poly. Current enrollment of 4.5% is slightly larger than that of California's population.
- E. The chairman of the Long Range Planning Committee plans to discontinue further analysis of the quarter vs. the semester system. If Vice President Fort considers this issue to be of importance, perhaps a task force could be appointed.
- F. The President has approved the Constitution changes sent forward. It was suggested that a ratification election be held as soon as possible.
- G. Ed Glassco presented concerns about the Entry Level Math Test. This item will be referred to the appropriate committee.
- H. Tseng questioned legality of posting list of names of students who fail the JEPT.
- I. Tseng also suggested that either the Minutes of the Senate meetings or a short newsletter should be distributed to the faculty. Various suggestions were offered as to how this could be accomplished.
- J. Mike Wenzl announced concerns regarding tight time lines for establishing a plan for administration of GE&B by March 1. This deadline probably cannot be met because of difficulty in obtaining information from other universities.

- K. Business items left over from the January Senate meeting include resolutions on the Campus Disaster Plan, Academic Promotions, and Add-Drop Policies.

III. Business Items

- A. Resolution Regarding the Fiscal Crisis Facing Higher Education in the State of California. Jim Conway, Budget Committee Chair, presented this resolution, along with appropriate background information and rationale. M/S/P (Riedlsperger, Weber) that this item be placed on the agenda for the February Academic Senate meeting. It was suggested that the resolved clause be divided into two clauses and that the background statement be condensed.
- B. Mission Statement for Cal Poly. Chairman Simmons explained that the source of the statement was the President through an ad hoc committee charged with responsibility for preparing a mission statement for Cal Poly. The Long Range Planning Committee is sending it to the Senate with a suggestion for slight editorial changes only. The President would like reactions from the Senate. Riedlsperger suggested that the document be considered as an Administrative document, presented to the Senate for endorsement as is or with suggested revisions. The mission statement ultimately will appear in such places as the catalog, publicity about Cal Poly, the campus self-study for WASC accreditation, etc. The question of the mechanics of how the Senate could and/or should act on this document was explored at length. Proposed by Riedlsperger, seconded by Rice and carried that the Chairperson of the Long Range Planning Committee, Lynne Gamble, should present the document along with a resolution that the Academic Senate endorse it, either as written or with revisions. Following action by the Senate, the document would be returned to the President.

IV. Other

Riedlsperger questioned the advisability of taping meetings, currently done for internal convenience, and if we do tape meetings, whether or not the tapes should be destroyed. This issue surfaced following the taping of the Executive Committee with the Board of Trustees' auditors.

The meeting was adjourned at 4:30 PM.