

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
EXECUTIVE COMMITTEE - MINUTES
February 22, 1983

Members Present: Tseng, Riedlsperger, Sanders, Kersten, Johnson, Withers, Gooden, Brown, Hale, Rutherford, Rockman, Simmons, Weber.

Guests: Ratcliffe, B. Johnson, Swanson, Rice, Stowe.

The meeting was called to order by Chairman Simmons.

III. Business Items

- A. The agenda was re-ordered to include a presentation by Mike Wenzl concerning the Draft Proposal for Administrative Structure for GE&B at Cal Poly. M/S/P (Riedlsperger, Hale) to move this draft proposal to business item status. M/S/P (Riedlsperger, Hale) to agendize this item for the March Senate meeting. Walter Rice (Economics) distributed a minority report which will be attached to the majority report on GE&B administrative structure.
- B. Music Major. Bessie Swanson, Department Head from the Music Dept., presented background information and rationale for this proposed new degree program. M/S/P (Hale, Johnson) that the proposed music degree program be placed on the March Senate agenda as a first reading item.
- C. Resolution on Student-Initiated Adds and Drops. Keith Stowe, Chair of the Instruction Committee, explained this resolution which would require adds or drops to be initiated by students. M/S/P (Riedlsperger, Weber) that this resolution be agendized as a first reading item for the March Senate meeting.
- D. Resolution on Student Withdrawal After the First Week. M/S/F (Brown, Gooden) to add this as a business item for the Executive Committee. It was suggested that this item might become an amendment to the Add-Drop Resolution (Scriven) which will be a second reading item at the March Senate meeting.
- E. Appointment of Deans of Instructional Schools. President Baker has reacted to the document's revisions approved by the Senate and has approved many of those suggested, however, A.1. was changed to permit as many as two members from the same department; A.3 gives the President power to select one department head; in Section J, line 1, the word "normally" was inserted after "appointment," and the last sentence was revised to give the President final determination of action to be taken if no acceptable candidate is found.

Discussion was held on the merits of Chairman Simmons writing a "final" memo reiterating the still-existing differences of opinion.

IV. Information items included:

- A. A memo from Vice President Fort on Academic Affairs Reduction Plan, 1982-1983 was distributed, as well as a memo from President Baker regarding Chancellor's Executive Order 408 (required budget reduction).
- B. Riedlsperger distributed copies of a CSU Academic Senate resolution on Selection of Academic Regulations. Because of ambiguity of language, the CSU Academic Senate is seeking a revision of Title 5, Article 5, Section 40401 which gives students flexibility in selecting graduation requirements. Max will recommend that a change from "one term" to "two terms" be incorporated in line 3 of paragraph 2 on page 2.
- C. Minutes of the Public Safety Advisory Committee were distributed.
- D. Discussion was held on Sandra Clary's memo requesting faculty input on a proposal to publish evaluations of faculty and a request that the Senate appoint faculty members to that committee.
- E. Professor Tseng proposed that optional credit/no credit grading be allowed in Senior Project. This item will be sent to the Instruction Committee.
- F. Tseng also re-emphasized the need for better communication between the Academic Senate and the faculty at large. Chairman Simmons indicated that space can be reserved in the Cal Poly Report for Senate news.

The meeting was adjourned at 4:55 PM.