

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE - MINUTES
March 8, 1983

I. The minutes of the previous meeting are to be distributed at a later date.

II. Announcements

A. A revised procedure, as approved by President Baker, will be instituted for determining the Selection Committee for the Dean of the School of Business. A special meeting of the Executive Committee is scheduled for Tuesday, March 15 at 3:00 PM to select two faculty members from the elected slate representing the non-Business schools. These individuals will be recommended to the President for inclusion on the Dean's Selection Committee.

III. Reports

A. Administrative Council. Barbara Weber reported on the items covered at the March 7, 1983 meeting of particular interest to the Academic Senate: (1) Emeriti Privileges: Don Shelton distributed a summary of current procedures on the 19 campuses; 11 have emeriti programs for faculty only and 8 have programs covering both faculty and staff. Cal Poly's program is among the most extensive. A majority of the campuses award emeriti status following 10 years of full-time service. Cal Poly requires 15 years of service. V.P. Andrews will forward this information to President Baker; and (2) Jim Landreth and Vicki Stover presented details of Cal Poly's financial plan for identifying nearly \$402,000 in savings required in the 1982-1983 budget reduction mandated by the Governor.

IV. Committee Reports

Written reports were requested for this meeting. Committee chairs are reminded that at the April 12 meeting they should be prepared to give a brief oral report, in addition to a written year-end report.

Kent Butler, Chair of the Curriculum Committee, is preparing a handout for distribution to the Senate members. Curriculum packets will be presented to the Senate as completed in the following order: Business, HD&E, Architecture, Science and Math, Engineering, CA&H, and Agriculture.

V. Business Items

- A. Resolution on Academic Promotions. M/S (Murray, Mosher) that CAM 342.2, Academic Promotions, be revised as printed. The motion carried.
- B. Resolution on Add-Drop Policies. M/S/P (Scriven, Stowe) the resolution in spite of opposition expressed by students Sanders and Clary.

- C. Resolution Regarding Fiscal Crisis Facing Higher Education in the State of California. M/S/P (Conway, Wenzl) to approve the resolution.
- D. Mission Statement. Chairman Simmons pointed out that this statement did not originate as a Senate document; reactions to it have been requested by the President. Following suggestions by several Senators, it was M/S (Riedlsperger, Hill) to refer the document back to the Long Range Planning Committee for compilation of Senate suggestions and subsequent presentation at the April 12 Senate meeting.
- E. Music Major. Background and rationale for this proposed degree program were presented by Bill Johnson. Questions mainly centered around the need to add new classes, and also the need for an increase in library holdings. This will be a second reading item at the April 12 meeting.
- F. Resolution on the Administrative Structure for GE&B. Mike Wenzl presented this first reading item, indicating that such a committee is mandated by the Task Force on GE&B. A minority report by committee members representing the schools of Business, Agriculture and Natural Resources, and Engineering will be distributed prior to the next meeting. Bob Hill questioned the need for establishment of another committee and also the strong language in the draft proposal which seems to imply that many faculty members would not have the experience or competence to serve on such a committee. Wenzl indicated this proposal is similar to one of two proposals by the American Association of Colleges, and stressed the need for continuity in the GE&B administrative structure to be adopted.

Following considerable discussion on the preceding topic, the meeting was adjourned at 4:55 PM.