

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS O
ACADEMIC SENATE - MINUTES
April 12, 1983

minutes attached:
April 12
April 19
April 26

- I. Minutes of the previous meetings were attached to the agenda distributed at the meeting.
- II. Announcements
 - A. Nomination forms for Senate, CSU Senate, and PRC available for upcoming elections at the meeting or at the Senate Office.
 - B. A committee is being formed at Cal Poly to assist those who have been injured or ill. Larry Rathbun is to be Senate representative.
 - C. Committee is being formed to make recommendations on a multi-purpose building (intramurals, P.E., etc.) Donna Duerks (Architecture) is to be Senate representative.
 - D. Dean Selection Committee, School of Business is constituted as follows: Jon Ericson, Bob McIntire--President's Office; Meg Harrington--School Council, School of Business; Dan Bertozzi, Zaf Iqbal, Tim Kersten, Stan Smith--Elected by School of Business faculty; Estelle Basor David Schaffner, Executive Committee of Academic Senate.
 - E. One representative from each school and professional consultative services met with Executive Committee of the President's Cabinet Monday, April 11 discussing ways funding coming through efforts of the Cabinet could be utilized. Cabinet committees on Depth and Breadth, Equipment and Physical Plants, Faculty Development, and Computing and Communications made reports. V.P. Fort reported on organization and re-organization. Open hearings will be held on re-organization, following announcement of suggested plans. Hearings will continue in Fall Quarter if not completed in Spring Quarter.
 - F. President Baker has accepted the new Senate Constitution.
 - G. An oversight committee on admissions policy has been reconvened with Tal Scriven as Chair.
- III. Reports
 - A. Administrative Council (Weber) - next meeting schedule for May 2, 1983.
 - B. CSU Academic Senate - report is being prepared for distribution.
- IV. Committee Reports
 - A. Constitution and Bylaws (Johnson) - Senate Bylaws are being revised.
 - B. Curriculum (Butler) - Packets from two schools will be ready right after Poly Royal.
 - C. Distinguished Teacher Award (Ruehr) - More than 200 nominated. Currently visiting classes of 10 semi-finalists.

- D. Election (Mosher) - Members are reminded to get nominations and letters of intent in soon.
- E. Long Range Planning (Gamble) - Committee has evaluated procedures for discontinuance of academic programs to make certain the Senate is involved in that process. The semester vs. quarter issue will not be evaluated further at this time. The 5-year review of the School of Engineering will be the next item on the committee's agenda.
- F. Personnel Policies (Murray) - Topics covered during this year include sabbatical leave policy changes, code of ethics, jump promotions, procedure for implementation of Exec. Order 402 dealing with exceptional faculty step advances and hiring procedures for Schools of Business & Engineering, and Dept. of Computer Science and Statistics, and whether or not a need exists for a policy regarding taping of meetings.
- G. Personnel Review (Rockman) - In Winter Quarter committee concentrated on split decisions regarding tenure and reappointment. This quarter all attention given to split decisions on promotion requests. This year there were 24 split decisions.
- H. Research (Knable) - John Harris reported for Anthony Knable - Committee has revised Bylaws and Care Grant guidelines and procedures.

Chairman Simmons reported as follows on Senate resolutions sent forward to the President:

1. CAM Statement on jump promotions has been approved by President Baker.
2. Add-Drop policy is being considered by the President.

Simmons also announced that the Status Report #2 on the Governor's budget for next year is on file in the Senate Office, Deans' Offices, and Library.

V. Business Items

- A. Mission Statement: Lynne Gamble reported that the committee chose to rewrite the statement and present it in that form to the Academic Planning Commission as ~~s~~ suggested revision, along with all other suggestions which had come in. M/S/F (Gamble, Rockman) that the committee's recommendations be transmitted accordingly.

M/S/P (Gamble, Riedlsperger) we adopt the March 28 version of the Mission Statement and forward it to the Academic Planning Commission.

Amendment was M/S/P (Gooden, Barnes) that the introduction to Section 2 be revised to read: "Continuation of an emphasis on selected applied fields within the polytechnic spectrum offered at the University" and that line 2 should read: "The polytechnic ¹programs emphasized' at Cal Poly are" Line 4 of paragraph 3 (Section 2) to read: "While emphasizing certain polytechnic programs" The motion carried 28-26.

M/S/P (Gooden, Stowe) to change #3 to #1 and renumber accordingly.

The main motion passed as amended 37-11. Additional suggestions concerning the Mission Statement as received by the Long Range Planning Committee will be distributed.

- B. Music Major. Additional background information and rationale were presented by Dr. Bessie Swanson, Cliff Swanson, and V.P. Tom Fort.

The Music faculty agreed to divide the question into two parts: (1) the desirability of a music major at Cal Poly, and (2) resources to support such a major.

An amendment was proposed by Bill Johnson to add the words "in principle" at the end of the Resolved clause. Kent Butler proposed that the Resolved clause be amended by deleting the words "accept the recommendation of the Curriculum Committee with respect to the proposal," and the Resolved clause as amended was approved.

The meeting was recessed at 4:55, with the remaining agenda items to be considered on April 19 at 3:00 p.m.

ACADEMIC SENATE - MINUTES
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The meeting was reconvened at 3:15 p.m.

Following further discussion on the proposed Music major, a second Resolved clause was presented as follows:

RESOLVED: That the Academic Senate request the V.P. for Academic Affairs to investigate the means by which a Music major program might be implemented without having a detrimental impact upon other academic programs.

M/S/P (Johnson, Riedlsperger) that the second Resolved clause be approved.

- C. Resolution on the Administrative Structure for GE&B (Wenzl)

Professor Wenzl pointed out modifications to the Draft Proposal. M/S (Wenzl, Lewis) that this resolution (the majority report) be adopted. Following discussion of the draft's dual-reporting nature, III.B.1. was modified through a friendly amendment deleting "the Academic Vice President." Any other references to dual reporting would be deleted also.

President Baker presented a "State of the Campus" report to the Senate. Topics covered included GE&B, his approval of sabbatical leave guidelines and procedures, and the professional ethics resolution; the disaster preparedness plan and need for periodic progress reports; academic promotions (jump promotions); his forwarding of the fiscal crisis resolution to the

Chancellor and the Governor; proposed degree programs in forestry and music and a lack of funding necessitating careful evaluation of both newly planned programs and those currently existing; the need for professional growth and development of faculty; add-drop policy considered "appropriate and timely"; and program changes and curriculum revisions for the 1984 catalog with stress on the unique opportunities for innovative interdisciplinary programs rather than traditional minors. Additionally, the President commented on resources and the successful results (+41 faculty positions) of careful application of the mode and level formula; the 1983-1984 budget with reductions of some \$120 million and proposed student fees of \$230.00; low faculty salaries and difficulties in recruiting/retaining high quality faculty; success at getting Summer Quarter reinstated and the likelihood of having to face the same problem next year; capital outlay trends available for only a fraction of the Engineering South building; and approval from the Chancellor's Office to move ahead with the third-party-funded co-generation plant. On the topic of reorganization, President Baker explained that the committee was preparing rationale statements which should be announced in two to three weeks. Hearings are to be conducted this quarter and, if necessary, continued in Fall Quarter. No action will be taken in the Summer. He also commented briefly on the recent meeting of the President's Cabinet.

The meeting was recessed until Tuesday, April 26.

ACADEMIC SENATE - MINUTES
April 26, 1983

The meeting was reconvened at 3:15 by Chairman Jim Simmons.

I. Announcements

President Baker has accepted the Disaster Preparedness Plan, even though the Senate had passed a resolution asking that he not do so. Currently there are no students or faculty on the committee. The catalog should refer in some way to the location of Cal Poly in a potentially dangerous area, stressing that the University does have a plan for dealing with emergencies.

II. Business Items

- A. Discussion continued on the GE&B Administrative Structure Draft Proposal. Professor Mike Johnson indicated that the C&BL Committee recommends a structure for the GE&B Committee similar to that of other Senate Committees.

M/S (Kersten, Coe) that the composition of the standing committee be amended to state in principle that each school be allotted representatives from each school, a student representative, and a representative from the Academic Vice President's Office (Sentence 3, Section II, to be revised accordingly).

An amendment to the above amendment was proposed by Mike Johnson that the subcommittee be composed of two members from the cognate areas, and one from the non-cognate areas representing each of the schools.

Professor Corwin Johnson moved the question on all matters before the house. The motion failed 30-17.

M/S/P (Weatherby, Riedlsperger) to refer all matters before the house to the GE&B Committee for further study.

M/P (Corwin Johnson) to amend by adding the C&BL Committee to the referral in the main motion.

M/S/P (Kersten, Crabb) that debate before the Senate to date should be included in the deliberations of the joint group involved in further study of the GE&B structure.

B. Student Initiated Adds and Drops (Stowe)

The first reading item was presented by Professor Stowe. Professor Ferreria suggested that the second and third Resolved clauses be revised to sign out if dropping a course.

C. Curriculum Recommendations

The Curriculum Committee's recommendations for courses in the School of Business were presented by Professor Butler, who moved that the packet be approved with the exception of proposals from the Economics Department. Item 41, Mktg. 301 should be listed as approved. Action was delayed until the May 3 meeting. Schools have been asked to prioritize any proposed new courses.

The meeting was adjourned at 4:40 p.m.