

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE - MINUTES
May 3, 1983

The meeting was called to order by Chairman, Jim Simmons.

I. Business Items

A. Elections

1. Lynn Mosher announced that Tim Kersten and John Harris would compete in a run-off election for Statewide Senate.
2. On the nomination of Jim Simmons for Chairman of the Senate, it was M/S/P (Henry, Burroughs) that the nominations be closed.
3. Nominations for Vice Chair were George Murray and Barbara Weber. Ballot count showed that Barbara Weber was elected.
4. For the Office of Secretary, M/ (Harry Sharp) that Reg Gooden be nominated. M/S/P (Hill, Brown) to close nominations and elect Reg Gooden.

B. Curriculum Proposals

A. School of Business

1. M/S/P (Butler, Henry) to accept curriculum proposals submitted by the Accounting Department.
2. M/S/P (Butler, Crabb) to accept the curriculum packets submitted by the Business Administration Department (Note: Mktg. 301 changed from Disapproved to Approved).
3. M/S/P (Butler, Hill) to accept the curriculum proposal from the Economics Department. A motion by Stowe, seconded by George Lewis to withdraw Econ. 330 for further discussion failed.
4. M/S/P (Butler, Hill) to accept the curriculum proposal from the Management Department.
5. The curriculum packet from the School of Human Development and Education was distributed as a first reading item. Note that line items 140, 141, 142, 144, and 145 are all recommended for approval.

C. Add-Drop Resolution (Stowe)

M/S/F (Stowe, Sedletzky) that the resolution be approved.

The meeting was adjourned at 4:55 PM.