

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE
February 7, 1984

- I. Minutes: M/S/P to accept the minutes as distributed.
- II. Announcements:
 - A. Selection process is complete for personnel to serve on the Selection Committee for the Dean of the School of Architecture.
 - B. The Exec. Comm. endorsed a proposal to name the School of Architecture and Environmental Design slide collection after Carleton Winslow.
 - C. Simmons reported on the action of the Management Personnel Plan committees and their activity.
- III. Reports:
 - A. CSU Academic Senate: Last meeting was 12/13 and a written report will be forthcoming. There was a brief review of the budget that the governor has proposed. The Statewide Senate was concerned that the Trustees did not include a proposal for 100% funding of the mode and level formula as they have in past budgets. Funding for mode and level is currently at 92%. There was also discussion about some issues bargained by CFA that might be better handled through shared governance via the Academic Senate. There was a resolution from the Chair of the Statewide Senate concerning these issues. Finally, the Statewide Senate made some recommendations concerning contract issues that should be reopened in the upcoming bargaining cycle.
 - B. President's Council: Landreth reported on the new budget prospects. Coats made a report on the plans for the 1984 commencement activities. Concerning commencement, there will be no tickets issued and graduates will be asked to limit their number of invitations. Wilkins reported on affirmative action.
 - C. Reorganization Open Meetings: Open meetings to allow faculty to have input into the reorganization report that was recently released will be on 2/9 from 11-1 in UU 220. If additional meetings are necessary, they will be the following Tues. and Thurs. from 3-5.
- IV. Committee Reports:
 - A. Curriculum Committee has split into two subcommittees with one studying the curriculum review process and the other studying the issue of overlapping courses.
 - B. Research Committee has completed work on the Karigan awards and will be forwarding their recommendation to Provost Fort.
- V. Business Items
 - A. Foreign Language Requirement (FLR): Simmons indicated that this item needed our attention because the President has to respond to the Chancellor by the end of this month and that the Statewide Senators will need our feedback before their next meeting. Ryan discussed the process that the committee has gone through. Basically, the resolution is a compromise between those in favor and against the FLR.

Lewis questioned the RESOLVES dealing with the GE&B and stated that some of the statements were in conflict with the GE&B guidelines.

Weber indicated that we should give our comments on the proposal concerning FLR that we received from the Chancellor's Office and that we concern ourselves with the other concerns about the FLR at another time.

M/S (Lamouria, Weber) that the resolution be moved to a second reading item. Passed.

M/S/P (Rutherford, Little) that all the RESOLVES except the first and last be removed. Passed.

M/S/P (Ferreira, Weatherby) that all the WHEREAS clauses be removed.

M/S/F (Weber, Lamouria) that a background statement be included with the resolution. There was discussion about the need and makeup of such a statement. Motion failed 13 to 29.

- B. GE&B Administrative Structure: Lewis explained the materials that were prepared by the GE&B committee. Basically this is an extension of the same process that was used in the Phase II of the GE&B process. There was limited discussion and the item will return as a second reading item on the next Senate agenda.
- C. Resolution on Faculty Staff Club: The concept of a faculty staff club was presented by several individuals and groups to the LRP Comm. Hallock presented background of what was done on up to this point and why the club would be desirable. Weber explained some possible changes to the first RESOLVE clause that might be desirable. The item will be a second reading item on the next Senate agenda.
- D. Resolution on the Shuttle to UCSB Library: The concept would be to provide a shuttle service to UCSB to allow faculty and students to take advantage of the resources available at the UCSB library. There will be two phases if this resolution is passed. First, a mechanism will be established that will allow the use of the UCSB library by Cal Poly faculty and students. Second, there will be an establishment of a shuttle service and schedule.

There were a number of recommendations including a survey of need, possible methods of access to the resources of UCSB without leaving Cal Poly, etc.

This item will be a second reading item at the next Senate meeting.