

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE - MINUTES
October 9, 1984

The meeting was called to order at 3:12 p.m.

I. Announcements

- A. Nominations for the position of Faculty Trustee are due by October 29 to the CSU Academic Senate Office.
- B. Fall Commencement Proposal (DeKleine) The Commencement Committee has recommended that the University hold a commencement in December if the Academic Senate, Student Senate and Academic Deans Council agree. The Committee has also recommended that if there is to be a Fall Commencement, notification of such needs to be sent to everyone by November 1. Due to time constraints, the Executive Committee will have to represent the full Senate on this issue.
- C. Update on Emergency Evacuation and Shelter Plan (Vix) Final plan has been submitted. Vix suggests that the Senate propose creation of an oversight committee of faculty, staff, and students. He further suggests that an earthquake study be conducted and incorporated into the plan. President Baker has asked for faculty comment on the plan by October 12. Comments are due to the Senate Chair by October 11.
- D. CAM 700 - Free Speech on Campus President Baker has adopted the Senate's recommendations. Procedures for implementing the policy are being formulated and appear satisfactory to date.

II. Reports

- A. Statewide Academic Senate (Kersten). Proposed an observer in the collective bargaining sessions; endorsed a Program Change Proposal to foster faculty professional development in the following areas: computer skill improvement, scholarly leave program, additional professional travel funds, skill changes to help faculty meet changing institutional needs; has written a policy document dealing with the meaning of collegiality with CSU (copy in Senate Office); and requested a faculty observer be placed on State Commission on Teacher Credentialing.

III. Committee Reports: The Chair requested written reports.

IV. Business Items

- A. Timetable for Retention, Tenure, and Promotion (Andrews/PPC)
M/S/P (Weber, Andrews) to move this item to a second reading item.

M/S/P/U (Andrews, Jamieson) to adopt the proposed timetable recommended by the PPC.

M/S/P (Weber, Rice) to amend the motion by changing the promotion column (in the proposed schedule) School Peer Review deadline from March 8 to March 15.

M/S/F (Hewitt, Clark) to change the February 22 date in the last two columns (Dept. Head to Dean deadline) to February 15.

- B. Proposal for a Specialization (Computer-Based Education) in the M.A. in Education Degree Program (Murray, Curriculum Committee)

M/S/F (Glaser, Rice) to move this item to second reading status.

- C. Proposal for a B.S. Degree in Computer Engineering Be Included in the 1984-1989 Academic Master Plan (Murray, Curriculum Committee)

M/S/P (Dana, Scott) to move this item to a second reading status.

M/S/P/U (Murray, Weber) to approve the resolution.*

- D. Professional Growth and Development (AB 84-1) (Stowe)
The Ad Hoc Committee on Professional Growth and Development resolution will be the first item on the next Senate meeting agenda.

M/S/P (Ferreria, Scriven) to adjourn the meeting.

The meeting was adjourned at 3:00 p.m.

Note of Clarification: Approval for inclusion in the Master Plan does not constitute Senate approval of implementation of such a program.