

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO  
ACADEMIC SENATE  
MINUTES  
November 13, 1984

- I. Minutes. Approved as corrected showing adjournment occurring at 5:00 p.m. rather than 3 p.m.
- II. Reports
  - A. Statewide
    1. Kersten -- A draft document on collegiality in the CSU has been written. Copies are available from the Academic Senate office.
    2. Kersten -- The trustees are reviewing the Trustee Professorship Program.
    3. Kersten -- Hughes-Hart Educational Reform Act of 1983: Faculty who regularly teach methods courses for the teacher credentialing program in departments of education will be required to participate in the public school system in the area where they work every three years. The Commission on Teacher Credentialing is wrestling with writing the regulations for implementing this program. Draft language requires that faculty actually teach students in K-12 environment in order to continue teaching methods courses.
    4. Kersten -- Proposed state support budget for '85-86
      - (a) Program Change Proposals: To modify or upgrade programs. Total value for this year is approximately \$36,000,000. It includes Affirmative Action on Staffing, Information Management System, Fine Arts Program, Faculty Development Proposal, Minority Under-representation, Environmental Health and Safety Improvements, Instructional Media, and Teacher Education. Faculty Development recognizes need of the State to underwrite faculty development in the system.
      - (b) Budget Addendum requests of \$32,000,000 for a variety of infrastructure proposals including replacement of instructional equipment, deferred maintenance, removal of asbestos, communication equipment PLUS a project section which includes rehabilitation of BA & E.
    5. Olsen -- Fact finding is going on (non-binding) about salaries. It will be well into the next year when that gets settled.

- B. Kenny Walker, faculty representative on the Intercollegiate Athletic Committee -- The athletic program is broke. It is \$360,000 in debt. The Foundation has agreed to take over this debt in return for placing several restrictions on the program. All scholarships for returning athletes will be reduced 25%. No new scholarships will be given. From now on, athletics is going to have to raise the money for scholarships.
- C. Gooden -- December 7 from 2:00 to 4:00 p.m., there will be a "year-end" party for former and current Academic Senators and for committee members in UU 220.
- D. Gooden -- Malcolm Wilson has resigned. Dr. Gooden will be broaching the subject with President Baker to determine what will be done in that office.

### III. Committee Reports

- A. Budget -- submitting a written report
- B. GE & B Committee is reviewing the Engineering exemption
- C. Instruction Committee is reviewing the issue of department heads vs chairs and will be on the agenda of the next meeting of the Senate with a resolution.
- D. Personnel Policies Committee is meeting weekly. They are addressing the outstanding performance awards. The general feeling at this point is that whether or not the origin of these is in the collective bargaining contracts, the Academic Senate needs to establish policy, procedures and criteria for awarding them. This is also true for the issue of "hard-to-hire" (the second issue the committee is working on).
- E. Student Affairs Committee met October 24 and addressed the issue of a fall commencement. Based on information available to them on that date, the committee recommended that it be instituted Fall 1985 rather than this Fall.

### IV. Business Items

- A. Curriculum Committee: MSP (Jamieson, Gay) to accept the Resolution on the Specialization (Computer-Based Education) in the Master of Arts in Education Degree Program.
- B. Professional Growth and Development, AB 84-1

The meeting was adjourned at 5:00 p.m.