

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO  
**ACADEMIC SENATE**  
**MINUTES**  
January 15, 1985

I. Announcements

A. Chair (Gooden)

1. Salute to Martin Luther King and what he stood for
2. Introduction of Le Anne Barber as the newly appointed secretary, Academic Senate Office
3. Barton Olsen has been appointed to Statewide Academic Affairs Committee (with Tom Hale), and has also been asked to chair an ad hoc committee to study the implications of the use of full time and part-time lecturers in the CSU.
4. The Administrative Fellows Program is being initiated again. Specifics are forthcoming.

II. Reports

A. Statewide

1. (Kersten) The Governor's budget for 1985-86 has been revealed, and it indicates a 10% increase for CSU. In the area of faculty salaries, news releases have estimated a 10.5% increase, but this is an overestimate. Nevertheless, the salary environment is improved.
2. (Kersten) A document on collegiality is being prepared which will address how various constituencies should deal with each other, and how decision making should be handled within the CSU.
3. (Kersten) Criteria for distribution area E of the General Education and Breadth Program are being reviewed with a look towards changing them.
4. (Kersten) Meritorious Performance and Professional Promise Awards should include consultation between Administration and the Senate.
5. (Olsen) Work is being done on revamping the CSU motto. No decision has been made yet.

B. President Baker

1. The CSU budget for 1985-86 includes a 13.5% increase over last year, but some of this funding has been provided to reduce student fees and to cover one time only projects. The highest priority program change proposal for Cal Poly last year was instructionally related, including funds for professional development and additional faculty. This will be our highest priority PCP this year, unless President Baker receives indication that it should be otherwise. Program change proposals approved systemwide (not in any order): special programs to deal with minority underrepresentation; teacher education; information management systems; faculty development; transfer centers to improve transfer of community college students into the CSU; and information resources.

III. Business Items

- A. Resolution on Sabbatical Leaves (Andrews; PPC)  
M/S/P (Andrews, Gay) to adopt the resolution on sabbatical leaves.  
  
M/S/P (Phillips, Ferreria) to amend first resolved clause to read: "proportionately to the number eligible" (in place of the phrase: "proportionately to the number of applications received").  
  
M/S/F/ (Kersten, Saenz) to refer this item back to committee.
- B. Resolution to endorse document entitled "What Should the Role and Status of the Department Head Be?", by William Rife  
  
M/S/P to endorse the document entitled, "What Should the Role and Status of the Department Head Be?", by William Rife.
- C. Resolution on Professional Growth and Development (AB 84-1; Stowe)  
M/S/P/U (Fierstine, Weber) that we accept the recommendations of the Ad Hoc Committee on Professional Growth and Development, chaired by Keith Stowe (this does include the preamble of AB 84-1).  
  
M/S/P (Currier, Jamieson) to delete the sentence, "It is therefore second in importance only to teaching." (Last sentence in the subsection, "Role of Professional Development," under section "Role and Definition of Professional Growth and Development," of AB 84-1.

The meeting was adjourned at 5:02 p.m.