

CALIFORNIA POLYTECHNIC STATE UNIVERSITY - SAN LUIS OBISPO
ACADEMIC SENATE
MINUTES
February 12, 1985

I. Presentation in recognition of Lincoln's birthday (Don Hensel)

II. Minutes

MSP (Lamouria, Bonds) that the minutes of the January 15 meeting be accepted as mailed.

III. Announcements

A. Chair (Gooden)

1. Sam Lutrin has resigned her position as secretary of the Academic Senate in order to participate in a professional development leave during spring quarter. Nominations for a person to complete her term are now open. Senate members from the schools other than Professional Studies & Education and Communicative Arts and Humanities are eligible. The election will be held March 12.
2. John Culver has been appointed as our governmental affairs coordinator.

IV. Reports

A. President Baker

1. Long range planning efforts of the University, including looking at admission and size of the university, are underway. Ample deliberations from the Senate are desired. Role of the administration is to provide as much information gathering and analysis as possible. Data is now being collected.
2. Drastic cuts in financial aid are being proposed by the Reagan Administration.
3. The Commencement Committee has recommended institutionalizing the fall commencement program. The President has agreed to do this, barring negative response from the Academic Senate.

4. Concurrent enrollment funds have been removed from the budget. Currently, Cal Poly receives approximately \$46,000 from those funds. This amount has been distributed across campus, especially for professional development.
5. Professional leaves: The Unit 3 MOU calls for a meaningful role of the University Professional Leave Committee. In the process of approving leaves, the views of the Senate, the universitywide committees, the Provost, and the President will be included in evaluating the proposal. In other words, the quality of proposals and the view of the UPLC will be factors in the decision making process.
6. Program change proposal with respect to the resolution on Substitute Pay: the issue of lack of funds for substitute pay is part of an overall funding problem and is being submitted by President Baker in his 1985-86 Systemwide Program Change Proposal Campus Request Summary. (Other items include sabbatical leave replacement--improved funding, a program maintenance proposal modification to reduce mode and level formula deficit for instructional faculty positions, and communications networks-technical staffing.)
7. Intercollegiate athletics update: the development office has been asked to take over the fund raising efforts. The President has said that funding will be cut back to a level which Mr. Strom deems realistic. To date, SUMAT (Support Mustang Athletics) has been established. Twenty to twenty-five people are to come up with negotiable notes of \$5,000 each in the event they are necessary to meet budget requirements for the coming year. If the fund raising effort is not successful, we will have to change the program substantially.

B. Statewide Senate

1. (Kersten) The next statewide meeting will be in March.
2. (Kersten) The MP & PP awards are in the budget. A policy on making those awards is needed.
3. (Kersten) Academic policy proposal on bachelor degree programs.
4. (Kersten) Statewide is coming to closure on the document, "Collegiality in the CSU". Kersten is happy to share the draft document.
5. (Olsen) Transfer from community colleges is an emerging issue that we need to keep track of.
6. (Olsen) SAT scores of EOP people and the number who enter the system and don't make it are interesting.

7. (Hale) Statewide is looking at entrance requirements and at some interesting data.
 8. (Hale) Statewide is looking at an area E, GE & B regarding statement of requirements.
- C. Report of budgetary effects of mode and level staffing (Lamouria for Conway)
- D. Committee Reports
1. Budget Committee is reporting in writing to the Senate Chair every two weeks. (Lamouria)
 2. Curriculum Committee (Sparling) Catalog materials will be sent to the Senate in March.
 3. Distinguished Teaching Awards (Ruehr) There have been over 100 nominations for Cal Poly distinguished teaching awards. This field has been narrowed to 11. The committee unanimously endorses that the campus set aside a dollar amount equal to 3 MP & PP's to be awarded to the distinguished teachers each year. On a statewide level, professional development activities are receiving increased emphasis.
 4. Long Range Planning (French) LRP has been meeting and identifying a list of issues to present to the Senate for debate.
 5. Student Affair Committee (Forgeng) SAC endorses change in Add/Drop Policy as proposed by the Registration and Scheduling Committee beginning with Fall, 1985, Quarter. The proposed change would include one more day to add than drop, and one more week to drop than under the old policy.

V. Business Items

- A. Resolution on Substitute Pay (Lamouria; Budget) First reading
- B. MSP (Scriven, Bertozzi) to reorder the agenda to make the Resolution on Parking item B, and to make the Resolution on Proposal for Policy Statement Specifying Differences Between Bachelor or Arts and Bachelor of Science Degrees at Cal Poly item C.

Resolution on Parking (Scriven)

MS (Scriven, Currier) to adopt the Resolution on Parking.

MSP (Lamouria, Bonds) to refer this item to an ad hoc committee as named by the Chair of the Senate.

C. Resolution on Proposal for Policy Statement Specifying
Differences Between Bachelor of Arts and Bachelor of Science
Degrees at Cal Poly (Sparling; Curriculum) First reading

The meeting was adjourned at 4:59 p.m.

Memorandum

To : Warren Baker
President

Date : March 18, 1985

File No.:

Copies :

From : Reg Gooden, Chair
Academic Senate

Subject: PROCEEDINGS OF THE ACADEMIC SENATE, MARCH 12, 1985

The minutes of February 12, 1985, Reports, section A, 7, were changed to read:

"Although originally it appeared that the budget for the Athletic Program would have to be cut back until we could generate sufficient revenues to meet previous commitments, we have been able to defer this alternative due to the establishment of SUMAT and the willingness of twenty to twenty-five supporters who have subscribed for negotiable notes worth \$5,000 each in the event that this should be required to satisfy this year's obligations."

instead of

"The President has said that funding will be cut back to a level which Mr. Strom deems realistic."

ACTION ITEMS:

The Senate passed the resolution on Proposal for Policy Statement Specifying Differences Between Bachelor of Arts and Bachelor of Science Degrees at Cal Poly with the following ammendment: that parts 2,a and 3,a be deleted.

Passed the Resolution on Substitute Pay. At the next regular session of the Senate we will have a resolution supporting your efforts on Sabbatical Leaves and, perhaps, one in support of the President's Council position will be ready by then.

Item C, the Resolution on Distinguished Teacher's Award, was skipped over, and we ran out of time during a lively discussion of the Resolution on Meritorious Performance and Professional Promise. Its status was advanced to that of "second reading" and the Senate moved to recess until April 2, 1985, when we will pick up the debate, at our usual time and place, and proceed with the remaining items on the agenda.

Memorandum

To : Reginald Gooden, Chair
Academic Senate

Date : March 1, 1985

File No.:

Copies :

From : 
Warren J. Baker
President

Subject : ACADEMIC SENATE FEBRUARY 12 MINUTES

In reviewing the minutes of the February 12 meeting as they reported upon my comments, I noted a statement under the Item 7 on Intercollegiate Athletics which I think may create an erroneous impression. It may be that my comments were not absolutely clear, but the statement in the minutes indicating that scholarships would be cut back could be misleading to the campus community who might read the minutes, at least in the short run.

For clarification purposes, originally we did propose to reduce the scholarship assistance level to \$150,000 for 1985-86 which would be a reduction over current scholarship levels. However, based upon the work of Vice President Strom, the formation of SUMAT, and a commitment by 25 or so individuals to provide negotiable notes of \$5,000 each, I have agreed to a scholarship funding level for '85-86 that would be the same as that being provided during the current year. If it should turn out during the next six to seven months that the fund-raising efforts do not reach the expected levels, we then will have to consider significant program changes and a reduced level of scholarship.

I hope that this clarification will be of assistance to you and the Senate members.

RECEIVED

MAR 12 1985

Academic Senate