

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE

EXECUTIVE COMMITTEE - MINUTES

April 30, 1985

FOB 24-B

3:00 p.m.

I. Announcements

- A. The president has accepted and is implementing both the resolution on the distinction between the BA/BS degrees and the resolution on Add/Drop Policy.
- B. Recommendations are needed for a faculty representative to the Board of Directors of the Cal Poly Alumni Association. Nominees may be proposed at the next Executive Committee meeting.
- C. The Curriculum Committee will be presenting packages from the Schools of Business, Engineering, and Science and Math at the next Senate meeting.
- D. The announcement seeking volunteers to serve on the Search Committee for the Vice Provost for Academic Programs is going out. Faculty who will be on campus during summer quarter should be encouraged to volunteer.

II. Business Items

- A. Resolution on Augmented Funds for CARE Grants (Research;Gamble) was withdrawn for revision.
- B. Resolution on GE & B Review Procedures (GE & B;Scriven). Establishes a timetable for GE & B changes.  
  
MSP (Kersten, Clark) to place this item on the Senate Agenda.
- C. New GE & B courses (Ge & B;Scriven). Time requested on the Senate agenda for first reading on 2-5 new GE & B courses. Time allocated by consensus.
- D. Resolution on Strategic Planning (Long Range Planning; French).  
  
MSP (Botwin, Weber) to place this item on the Senate agenda.

III. Discussion Items

- A. Faculty Athletic Representative. The President needs to fill the position of FAR, who oversees student eligibility and represents the university at NCAA meetings. Names of interested people will be forwarded to the president.
- B. Discussion of how members of the Foundation Board of Directors are elected. The Chair will receive names of interested faculty members and forward them to the appropriate person. The long-term problem of achieving satisfactory faculty representation on the Foundation Board is an issue that also needs to be addressed.
- C. Constitutional ammendment to give Deans ex-officio, non-voting status on the Senate. Since Deans are already welcome to attend the Senate meeting as guests, it was felt there was no need to bring this issue before the Senate.

The meeting was adjourned at 4:49 p.m.