

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE

MINUTES

MAY 7, 1985

I. Minutes

MS (Lamouria, Ahearn) that the minutes be accepted.

II. Announcements (Gooden)

- A. Elections for Senate officers will be May 28.
- B. Senate elections are still incomplete; two members remain to be elected to the UPLC, and the School of Engineering and Professional Consultative Services are still in the process of filling Senate positions.
- C. A faculty representative for the Alumni Association Board of Directors is needed. Recommendations should be forwarded to Reg Gooden.
- D. The Executive Committee meeting will be Friday, May 17, from 3-5 p.m. in FOB 24B.
- E. David Savage (Educational correspondent for the LA Times) is writing an article about Cal Poly. It will probably appear in the Sunday Times.

III. Reports

A. Statewide Academic Senate (Kersten)

1. Statewide Senate is currently in the process of responding to the NIH report on the state of the BA degree.
2. The Trustees have included the Collegiality Resolution on their next agenda.
3. Our new Senator, Reg Gooden, was seated at the last meeting. The Statewide Senate passed a resolution commending our retiring Statewide Senator, Tom Hale, for his contributions. It was moved and seconded (Weber, Lamouria) and passed unanimously that the local senate also adopt this resolution.

B. Budget Committee (Lamouria)

President Baker has been cooperative in providing information that hasn't previously been available to the Budget Committee.

IV. Business Items

A. Resolution on Bylaws (Rogalla;C&B) Second reading.

Changes to Document:

1. References to Personnel Review Committee changed to Universitywide Professional Leave Committee on the following pages: 3,9,12,14, 15 (twice), and 16.

2. Other Changes:

- p. 4, II.A.1., line 4 - Section reference should be I-5.b.
- p. 5, III.A.1., line 4 - "...shall appoint" changed to "may appoint".
- p. 18, 8.b.(1) last sentence of 2nd paragraph should read: In making these appointments, the General Education and Breadth Committee shall seek to constitute reasonably balanced subcommittees, the majority of which will be chosen from the applicants whose teaching service areas, academic preparation, and/or professional activities are in the relevant distribution areas, and the remainder from applicants from any area.
- p. 21, 11.a.- delete "the Chair of the Personnel Review Committee or his/her designee".
- p. 21 - Subsection on Personnel Review Committee to be replaced by Professional Leave Committee. This section is not yet completed.
- p. 21, 13.a., line 4 - insert the Director of Research Development or his/her designee after the comma and before "and". Also add last sentence: The Director of Research Development shall act as secretary to the committee.

MSP (Lamouria, Andrews) to accept the resolution as amended.

MSP (Kersten, Lamouria) to hold Professional Leave Committee section in abeyance until the Senate has a proposal in writing.

MSP (Kersten, Weber) to amend on p. 21 by:

- 1.) striking last line of membership section for Research Committee (the new line that makes the Director of Research Development the secretary of the Research Committee); and
- 2.) deleting the words "the President, through" from line 1 of B.1. on p. 21, and also to replace the same phrase in parts (2) and (3) on p. 22 with "to the Executive Committee of the Academic Senate".

MSF (Weber, Lamouria) to amend p. 11,C to read "the Chair of the Committee shall be, whenever possible, an Academic Senator."

B. Resolution on Sabbatical Leave Replacement (Lamouria; Budget) First reading.

MSP (Andrews, Gay) to suspend the rules and make this item a second reading item.

MSP (Lamouria, Andrews) to accept the resolution. The resolution passed unanimously.

C. Resolution on Strategic Planning (French; LRP) First reading.

D. Resolution on GE & B Review Procedures (Scriven; GE & B) First reading.

Two resolved clauses added:

Resolved: That for the 1984/85 academic year, if any subcommittee fails to make a recommendation on any item of business within one month of the date it was referred to that subcommittee, then the Ge & B Committee may take up that item of business without a recommendation from the subcommittee.

Resolved: That the above timetable will be publicized through the office of the Provost.

MSP (Kersten, Andrews) to suspend the rules and make this a second reading item.

MSP (Kersten, Andrews) to adopt the resolution.

E. Curriculum (Sparling;Curriculum) First reading on packages for Schools of Business, Engineering, and Science and Mathematics.

Meeting adjourned at 5:03