

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93401
ACADEMIC SENATE

Executive Committee Agenda
October 29, 1985
Faculty Office Bldg. 24B, 1500-1700

<u>MEMBER:</u>	<u>DEPT:</u>	<u>MEMBER:</u>	<u>DEPT:</u>
Ahern, James	Ag Mgmt	Gooden, Reginald H. Jr.	Political Sci.
Bonds, Robert	LAC	Hagan, Nan	ASI
Botwin, Michael	Arch Engr	Kersten, Timothy	Economics
Cooper, Alan F.	Biology	Lamouria, Lloyd H.	Ag Engr.
Currier, Susan	English	Olsen, Barton	History
Fort, Tomlinson Jr.	Admin	Riener, Kenneth	Bus Admin
Gamble, Lynne E.	Library	Tandon, Shyama	EL/EE
Gay, Larry W.	Industrial Tech	Terry, Raymond	Mathematics

Copies: Andrews, Charles
Baker, Warren
Forgeng, William
French, Steven
Pohl, Jens

I. Minutes: Approval of the September 24 Executive Committee Minutes
(pg.2-6) (Attached)

II. Announcements:

- A. Search for Office Manager/Analyst
- B. Procedure for requesting information from administration line personnel
- C. Free electives issue sent to Curriculum Committee

III. Reports

- A. President/Provost
- B. Statewide Senators
- C. Malcolm Wilson Commendation Presentation (? 5 November) -Gooden

III. Business Items:

- (pg.7) A. Need for Executive Committee to meet twice per month - Lamouria
- B. Disabled Students Resolution - Forgeng (Chair, Student Affairs)
- C. Professional Leave Amendments - Terry (Chair, UPLC)
- (pg.8) D. Mission of the California State University - French (Chair, IRP)
- E. South Africa-apartheid - Bonds (Chair, PCS Caucus)

IV. Discussion Items:

- A. Need to distribute Summary of Parliamentary Rules - Ahern (Chair, Ag Caucus)
 - B. Nomination of Faculty Speaker (4-5 min.) for December 1985 Graduation - Lamouria (from Art DeKleine)
 - C. Effect of Trustee's Statement on Senate Activities-Lamouria
 - D. Should we distribute Minutes ASAP, or include with next agenda so that paper shuffling is minimized at meetings.
- NOTE: ALL AGENDA ITEMS ARE EXPECTED TO BE DELIVERED TO DEPARTMENT MAIL ROOMS WITH THE THURSDAY NOON DELIVERY, PRECEEDING TUESDAY MEETINGS.

V. Adjournment

minutes removed

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ACADEMIC SENATE RESOLUTION

Academic Senate

WHEREAS:

Students who have identified disabilities have a right to attend a program of studies at California Polytechnic State University.

WHEREAS:

Students who have identified disabilities may require adaptations, alterations, and accommodations, in order to benefit from instruction.

WHEREAS:

Students who have identified disabilities may require adaptations, alterations, and accommodations, in order to demonstrate their proficiency.

AND THEREFORE BE IT RESOLVED:

AS IDENTIFIED BY DISABLED STUDENT SERVICES

Students with ~~identified~~ disabilities have a right to be allowed instructional adaptations, alterations, and accommodations, such as but not limited to preferential seating, notetakers, transcribing, interpreters, and tape recordings, as determined by a joint conference between the student, instructor, and Disabled Student Services.

AND THEREFORE BE IT RESOLVED:

Students with identified disabilities have a right to be allowed testing adaptations, alterations, and accommodations, such as but not limited to extended time for completion, transcribing into Braille, readers, and recorders, as determined by a joint conference between student, instructor, and Disabled Student Services.

AND THEREFORE BE IT RESOLVED:

Under no circumstances will the privacy of lecture or the confidentiality of testing be abridged.

REVISED DRAFT
10/10/85

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THE MISSION OF THE CALIFORNIA STATE UNIVERSITY

Academic Senate

I. The mission of The California State University is:

To advance and extend knowledge, learning and culture, especially throughout California.

To provide opportunities for individuals to develop intellectually, personally, and professionally.

To prepare significant numbers of educated, responsible people to contribute to California's schools, economy, culture and future.

To encourage and provide access to a quality education to all who are prepared for and would benefit from collegiate study.

To offer undergraduate and graduate instruction leading to bachelor's and higher degrees in the liberal arts and sciences, the applied fields, and the professions, including instruction at the doctoral level.

To prepare students for an international, multi-cultural society.

To provide public services that enrich the university and its communities.

II. To accomplish its mission, The California State University:

Emphasizes excellence in instruction.

Provides an environment in which scholarship, research, creative, artistic, and professional activity are valued and supported.

Stresses the importance of the liberal arts and sciences as the indispensable foundation of the baccalaureate degree.

Requires of its ~~bachelor's degree graduates~~ breadth of understanding, depth of knowledge, and the acquisition of such skills as will allow them to be responsible citizens in a democracy.

Seeks out those with collegiate promise who face cultural, geographical, physical, educational, financial, or personal barriers to assist those individuals in advancing to the highest educational levels they can reach.

Works in partnership with other California educational institutions to maximize educational opportunities for students.

Mission**Page 2**

Serves communities as educational, public service, cultural and artistic centers in ways appropriate to individual campus locations and emphases.

Encourages campuses to embrace the culture and heritage of their surrounding regions as sources of individuality and strength.

Recognizes and values the distinctive history, culture, and mission of each campus.

Promotes an understanding and appreciation of the peoples, cultures, economies, and diversity of the world and advocates respect and care for the natural environment.

Encourages free scholarly inquiry and protects the University as a forum for the discussion and critical examination of ideas, findings, and conclusions.

Offers instruction at the doctoral level jointly with the University of California and with private institutions of postsecondary education, or independently in the field of Education.