

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE MINUTES

MAY 28, 1985

May 30, 1985

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I. Announcements

- A. (Gooden) The Savage article about Cal Poly appeared in the May 28, 1985 Los Angeles Times.
- B. (Gooden) Insert memo for Political Science Department to Tal Scriven re Pol S 370 as item C1 on the agenda.
- C. (Kersten) Collegiality resolution was on the agenda of the last Trustee's meeting. In response, the Trustees have created a subcommittee whose first meeting will be June 18. The subcommittee is charged with making a recommendation to the Trustees by June of 1986.

II. Reports

- A. Personnel Policies Committee (Andrews) There is an assembly bill on supplemental augmentation of funding for hard-to-hire, MP & PP, and supplementary sabbatical leaves (to account for the addition of the Library). If passed, this would take these items outside of salary line items.
- B. President's Report (President Baker) It is the president's intention to look at issues of long range planning in 1985-86. Issues to be addressed include enrollment (should be increased), demographics, factors influencing students to apply to particular fields, and various faculty initiatives (such as a music major, a computer engineering program, expansion of the MBA program, and development of ARCH graduate programs). The focus will be on:
 - 1. how to maintain/enhance focus on the individual;
 - 2. the effect of commitment to quality undergraduate education with focus on teaching;
 - 3. what polytechnic means;
 - 4. how should we address the campus commitment to a strong liberal component to education of all students;
 - 5. role of graduate programs in the university.

III. Business Items

- A. Resolution on Strategic Planning (French;LRP) Continuation of discussion.
MA Friendly amendment to amend the fourth resolved clause to read, "various Senate committees and other pertinent bodies". Resolution approved.
- B. Curriculum package from the Senate Curriculum Committee for the School of Professional Studies and Education (Sparling;Curriculum) 2nd Reading
MSP (Weber, Kline) to accept the Committee's recommendation.

- C. Curriculum package from the Senate Curriculum Committee for the Schools of A & ED, AG, and CA & H. (Sparling;Curriculum)
2nd Reading
1. School of A & ED
MSP (Phillips, Kline) to accept the Committee's recommendation on the package from the School of A & ED as amended.

MSP (Kline, Lamouria) to amend line 23 on LA 363 to disapprove.
 2. Resolution on Minors
MSP (Fierstine, Kline) to adopt the resolution.
 3. School of Engineering
MSP (Kline, Lamouria) to approve the recommendation of the Committee as amended.

MSP (Clark, Fabricius) to amend items 1,2,3,4, 6a, and 6c to read " (Thesis) or a comprehensive examination" (in changes in the graduate program).
 4. School of AG
Corrections: p. 1, lines 1 & 2 should read AGED instead of AG.
MS (Fay, Ferreria) to adopt the recommendations of the Committee as amended.

MSF (Murray, Hallman) to amend AE 203 from NR to DA.

MSP (Ferreria, Ahearn) to change NR to A.

MSA (Fierstine, Bonds) friendly amendment to delete the prerequisite of AGED 202 from AGED 203.

**The election of Chair of the Academic Senate was conducted.
Nominees were Lamouria and Weatherby. Lamouria was elected.**

**New senators were introduced by the caucus chairs.

**At 5:05, the meeting was suspended to May 30.

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III. Business Items (cont'd.)

- C. Continuation of previous discussion of School of AG.

Resolution to accept the Curriculum committee's recommendations for the School of AG, as amended, passed.

- C1. Discussion of Pol S 370/371
MSP (Cooper, Hallman) that the Senate approve the recent wording in the catalog description of PolS 370.

The motion to make Pol S 371 part of GE & B, area D, was removed from the table.

MSF (McKinstry, Ahern) to amend to also include GEOG 320 in D.4.b.

Original motion passed.

5. School of CA & H

MSP (Murray, Botwin) to accept the recommendation of the Committee on the package from the School of CA & H.

MSP (Olsen, Hallman) to change item 10 on p. 6 on History 386 from DA to A.

MSF (Scriven, Ahern) to change item 12, p. 7 on PHIL 334 from DA to A.

MSP (Scriven, Botwin) to substitute the latest version of the Philosophy minor for item 17, p. 8.

MF (Wheeler) to change items 11-14 on p. 10 from 200 level courses to 100 level courses. Motion failed for lack of a second.

MSP (McKinstry, Bowker) to delete item 3, p. 8. (This results in retention of the concentration in Human Resources Management.)

MSP (Fierstine, Hewitt) to commend Shirley Sparling and the Curriculum Committee for their fine work.

D. Senate Bylaws

MSP (Andrews, Scott) to table to time certain at the first business meeting of the Senate in the fall quarter.

E. GE & B Package from the Ge & B Committee (Scriven) 1st Reading

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

MSP (Scriven, Fierstine) to accept the recommendations on ART 312.

MSP (Scriven, Saenz) to accept the Committee recommendation on PHIL 313,314,315,316, and 317.

MSP (Scriven, Botwin) to accept the Committee recommendation on History 204.

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MS (Scriven, Lamouria) to accept the Committee's recommendation on the extension of the exemption of Area D requirements.

MSP (McKinstry, Scotto) to table this item until the GE & B Area D Subcommittee can review.

**The election of the Vice Chair of the Senate was conducted. Nominees were Gamble and Cooper. Gamble was elected.

**The gavel was passed from Senator Gooden to Senator Lamouria, the new Chair. Outgoing senators were thanked.

The meeting adjourned at 5:10 p.m.