

**CALIFORNIA POLYTECHNIC STATE UNIVERSITY**  
San Luis Obispo, California 93407  
**ACADEMIC SENATE**

**MINUTES - Academic Senate**  
Tuesday: October 4, 1988  
UU220 3:00 p.m.

**Chair:** Charles Andrews  
**Vice Chair:** To be determined (See below.)  
**Secretary:** Roxy Peck

**I. Preparatory**

- A. The meeting was called to order at 3:12 p.m. upon obtaining a quorum.
- B. The minutes of the August 16, 1988 meeting of the Executive Committee /Academic Senate were approved as mailed.

**II. Communications**

- A. The Chair noted additions to the list of materials available for reading in the Senate Office.
- B. The Chair noted that the latest survey of America's Best Colleges by the U.S. News & World Report ranked Cal Poly 23rd among large "comprehensive" colleges and universities in the United States.
  - 1. The survey results were based on objective data together with the subjective judgments expressed by college presidents, other academic experts, college officials (including academic deans and admissions officers).
  - 2. Cal Poly was described as "the most selective" of the 399 comprehensive colleges (with enrollments of more than 2500 students) in the country.

**III. Reports**

- A. President's Office: none
- B. Academic Affairs Office: none
- C. Statewide Senators

1. Reg Gooden and Joe Weatherby declined to make a report.
2. Tim Kersten distributed to the Senate a copy of an approved CSU Academic Senate Resolution urging support this November of Proposition 78: The Higher Education Facilities Bond Act of 1988

**IV. Consent Agenda: None**

**V. Business Items**

**A. Election of Academic Senate Vice Chair**

1. The Chair introduced Madeline Johnson (Chair: Academic Senate Elections Committee), who announced that the Committee had received one nomination for the position of Vice Chair, viz., Patricia (Sam) Lutrin.
2. M/S/P: To close nominations(passed without dissenting voice).
3. M/S/P: To elect by acclamation. The vote was unanimous.

**B. Resolution recommending an honorary degree.**

1. The Academic Senate met in executive session to discuss a resolution to recommend that the Trustees award an honorary degree. The resolution was approved.
2. The identity of the recipient of the honorary degree, as well as the date and place of bestowing the honor, will be announced by President Baker when all arrangements have been made.

**VI. Discussion Items: None**

**VII. Adjournment**

The meeting adjourned at 3:45 p.m.