

CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, California  
ACADEMIC SENATE EXECUTIVE COMMITTEE

MINUTES

Tuesday, March 14, 1989  
UU 220 3:00 p.m.

I. Preparatory:

- A. The meeting was called to order at 3:15 p.m.
- B. The minutes of the February 7 and February 14 meetings were approved as submitted.

II. Communications:

- A. The chair announced that the deadline for applications for the administrative fellows program is April 7. Information on the program can be found in the Senate office.
- B. The chair requested nominees for a committee which will review academic program improvement proposals. Names should be submitted to the chair by March 21.

III. Reports:

- A. President: none.
- B. Academic Affairs Office:  
Bill Rife reported that Malcolm Wilson was feeling better and is now back at work.
- C. Statewide Senators:  
Joe Weatherby reported that the Statewide Senate had approved the guidelines on campus-based international programs.
- D. Report on proposed coastal resource center:  
James Vilkitis distributed a copy of a working draft of a proposal for a coastal resources institute or center. This group would focus on research on coastal systems. The proposed center would be a research adjunct to the Bay Foundation, which would be one possible source of funding. The proposal is still in an early stage, but James wanted to advise the Executive Committee that people were working on this concept. The center should be self-supporting, and would not require state funds.

IV. Business Items:

- A. Should the Academic Senate chairs emeriti plaque continue to be updated and displayed in the staff dining hall

Joe Weatherby stated that he felt that the Senate chairs plaque and the distinguished teachers plaque should be continued, but that he didn't feel that the staff dining hall was an appropriate location. He suggested that the plaques be displayed in the library.

M/S/P (Murphy, Moustafa) that the process of identifying past Senate chairs be continued, and that the plaque, along with that of the distinguished teachers, be relocated from the staff dining hall to a suitable place, such as the library or the foyer of the Administration building. The motion passed unanimously.

B. Appointment of Academic Senate representative to the Affirmative Action Faculty Development Program Proposal Review Committee

Estelle Basor was selected as the Senate representative.

C. GE&B Course proposals

It was pointed out that many of the proposals in this package would also need to be considered by the Curriculum Committee.

M/S/P (Murphy, Moustafa) to place the package on the Senate agenda at an appropriate date after the Curriculum Committee has also finished their review process.

D. Name Change for Computer Science Department

M/S/P (Terry, Gooden) to place this item on the agenda of the next Senate meeting.

John Connely indicated that the name change had received support at all levels within the School of Engineering. Moustafa indicated that he would bring this issue to the attention of the school caucus.

Murphy requested that the chair develop a procedure for dealing with name changes.

E. Academic Senate and committee vacancies:

The Executive Committee approved the following appointments:

Bob Heidersbach as a Senate replacement for Walsh, School of Engineering

Ray Tippo as a Senate replacement for the School of Liberal Arts.

F. Proposal for Joint MBA/MS Degree

Burgunder indicated that the Curriculum Committee approved this proposal last year. It is now ready to go to the Senate floor. The proposal is for a graduate degree designed for students with a bachelor's degree in engineering. It is a separate program from the one designed for students with an undergraduate background in business. The Budget Committee is now looking at the financial aspects. The IE department expects approximately 50 new students.

M/S/P (Gooden, Murphy) to place this item on the Senate agenda as soon as the Senate office receives all relevant information.

VII. Adjournment: The meeting was adjourned at 4:15 p.m.