

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

MINUTES

Tuesday, April 18, 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 March 14 meeting were approved as submitted.
- II. Communications
 - A. The Chair directed the attention of the Executive Committee to a memo from Ray Geigle re: "Support for Efforts to Modify or Eliminate Article XIII-B (Gann Limit) of the California State Constitution"
- III. Reports
 - A. President: none
 - B. Vice President: none
 - C. Statewide Senators: none
- IV. Business Items:
 - A. Five course proposals were presented for recommendation from the General Education and Breadth Committee: British Literature; Women Writers; Ethnic American Literature; Introduction to Music Theory; Film Directors. Courses were approved to go on the agenda once Curriculum Committee has completed their evaluation. The Chair emphasized the importance of having well-defined procedures as to approval processes; all involved parties need to have opportunity to endorse.
 - B. CSU Student Research Competition
Resolution was briefly discussed; Bob Lucas indicated competition guidelines were not available early enough this year but that this could be corrected in future. It was decided Resolution would be modified/"cleaned up" in Academic Senate Office and then put on Consent Agenda.
 - C. Provision of Services for Students with Disabilities
It was decided Resolution would be modified with reference as to availability of funding from the Legislature and then placed on Consent Agenda.
 - D. Foreign Language Exit Requirement
Resolution was discussed; concern expressed that language/wording was too strong (i.e., senators cannot be "directed" to vote). Tim Kersten will modify language and present to Ray Terry for approval; process will be completed this week so that revised resolution can go out in package for May 2 Senate Meeting.
 - E. Bicycle/Skateboard Use on Campus
After discussion, it was decided resolution would be agendized.
 - F. Nominees for Multi-Criteria Admissions (MCA) Program
Committee not ready to submit names; extension granted until next meeting of Executive Committee, Tuesday, April 24.

G. Nominees for Ad-Hoc Committee to develop Graduate Survey

Tim Kersten clarified that the charge of this Committee was to develop a longitudinal review of graduates as they go through their career for curriculum assessment purposes; current employment survey not sufficiently in depth. Committee not ready to submit names; extension granted until next meeting of Executive Committee, Tuesday, April 24.

H. Nominees for ITL Discipline Coordinators

Candidate suggestions were offered, but Committee members were asked to confirm interest and have official names to submit at next meeting of Executive Committee, Tuesday, April 24. Candidates' main interest should be teaching.

I. Caucus Reports re: Ad Hoc Committee Report on Academic Senate Structure

The chair reported that only one report has been received to date. Caucus chairs were encouraged to respond as soon as possible.

J. Academic Senate/Committee Vacancies

M/S/P (Kersten, Murphy) to approve Mary LaPorte for School of Liberal Arts Academic Senate vacancy; to approve John Rogers for School of Science and Mathematics Academic Senate vacancy.

K. Other Business

The chair announced that Joe Weatherby had been selected for the initial staffing committee for the new San Marcos campus.

VI. Discussion Item

A. Selection of Foundation Board Nominees (Executive Session)

M/S/P (Zeuschner, Murphy) to have brief discussion of candidates, vote for up to 3, and those receiving a majority of the votes would be forwarded. It was agreed by consensus that the names of Charles Andrews, Harvey Greenwald, and Jack Wilson would be sent forward with a statement that names were listed in alphabetical order (not according to votes).

VII. Adjournment: The meeting was adjourned at 4:55 p.m.