

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

MINUTES
Tuesday, April 25, 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 April 18 meeting were approved as submitted.
- II. Communications
 - A. The chair announced the Teacher/Scholar Summer Institute, June 12-16. Those interested should contact Marilyn York in the Graduate Studies Office.
 - B. The chair asked for nominees to the Editorial Board of the CSU Journal on Undergraduate Education. Candidates should have a professional interest in discipline-based research on teaching and learning and editorial experience. The chair needs to forward a memo with the names of nominees to President Baker by May 19.
- III. Reports
 - A. President: none
 - B. Vice President: none
 - C. Statewide Senators: none
- IV. Business Items
 - A. Resolution on Accreditation Guidelines
After considerable discussion, the Resolution was agendized for the May 2 meeting. The chair reminded the Committee that a memo needs to be submitted to President Baker by May 15 indicating whether the campus does/does not support the nine principles set forth by the Committee on Institution Cooperation (CIC).
 - B. Resolution on the Academic Calendar
This Resolution was agendized for the May 2 meeting. Senate must decide to endorse, endorse with changes, or defeat proposed academic calendar for 1990-1992. Discussion concerned Saturday finals versus holding classes on a Saturday earlier in the quarter and finishing finals on a Friday. A question was raised as to whether there was any attempt made to coordinate calendars with other groups in San Luis Obispo (e.g., Cuesta College, San Luis Coastal, etc.); the chair stated that different labor contracts make coordination difficult. The State Education Code indicates that employees are paid for work days (170/year) not contact hours; however, research is being conducted as to whether a shorter summer quarter is possible if the same number of contact hours are maintained.
 - C. Resolution on Fall Conference Week
Questions were raised as to the meaning of "universal applicability." M/S/P (Burgunder, Borland) to refer the Resolution back to the Instructional Committee with a request to report back in October.
 - D. Proposal for joint MBA/MS Engineering Degree
M/S/P (Kersten, Burgunder) to agendize proposal as a Business Item for the May 2 meeting.
 - E. Nominees for Multi-Criteria Admissions (MCA) Program
M/S/P (Borland, Burgunder) to approve the following nominees in order indicated:
 1. Tom O'Neill (Science/Math)
 2. George Stanton (PCS)
 3. Keith Nielson (Liberal Arts)
 4. Clay Pharaoh (Architecture/EDES)
 - F. Nominees for Ad Hoc Committee to develop Graduate Survey
The following individuals were nominated: Lerney Nelson, Don Conway, and Nelson Smith. Howard Nelson and Smith need confirmation. The chair requested that confirmations be cleared this week so a memo can be forwarded to the President.