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

Academic Senate

MINUTES

Tuesday, May 9, 1989
UU 220 3:00 p.m.

I. Preparatory

- A. The meeting was called to order at 3:14 p.m.
- B. The minutes of the April 25 meeting were approved as submitted.
- C. The chair asked the Committee for their preference in dealing with two last-minute resolutions. It was decided that the Resolution on Molecular Beam Epitaxy System would be listed as Item E under Business; the Resolution on Sexual Harassment Brochure would be listed as a Discussion Item, time permitting. The amended agenda was approved.

II. Communications

- A. Introductions: The chair introduced Adelaide Harmon-Elliott who in turn introduced Pat Nicholson, CFA President-Elect, and George Gowgani
- B. Safwat Moustafa provided updated information on the tabled Resolution for Name Change of the Computer Science Department. The EE/EL Department has dropped their objection to the proposed Computer Science and Engineering Department and will instead be proposing a name change of their own--Electrical and Computer Engineering Department. This item will be agendized as a second reading item for May 23 meeting.
- C. The chair announced that names of '89-'90 Caucus Chairs must be submitted to Academic Senate Office by May 19. On May 25, President Baker will host a lunch for the old/new Executive Committee.
- D. The chair announced runoff election results:
 - SENGR (H. Mallareddy/CE and Don White/IE)
 - PCS (4 runoff candidates but still none with a majority; runoff election must be repeated)

III. Reports

- A. President: none
- B. Vice President: none
- C. Statewide Senators
 - Reg Gooden offered brief update on GE&B proposal encouraging agreement between the UC and CSU systems. The UC system has currently rejected the Critical Thinking/Composition portion of the proposal so it is now back to 31 common units and a double track.
- D. Academic Senate Chair
 - The chair reported he attended a dinner Thursday, May 4, with President Baker and the Statewide Senators at the State University House (Chancellor's residence) in honor of the 16 distinguished professor nominees. The chair commented on the outstanding qualifications of Cal Poly's nominee, Jens Pohl.

IV. Business Items

A. GE&B Course Proposals

John Culver, Chair of GE&B Committee, introduced package of courses submitted but not recommended for inclusion in F.2; and some courses currently on the F.2 list which Area F Subcommittee and GE&B Committee recommend be deleted. Decisions were based on two Knowledge and Skills Statements which were adopted by faculty referendum at the time the new GE&B program was established on this campus.

- #7: "... understand how technology influences and is influenced by cultural and environmental factors, the applications of technology to contemporary problems, and the potential of technology to both positively and negatively affect individuals and societies."

- #9: "... exposed to courses taught within the technological areas, so that they will have a basis for developing a

better understanding of how technology influences and is influenced by present day cultures and other environmental factors."

Courses submitted for inclusion, but not recommended: ACTG 211, AE 124, ED 380X, FSN 170, FSN 339, FSN 341, GRC 307, GEOL 211, GEOL 302, GRC 427, LA 333X, OH 330, PHYS 213, PSC 110, PSC 171, POLS 404, PSY 494.

Courses currently included in Area F, but recommended for deletion AERO 102, ASCI 202, ASCI 230, CRP 211, DPT 230, FSN 230, LA 213, PI 121, PI 222, PI 230, PI 305, PI 306. Deletions came about as part of a 2-year review process; respective departments were contacted and asked for documentation supporting inclusion of specified courses in Area F.

M/S/P (Murphy, Gooden) to agendize when curriculum packages come forward.

B. Resolution to Establish the CIM Center

Safwat Moustafa introduced Ed Carnegie, Chair of the Agricultural Engineering Department, who gave overview of proposal to establish Computer Integrated Manufacturing (CIM) Center at Cal Poly. His explanation included historical background, benefits to Cal Poly and to industry, budget, facilities, organizational chart, general administration, etc. Other guests representing the proposal included Art Chapman, Archie Cheda, Steve Hockaday, and Unny Menon.

M/S/P (Murphy, Moustafa) to agendize Resolution for May 23 meeting.

C. Resolution on Mentoring Program

The chair introduced Margaret Berrio of the Status of Women Committee who presented the Resolution. After considerable discussion, Senators recommended that the Resolution be dropped: a resolution is not necessary when planning to develop a program or policy; however, when a program or policy is suggested for implementation, then a formal resolution is most certainly necessary. Since the Status of Women Committee expressed concerns about misunderstandings in communication, the chair indicated he would meet with the Committee in an effort toward clarification. He will then report back to the Executive Committee for further discussion on possible courses of action to give additional visibility to the activities of the Status of Women Committee.

D. Academic Senate/UPLC vacancies requiring one-year appointments

SAGR-- 1 Senate Vacancy--to be filled by Ed Beyer (CrSc)

SBUS-- 1 Senate Vacancy--to be filled by Earl Keller (Actg)

E. Resolution on Molecular Beam Epitaxy System

Safwat Moustafa presented brief overview of Resolution. After considerable discussion, Senators recommended Resolution be dropped since resolution is not necessary to develop a program or policy (as stated in C).

M/S/P (Borland, Murphy) to forward Resolution back to the Research Committee to carry out wishes of President Baker; i.e., study the needs of research facilities that are not assisted by the instructional program and to prepare a policy for assisting such units in their development.

VI. Discussion Item

A. Sexual Harassment Brochure Resolution

Senators recommended that this Resolution be dropped for same reasons stated in Item C and E. Malcolm Wilson suggested that the current Sexual Harassment Policy for the University be reevaluated in respect to the formal complaint process. He indicated he would be happy to meet with the Status of Women Committee to keep them informed of any policy revisions; such information could be critical to the accuracy of their proposed brochure.

VII. Adjournment: The meeting was adjourned at 4:58 p.m.