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JUN 14 1989

Academic Senate

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

MINUTES

Tuesday, June 6, 1989
UU 219 3:00 p.m.

- I. The meeting was called to order by Chairman Jim Murphy at 3:20 p.m.
- II. Communications(s) and Announcement(s):
 - A. Academic Senate Membership List for 1989-90 was distributed.
 - B. GE&B Area Subcommittee Membership List for 1989-90 was distributed. It was clarified that in the Academic Senate Bylaws, the GE&B Committee has appointment powers for subcommittees. Senate Executive Committee has authority over appointment of GE&B committee but not subcommittee.
- III. Reports:

There were no reports.
- IV. Consent Agenda:

There were no Consent Agenda items.
- V. Business Items:
 - A. Appointment of faculty to Academic Senate standing committees:
 1. MSP (Kersten, Zeuschener) Move to approve the School of Architecture's recommended appointments.
 2. MSP (P. Murphy, Vilkitis) Move to ask Marjorie to forward lists of caucus recommendations for Academic Senate committees to Executive Committee members for review and action.
 - B. Appointment of Faculty to University-wide Committees.

MSP (Kersten, Zeuschener) to postpone selection until the next Executive Committee Meeting, prior to which we will receive lists of committee members who will continue next year.
- IV. Discussion Item(s):
 - A. Release time. 1.4 positions are allocated to Academic Senate.

The Chair is to write a memo to Frank Lebens concerning how this is to be distributed. Lebens then communicates back to faculty members' departments concerning how much release time funding will be provided to the departments.
Executive Committee members asked that the Chair give us his recommendations at the earliest possible date.
- V. Adjournment:

The meeting was adjourned at 4:00 p.m.

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ACADEMIC SENATE

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JUN 8 1989
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MINUTES

Tuesday, June 6, 1989
UU 220 3:00 p.m.

I. Preparatory

- A. The meeting was called to order at 3:20 p.m.
- B. The chair dispensed with preliminary activities because of the lengthy agenda.

II. Reports

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

III. Consent Agenda

The chair stated that curriculum items approved during the May 30 and June 1 meetings would now be moved forward to a Second Reading. Items would be considered by School.

SAGR--in addition to items previously approved, the following were added to the Consent Agenda:

- AE 399 Graphical Interface Computing
- AE 450 Advanced Graphical Interface Computing
- AE 451 Advanced CAD for Agricultural Engineers
- CRSC 441
- DPT 522
- : NRM Curriculum Changes #1-33
- SS Land Resources Concentration
- SS Environmental Management Concentration

****Curriculum items for SAGR placed on the Consent Agenda were approved.**

SARCH--no new items were placed on the Consent Agenda

****Curriculum items for SARCH placed on the Consent Agenda were approved.**

SBUS--in addition to items previously approved, the following were added to the Consent Agenda:

- MIS 412, MIS 422, MIS 403, MIS 418, MIS 419, MIS 432, MIS 318, MIS 321
- Management Information Systems Concentration
- Management Concentration
- Production and Operations Management Concentration

****Curriculum items for SBUS placed on the Consent Agenda were approved.**

SENGR--in addition to items previously approved, the following was added to the Consent Agenda:

- AERO 102 to be deleted from GE&E, F.2

****Curriculum items for SENGR placed on the Consent Agenda were approved.**

SLA--in addition to items previously approved, the following was added to the Consent Agenda:

- PHIL 334 (previously omitted from packet)

****Curriculum items for SLA placed on the Consent Agenda were approved.**

SPSE--no new items were added to the Consent Agenda.

****Curriculum items for SPSE placed on the Consent Agenda were approved.**

SSM--no new items were added to the Consent Agenda.

**Curriculum items for SSM placed on the Consent Agenda were approved.

IV. Business Items

A. Resolution on Department Name Change for the Agricultural Management Department
Second Reading

M/S/P (Grinnell, Moustafa) to accept name change from Agricultural Management Department to Agribusiness Department.

B. Curriculum Proposals (debated and/or tabled during First Reading at May 30/June 1 meetings)
Second Reading

SAGR

FSN--change ENGL 215/ENGL 218 prerequisite to ENGL 218 (A.4)

Tina Bailey explained that the reason the request was denied by the Curriculum Committee was because the increased restriction would limit scheduling options for the student. George Lewis expressed concern for specifying courses within the GE&B requirement; if particular courses are preferred, students should be directed at the advising level, not through the catalog. Charlie Crabb stated that this was an example of a department attempting to integrate general education into its curriculum; ENGL 218 better serves the needs of those students.

M/S/P (Lutrin, Gooden) to support the recommendation of the Curriculum Committee.
26-20-0

M/S/P (J. Murphy, Vilkitis) to accept recommendation of Curriculum Committee for items that have been pulled, if individual originally expressing objection does not come forward during time of debate.

FOR 303--since there was no discussion concerning the increase of units from 4 to 5, the chair ruled that the recommendation (Approved with reservation) of the Curriculum Committee be accepted.

SARCH

CRP 211 (GE&B, F.2)

M/S/P (J. Murphy, Stead) to retain CRP 211 as an F.2 course.

ARCE courses (C minus grade prerequisite)

Tina Bailey explained that in researching the original objection, it was discovered that if a student receives a C minus grade (with the current C requirement)--that student may not proceed in the curriculum and may not retake the course. Landscape Architecture courses have also indicated a C grade prerequisite.

M/S/P (Bailey, Moustafa) to table grade prerequisites until there could be further discussion and investigation of the ramifications of the plus/minus grading system.

Structural Engineering M.S. Program--since there was no discussion, the chair ruled that this item will stand as tabled.

SBUS

ECON 323 (GE&B, D.4.b)

Tim Kersten read Executive Order 338 and explained why he felt ECON 323 met the D.4.b requirement. John Culver, GE&B Chair, indicated that the reason the course was not recommended for inclusion was that it is too narrow, too European oriented, given the broad international/global as well as nonwestern focus for D.4.b.

M/S (Kersten, J. Murphy) to include ECON 323 for D.4.b requirement.

11-30; motion defeated.

SENGR

CE 452 Design of Wood Structures (2) 2 lec

M/S (Berrio/Borland) to deny approval of CE 452 because similar course (ARCE 304) already is in the catalog.

Safwat Moustafa introduced Steve Hockaday, Civil Engineering Department Chair, who explained that this class already exists as CE 454; this proposal divides the existing class into two 2-unit classes (CE 452, 454) thus allowing more flexibility for student scheduling. Mark Berrio introduced John Edmisten, ARCE Department, who explained that ARCE 304 has been offered since 1982; however, the CE Department does not give technical credit for the course so enrollment of CE student in ARCE 304 has declined. Steve Hockaday stated that CE 454 fulfills needs of CE students and consequently they don't need to take ARCE 304; he reemphasized that CE 452 is not a new class, just a revision in the curriculum. Linda Dalton indicated that CE 454 as listed in the catalog includes concrete, steel, and timber; concrete and steel have now been dropped so it is indeed a change of content.

Linda Dalton proposed a friendly amendment to deny approval of both CE 452 and CE 454. The proposers of the original motion accepted the amendment.

The chair called for a vote on the motion.

21-16; motion carried.

CE 581, 582, 583, 586

Tina Bailey explained that the CE Department already has 19 graduate courses and the new proposals would bring that number to 23--with 20 students at the graduate level. She expressed concern that with so many courses available, how often would they actually be offered thus allowing the student to realistically complete the degree program. She also encouraged awareness on the part of the Senate as to potential proliferation of courses. Drago Misic introduced Steve Hockaday, CE Department Chair, who explained that two new faculty had been hired in the geotechnical area and consequently the proposed courses would take advantage of faculty expertise in this area; they were not a duplication of existing courses; they would encourage growth in the graduate program.

Since there was no further discussion, the chair ruled CE 581, 582, 583, and 586 stand approved as recommended by the Curriculum Committee.

ET Changes to Existing Courses #1-30 (ENGL 218 prerequisite)

M/S (Lewis, Lutrin) to revise prerequisite to read ENGL 215/218.

Tina Bailey explained that ENGL 218 is currently in the ET curriculum; ENGL 215 is not.

If the motion is carried, it would require a curriculum revision.

The motion was withdrawn. The Curriculum Committee recommendation granting approval stands.

IE 542, 543, 544, 545, 555 (delete graduate standing)

M/S (Seifoddini, Moustafa) to change denial to approval thus allowing deletion of graduate standing as a prerequisite.

Ahmad Seifoddini explained special concerns within the Industrial Engineering Department (i.e., small but growing graduate program, 500-level courses already have 1 or 2 course prerequisites). Tina Bailey reminded senators of enriched formulas associated with graduate classes; and if 500-level classes have a high percentage of seniors enrolled, then maybe the class should be renumbered at the 400-level.

The chair called for a vote; the motion was defeated. The recommendation of the Curriculum Committee stands.

V. Adjournment

M/S/P (Moustafa, Zeuschner) to recess until Thursday, June 8.

The meeting was adjourned at 5:10 p.m.