

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California
ACADEMIC SENATE

MINUTES
Tuesday, September 29, 1987
UU 220 3:00 p.m.

I. Preparatory:

- A. The meeting was called to order at 3:12 p.m.
- B. There were no minutes to be approved as this is the first meeting of the academic year.

II. Communications:

In order to cut down on the amount of material that must be distributed to each senator, communications will be screened by the chair. Items of limited interest will be held in the Senate office and will be available for review by any interested senator. A list of such material will be included with each week's agenda.

III. Reports:

- A. President:
President Baker reported that the campuses and the chancellor's office have been examining the long-range plan for the CSU. Each campus is looking at enrollment planning issues in light of system goals to facilitate junior college transfer and to try to educate a greater proportion of high school graduates. Cal Poly will be looking at demographics of students who are accepted for admission, at what happens to students who are turned away from Cal Poly, and at instructional space needs before making any long-range recommendations on enrollment increases. The Deans Council and the Senate Long-Range Planning Committee will be considering these issues and also the needs of the state and CSU's statewide mission, and will prepare a report by May 1, 1988. Faculty members are encouraged to provide any input to the members of the Long-Range Planning Committee.
- B. Academic Affairs: none.
- C. Statewide Senators:
Reg Gooden reported that the statewide Senate will be looking at how they can continue to influence the Legislature as it considers the Master Plan.
Tim Kersten reported on the role of the statewide Senate in the Master Plan revision. It will be a team effort with the administration and the Senate working together. The statewide Senate's November retreat will be devoted to discussion of the Master Plan. A copy of the Master Plan is available in the local Senate office. Comments and Suggestions are welcomed by the statewide senators.

D. Senate Chairs:

The Senate Chair reported that the following actions were taken by the Executive Committee (acting for the Senate) during the summer:

Resolution passed:

Resolution on Change in Bylaws-eliminates time constraints for making one-year appointments to the Senate when the election process fails to provide full membership.

Resolutions Sent Back to Committees:

1. Resolution on Definition of Close Relatives
2. Resolution on Employment of Close Relatives

Committee Appointments:

Aids Task Forces: John Hampton, Ray Nakamura, Fred Stultz
Dean of Student Affairs Selection Committee: Sarah Burroughs, Michael Johns

Chair's Membership/Attendance on the Following Committees:

1. Academic Computing Services, Director Selection Committee
2. Foundation Board Meetings
3. Instructional Advisory Committee on Computing (IACC)
4. Instructional Program RESources Advisory Committee (IPRAC)
5. OASIS Steering Committee and Group Leader
6. President's Council
7. Program Review Committee
8. Telephone/SLONET

New Business Forwarded to Committees:

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|-----------------|--|
| Curriculum | Should credit be given for American Sign Language courses? Should 300/400 level courses be acceptable in graduate programs? |
| DTA | Initiate applications for Trustees' Outstanding Professor Award |
| GE&B | Publish guidelines for Area "F" courses |
| PPC | Review Personnel Action File process |
| Student Affairs | Review and comment on "Report on Civic Service Internships" |
| LRP | Review and make recommendations on enrollment planning |

Assigned Time for Senate:

The Senate was given 1.4 positions in release time. The chair will be using .5. The remaining time was divided between Senate officers, committee chairs and the Senate representatives on the Academic Planning Committee.

The chair gave an update on the OASIS project. The hardware is now in place, and a SAGE failure avoidance study is now underway.

The chair also reported on the Foundation Board meeting. Malcolm Wilson was appointed to the Board of Directors. The Foundation has divested itself of all stock in companies doing business in South Africa. The corporate note listing has been reduced from seven to three. Of these three, two are selling all South African assets and the third will do so by August 1988.

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IV. Consent Agendas:

PE/RA Department resolution on renaming main gym

No objections were voiced; this item will ~~be~~ approved by consent.

V. Business Items:

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- A. Resolution on Enrollment for Units Without Credit, First Reading
Marshall Wright introduced the resolution in response to faculty concerns.
Bob Lucas reported that the Graduate Studies Committee considered this issue. That committee supported the notion that continuous enrollment should not be required, but that faculty should get credit if advising occurs.
Malcolm Wilson reported that some campuses do require continuous enrollment either through the university or extended education.
This resolution will advance to a second reading item at the next Senate meeting.
- B. Resolution on Affirmative Action Facilitators, First Reading
Maria Ortiz described the resolution. One of the main goals of introducing this resolution is to gain exposure for and increase the function of the affirmative action facilitators.
This resolution will advance to a second reading at the next Senate meeting.
- C. Resolution on Departmental Name Change, First Reading
Bill Forging gave a brief summary of the reason for the name change request.
M/S (Wheeler, Moustafa) to suspend the rules and move this resolution to a second reading item. The vote was 26 in favor and 17 opposed. Since a 2/3 vote is required, the motion failed.
This resolution will move to a second reading at the next Senate meeting.

VI. Discussion Items:

The chair announced that there will be a reception for all Senators on Oct. 6 from 4:00 to 5:30 p.m. The reception will be held at President Baker's home.

VII. Adjournment: 4:49 p.m.