

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

MINUTES

Tuesday, January 5, 1987

UU 220 3:00 p.m.

I. Preparatory:

- A. The meeting was called to order at 3:10 p.m.
- B. The minutes of the November 10 and November 17 meetings were approved as submitted.

II. Communications:

- A. The chair noted the list of materials available for reading in the Senate office. Items added since the last meeting are highlighted in bold type.
- B. A memo on recommendations for honorary degrees from Kerschner to campus presidents was included with the agenda. This was included for information purposes. The chair pointed out the paragraph dealing with the need for confidentiality in dealing with campus nominations.

III. Reports:

- A. President: none.
- B. Academic Affairs Office: Glenn Irvin gave an amusing report on "academic affairs".
- C. Statewide Senators: none.

IV. Consent agenda: none.

V. Business Items:

- A. Resolution on the Foundation Election Process
The Ad Hoc Committee on the Cal Poly Foundation Election Process felt that the current system is such that faculty input to the board is limited and that the board is self-perpetuating. The committee wants some guarantee of the number of faculty board members and felt that the faculty should have some say as to who the faculty members are. There was a previous resolution on this issue, but it was not accepted by President Baker. This resolution is a revised version that should be more acceptable. It is a compromise from the original resolution, but would still represent an improvement over current policy.

M/S/P (Andrews, Lutrin) to place this resolution on the next Senate agenda as a first reading item.

B. Resolution on the Effects of Class Size, Mode and Level of Faculty Workload

The Ad Hoc Committee on the Effects of Class Size on Instructional Quality and Faculty Workload brought this resolution forward because they were concerned about the lack of consultation with faculty in the design of new facilities. In addition they hope to make faculty more aware of how class size affects funding and workload. This resolution was before the Executive Committee in the past, but was sent back to committee for revision. This is the revised resolution.

M/S/P (Andrews, Lutrin) to place this resolution on the next Senate Agenda as a first reading item.

C. Resolution on International Education Office (IEO)

This resolution gives Senate approval for the creation of an International Education Office. A similar proposal was before the Executive Committee in the past, and there was some concern about funding issues. This has been addressed in the current proposal.

Joe Weatherby suggested that a background statement be added describing the history of the proposal and also stating the purpose of the IEO.

Charlie Andrews suggested that some clarification of where the director position will come from should be prepared before the next Senate meeting.

M/S/P (Andrews, Hellyer) to place this resolution on the next Senate agenda as a first reading item.

D. Resolution on Consultative Procedures for Faculty Position Controls.

It was agreed that the first resolved and the second whereas would be deleted.

M/S/P (Hellyer, Forgeng) to place this resolution on the next Senate agenda as a first reading item.

E. Resolution on Graduate Credit for 300 Level Courses

M/S/P (Hellyer, Terry) to send this resolution back to committee for information on whether 500 level credit can be received for a 300 level course with the requirement of additional work or for a reduced number of units.

F. Resolution on the Future of Concurrent Enrollment

This resolution was written on the Fullerton campus and addresses the two year old problem of the State taking money from concurrent enrollment and placing it in the general fund.

M/S/P (Kersten, Hellyer) to place this resolution on the next Senate agenda as a first reading item.

G. Resolution on Miscellaneous Catalog Changes

This resolution addresses curriculum committee recommendations that need to be acted on by the Senate.

M/S/ZP (Andrews, Burgunder) to place this on the consent agenda of the next Senate meeting.

H. Selection of Academic Senate Representative to the Student Senate.

Charles Crabb was appointed.

I. Appointment of Anderson as SENG Winter Quarter replacement for Vigil.

The Executive Committee approved the appointment of Anderson.

J. Selection of Academic Senate representative to the ASSIST Advisory Committee.

The chair was directed to find an appropriate appointee.

K. Academic Senate/Committee vacancies

There are still a number of vacancies that need to be filled by caucus chairs.

L. Guidelines/charge to the Senate Review Ad Hoc Committee

The chair would like input from Executive Committee members on the draft distributed with the agenda. Comments should go to the chair by January 12.

VI. Discussion Items

A. Automatic Admission for National Merit Scholarship Finalists: Should automatic admission to Cal Poly be given to the San Luis Obispo finalists of the National Merit Scholarship?

After a brief discussion, it was decided that this issue should be referred to committee for consideration.

B. Human Corps Legislation

This is part of an effort to encourage undergraduates to become involved in community service. A committee must be established on campus for defining the local function of the Human Corps. The chair and Sam Lutrin will come up with a plan for faculty involvement in this committee.

VII. Adjournment: The meeting was adjourned at 4:47 p.m.