

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

MINUTES

Tuesday, February 2, 1988  
UU 220 3:00 p.m.

I. Preparatory

- A. The meeting was called to order at 3:11 p.m.
- B. The minutes of the January 19, 1988 Executive Committee meeting were approved as submitted.

II. Communications:

- A. The chair noted the memo dated January 14, 1988 from Glenn Irvin on program changes resulting from last years curriculum process.
- B. The chair called attention to the advertisement dated 1/22/88 for the recruitment of the Assistant Vice Chancellor for Academic Affairs.

III. Reports:

- A. President: none.
- B. Academic Affairs Office: Malcolm Wilson reported that Don Coats will be retiring at the end of July. This position will be used on an interim basis for one year for the International Programs Director position. Evaluation will take place at the end of the one year period.
- C. Statewide Senators: none.
- D. Budget Committee: Jim Conway reported that the Budget Committee is putting together a report on faculty position control. They will meet on Feb. 3, 1988. This meeting will either result in an informational report for distribution to the Senate or in a resolution that can be taken to the Senate floor.

The Budget Committee would also like to make people aware that any plans for program change proposals should be underway at this time. Individuals or other Senate committees that want input into the process should see Jim Conway for information.

- E. General Education Transfer Curriculum: The Senate sent representatives to meetings in San Francisco and Long Beach. They reported as follows:

Reg Gooden: The Master Plan puts emphasis on equity and efficiency. The Intersegmental Committee (representatives of UC, CSU, and the Community Colleges) is working on a GE transfer curriculum. The current status is that the committee's recommendations are now going to the various campuses for input. After this phase is complete, the proposal will go to the Statewide Academic Affairs Committee, then back to the campuses, and finally back to the Statewide Senate for consideration at its May meeting. It would then go back to the Intersegmental Committee and then to the Round Table, which includes Chancellor

Reynolds, a CPEC representative, Bill Honig, the President of UC, and a Community College representative. If anything comes out of this it will then be translated into policy.

George Lewis: George has a copy of the proposed transfer curriculum. There are some differences from our local GE&B program--there is no area E or area F. The basic idea of the plan is that a student should be able to do lower division GE at any 2 or 4 year institution and then transfer. The plan is clear for transfers from 2 year schools to 4 year schools, but is less clear for transfers between 4 year schools. There are still a number of unresolved issues.

Two questions of concern for Cal Poly are: 1. Does our GE&B fulfill the proposed transfer curriculum? and 2. Can the Community Colleges come up with an acceptable lower division GE program under this format. The answer appears to be yes for both questions.

Glenn Irvin: Glenn reported that GE takes many forms from loose programs to highly structured programs. What the transfer curriculum does is give a common definition for all 3 systems. It is possible that one effect of facilitating transferability will be the loss of coherence in GE for students who attend many institutions.

Charlie Andrews: Charlie reported that a significant area of dispute at the SF meeting was on critical thinking and logic. The current program consists of about 52 quarter units. Procedurally, each Community College and CSU or UC campus will provide a list of courses that satisfy this program. An unresolved issue is whether partial certification will be allowed?

The chair noted that the GE&B Committee will be looking at this issue. Input to the Committee is encouraged.

IV. Consent Agenda: none.

V. Business Items:

A. GE&B Course Proposal for PSY 494

This course has been proposed for area D.\$B. The area D subcommittee has recommended against inclusion in area D, and the GE&B Committee concurs.

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

B. Department Name Changes for 1988-90 Catalog

M/S/P (Andrews, Gooden) to place this item, in the form of a resolution from the Executive Committee, on the agenda of the next Senate meeting as a first reading item.

C. Proposed Child Care Advisory Committee

This communication is the result of legislation and funding to study the child care issue. Cal Poly needs to establish an ad hoc Committee. The document before the Executive Committee is a draft on the establishment of such a committee.

Nalcolm Wilson pointed out that there is some inconsistency in wording in the membership section of the draft. It was suggested that the document be changed to correct this. It was also suggested that the representative from the faculty should be nominated by the Executive Committee rather than the chair of the Academic Senate. The suggestions will be forwarded.

D. Academic Senate CSU Resolution AS-1758-87

This is a resolution from Statewide regarding the Gann Spending Limit

M/S P (Forgeng, Sharp) to prepare a resolution on this issue as soon as the appropriate initiative has qualified for the ballot and has been assigned a number. Reg Gooden will follow up on this.

E. Replacement for BENG on UPLC.

M/S/P (Sharp, Andrews) to appoint D. Misic to serve on an emergency basis.

VI. Discussion Items.

A. Proposed Lottery Budget

There are some changes over the past in terms of categories and dollar amounts. The Chancellor's office wants each campus to advise on the appropriateness of the current categories for the campus.

This was referred to the Budget Committee for comments. The Budget Committee will work with IPRAC on formulating a response.

B. Ray Terry expressed concern over the way in which the UPLC was handling the extra sabbatical funding that was received for the 87-88 academic year.

M/S (McGary, Andrews) to approve the action that the UPLC has taken to give out the final 3 sabbatical leaves for Spring of 88.

Sam Lutrin suggested that this go before the entire Senate.

The Executive Committee will draft an emergency resolution which will be placed on the agenda of the next Senate meeting.

J. Adjournment: The meeting was adjourned at 4:45 p.m.