

**CALIFORNIA POLYTECHNIC STATE UNIVERSITY**

San Luis Obispo, California 93407

**ACADEMIC SENATE**

**Executive Committee**

**Academic Senate Agenda**

**Tuesday, September 20, 1988**

UU220 3:00-5:00 p.m.

**FILE COPY**

<u>Member:</u>	<u>Dept:</u>	<u>Member:</u>	<u>Dept:</u>
Andrews, Charles (CH)	Acctg	Murphy, James	IndTech
Borland, James	ConstMgt	Peck, Roxy	Stat
Burgunder, Lee	BusAdm	Terry, Raymond	Math
Crabb, A. Charles	CropSci	Weatherby, Joseph	PoliSci
Dobb, Linda	Library	Wheeler, Robert	AnSci/Ind
Gooden, Reg	PoliSci	Wilson, Malcolm	VPAA
Kersten, Timothy	Econ	Zeuschner, Raymond	SpCom
Moustafa, Safwat	MechEngr	<b>Copies:</b> Warren J. Baker	
		Bill Rife	
		Howard West	

- I. Minutes: None
- II. Communications:
- III. Reports:
  - A. President
  - B. Academic Affairs Office
  - C. Statewide Senators
- IV. Consent Agenda:
- V. Business Items:
  - A. Resolution on an Honorary Doctor of Laws Degree [confidential] (to be distributed).
  - B. Resolution Charging UPLC with the review of State Faculty Support Grants (to be distributed).
  - C. Academic Senate vacancies (p. 2).
  - D. Academic Senate assigned time allocation (to be distributed).
- VI. Discussion Item:

Additions to the the Academic Senate Bylaws re: procedures for filling vacancies when an officer vacates; maximum terms of membership on an Academic Senate committee; maximum terms as chair of an Academic Senate committee; concurrent memberships on the GE&B Committee and GE&B subcommittee
- VII. Adjournment:

9/20/88

## **ACADEMIC SENATE VACANCIES**

### Academic Senators

SAGR	One-year replacement for Charlie Crabb
SENG	One-year replacement for Russ Cummings

### Academic Senate Committees

SAGR	Library Status of Women
SAED	Constitution & Bylaws Curriculum Elections Student Affairs
SBUS	GE&B (fall quarter only) Library
SENG	Library Personnel Policies
SLA	Research
SPSE	Elections Long-Range Planning
SSM	Constitution & Bylaws Status of Women
PCS	Curriculum

### Academic Senate Ad Hoc Review Committee

SBUS	Replacement for Mike Stebbins
SENG	Replacement for Russ Cummings

### University-wide Registration and Scheduling Committee

Any School	Winter and Spring replacement for Dianne Long
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### Caucus Chair

SAGR	Replacement for Robert Wheeler
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Minutes - E.C.  
9.20.88

Dr. Ira  
Mann. 8/11



National University Teleconference Network

presents via satellite



## ASSESSMENT

### TO IMPROVE STUDENT LEARNING AND DEVELOPMENT: A SHARED RESPONSIBILITY

October 7, 1988

2:00 PM - 4:00 PM (Eastern)

(11-1 Pacific  
Scin 215)

(A 30-minute optional Q & A period will immediately follow the teleconference for those sites who have additional comments or questions from the panelists.)

**The Medium:** A national interactive videoconference, uplinked C-Band via satellite, to an estimated 200 academic receive sites across the United States and Canada. The **National University Teleconference Network** is a consortium of 250 colleges and universities committed to the advancement and effective utilization of academic program-sharing via satellite.

**Audience:** Professionals in both academic affairs and student affairs.

**Message:** Assessment in an "across the campus" activity. Through the use of panel presentations and interactivity with academic viewers from coast to coast, discussion will focus on possible directions and strategies for collaborative assessment efforts.

**Key Speakers:** K. Patricia Cross, Chair, Department of Administration, Planning, and Social Policy, Graduate School of Education, Harvard University. Gary R. Hanson,, Coordinator of Research, Office of Admissions, University of Texas, Austin, Pat Hutchings, Director, AAHE Assessment Forum, Theodore J. Marchese, Vice President, AAHE, Charles Schroeder, Vice President, Student Development, St. Louis University and Past President, ACPA, Jacqueline E. Woods, Vice President, Programs and Public Policy, Association of Governing Boards of Universities and Colleges.

Plus videotaped comments from Alexander Astin, taken during the AAHE Assessment Forum, Chicago, June 9, 1988.

### Receive Site Information

The live program will be uplinked C-band from Kansas City. Those interested, should first contact the local campus telecommunication specialist, campus media director, NUTN representative, etc., to discern downlink capabilities.

Receive site fee is \$425.00, which includes relevant site coordinator materials, program agenda, and consultation with NUTN staff. NUTN Central Office staff can help locate downlink sites in your area, and assist with logistics.

*We can tape.*

For more information call or write: NUTN Central Office, 332 Student Union, Oklahoma State University, Stillwater, OK 74078-0653, (405) 624-5191

744-5191

# NASPA

NATIONAL ASSOCIATION OF STUDENT PERSONNEL ADMINISTRATORS, INC.

1700 18th St., N.W. ■ Suite 301 ■ Washington, D.C. 20009-2508 ■ 202/265-7500

June 24, 1988

Dear NASPA Colleague:

I am writing to invite your participation in an exciting opportunity for professional development which is being planned in the format of a nationally televised, interactive videoconference entitled "Assessment to Improve Student Learning; and Development: A Shared Responsibility."

On October 7, 1988, from 2:00 p.m. to 4:00 p.m. eastern time, NASPA will co-sponsor this videoconference in conjunction with the American College Personnel Association (ACPA) and the American Association for Higher Education (AAHE). It will be presented via satellite by the National University Teleconference Network (NUTN) and is expected to attract academic and student affairs professionals from over 200 sites across the country.

The focus of the program will be an examination of assessment as an "across the campus" activity involving both academic and student affairs professionals. With increased collaboration as the theme, program objectives will be to provide a brief orientation to assessment as a national movement, to help educators in various areas to view assessment as a means of improving student learning and development, and to suggest possible directions and strategies for collaborative assessment efforts.

An outstanding panel has been assembled to make presentations and to lead the discussion on this topic that is so vital to all areas of our institutions. With the development of host sites throughout the country, we hope that this teleconference will be a staff development experience accessible to all members of NASPA. It can be integrated into a variety of campus-based conferences at selected sites in every state, presented in conjunction with the discussion of local and state issues related to assessment.

Please give your attention to the enclosed program announcement. I encourage you to consider registering your institution as a participant site and then to invite your colleagues from neighboring institutions to join you in this experience.

Sincerely yours,



Lewis G. John, Director  
Career Development and  
Professional Standards



Thomas Goodale  
NASPA President

**Academic Senate  
Assigned Time Allocation**

**1988-1989**

	<u>%</u>	<u>AY Units</u>
Academic Senate Chair	.555	25
Academic Senate Vice Chair	.067	3
Academic Senate Secretary	.133	6
Budget Committee Chair	.189	8.5
Curriculum Chair	.189	8.5
GE&B Chair	.133	6
Long-Range Planning Chair	.045	2
Personnel Policies Chair	<u>.089</u>	<u>4</u>
Total	1.400	63

CONFIDENTIAL

BACKGROUND

CONFIDENTIAL

minutes - E.C. 9/20/88

Oscar Arias Sanchez was born in Heredia, Costa Rica, September 13, 1941. He was educated there and abroad--attending Boston University with the original intention of studying medicine. Impressed by North American politics, he returned to his native country to pursue further study in law and economics. He was awarded a grant by the British government to study at the University of Essex and the London School of Economics and Political Science. Obtaining a doctorate from the University of Essex, he returned to Latin America where he held a professorship in the school of political science at the University of Costa Rica from 1969-1972.

Arias was appointed minister of national planning and political economy by President Jose Figueres in 1972. He served that office with distinction until 1977. The following year he was elected to represent Heredia in the national legislative assembly. In addition to his career in politics as a member of the National Liberation Party, he served as a member of the ad hoc commission of the National University of Heredia. He was a director of the technological institute of Costa Rica and a member of the national council of university rectors. In 1976 he served on the board of directors of the International University Exchange Fund and the following year he was a member of the North-South Roundtable. He strongly supports education--seeing it as a major contributor to equalization of income, political stability and economic development.

In February 2, 1986, he won the election for president of his country and was inaugurated May 8, 1986. He has used the resources of the presidency to promote stability and effect a return to diplomacy as a means of resolving the many conflicts bedeviling the region. In recognition of his gallant efforts to stabilize the turmoil devastating the societies and economics of the neighboring republics in Central America, Oscar Arias Sanchez was awarded the Nobel Peace Prize October 13, 1987.

Cal Poly has a special interest in the dedication and support that President Arias has shown for higher education because of our role in the development of the new Escuela de Agricultura de la Region Tropical Humeda. This educational project, which will offer a four-year baccalaureate degree in the areas of agricultural production and ecological conservation in the humid tropical zone, will also give members of our faculty and staff valuable experience by diversifying our focus and broadening our perspective. Thirty-two of our colleagues have already been involved over the past two years and the prospects are that an additional 30-50 will benefit from this cooperative effort in the next twenty-four months. President Arias has been very attentive in establishing the project and very gracious in sharing with us the talents of Dr. Jorge Manuel Dengo, First Vice-president of the republic, to act as Interim Director of the new college.

RESOLUTION ON AN HONORARY DOCTOR OF LAWS  
DEGREE FOR PRESIDENT OSCAR ARIAS SANCHEZ

- WHEREAS, Dr. Oscar Arias Sanchez, President of the Republic of Costa Rica, has achieved distinction through his efforts to promote peace and understanding in a region of the world long disturbed by civil strife and disregard for human rights, and
- WHEREAS, International recognition for his contribution to diplomacy and the relaxation of armed conflict was duly celebrated by the 1987 Nobel Peace Prize, and
- WHEREAS, Dr. Arias has also distinguished himself as an educator and advocate of academic excellence on the national and international level, and
- WHEREAS, Dr. Arias has devoted time, effort and resources to the successful establishment of the Escuela de Agricultura de la Region Tropical Humeda (EARTH) in conjunction with California Polytechnic State University, San Luis Obispo, therefor be it
- RESOLVED: That the California Polytechnic State University Academic Senate strongly recommend that President Baker urge the Board of Trustees of the California State University to award the Degree of Honorary Doctor of Laws to Oscar Arias Sanchez, President of the Republic of Costa Rica, and be it further
- RESOLVED: That this honorary degree be conferred at Cal Poly Commencement, June, 1989.

Introduced by:  
Larry Rathbun and Reg Gooden