

CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, California 93407  
**ACADEMIC SENATE**  
**MINUTES**  
Tuesday: May 10, 1988  
UU 220 3:00 p.m.

I./II. Preparatory

- A. The Chair called the meeting to order at 3:15 p.m..
- B. The minutes of the April 26, 1988 meeting of the Academic Senate were approved as submitted.
- C. The Chair called the Senate's attention to the list of materials available for reading in the Academic Senate Office. The new items include:

Teacher /Scholar: Summer Institute for CSU Faculty, June 13-17, 1988 (Conference description and application forms); and

Recommendations from the CSU Outreach and Recruitment Advisory Committee (CSU).

III. Reports

- A. President's Office: No report
- B. Academic Affairs Office: No report
- C. Statewide Senators
  - 1. Tim Kersten called the Senate's attention to the selection of Ken Hoffman (Physics) as CSU Outstanding Professor. He volunteered to draft a resolution of commendation for Professor Hoffman. It was agreed by consensus that such a resolution be prepared and that Professor Hoffman be invited to the Senate to witness its adoption by acclamation.
  - 2. Tim Kersten warned of potentially harmful effects of the new Core GE&B Transfer Curriculum.
  - 3. The Statewide Senate has prepared a report to the faculty concerning ballot initiatives (Propositions 71, 72) to modify Article 13B of the California Constitution.

4. Reg Gooden waived his report.
5. Joe Weatherby updated the Senate concerning the continuing hold on campus-based overseas programs.

#### V. Business Items

##### P. **Election of Academic Senate Officers**

1. Harry Sharp moved to proceed with the election of officers now.
2. A two-thirds vote was easily obtained.
3. Mike Kelley announced that there was only one written nomination for Chair (Charles Crabb), one written nomination for Vice Chair (Charles Andrews) and one written nomination for Secretary (Roxy Peck). He called for addition nominations. There were no nominations from the floor.
4. The three Academic Senate Officers were re-elected by acclamation.

#### IV. Consent Agenda: **Modification of AS-264-88/SWC, Resolution of Affirmative Action Facilitator**

The Senate approved the President's modification of the previously - approved resolution.

#### V. Business Items

##### A. **Resolution on Common Final Exams** (second reading)

1. M/S: To adopt the Resolution on Common Final Examinations.
2. M/S (Gooden /Munroe): To replace the three whereas clauses of the resolution with three substitute whereas clauses (p. 24 of the agenda package).
3. Paul Murphy moved to close debate on all matters before the house. The motion to close debate passed.
4. The Gooden Amendment failed.
5. The Resolution on Common Final Examinations was defeated unanimously.

##### B. **Resolution on Timetable for Retention, Tenure, Promotion** (second reading)

1. M/S: To adopt the Resolution.
2. There was no discussion.
3. The Resolution was adopted unanimously.

**C. Resolution on General Education and Breadth Transfer Curriculum (second reading)**

1. M/S: To adopt the Resolution.
2. Speaking in favor of the Resolution were George Lewis, Tim Kersten, Joe Weatherby and Reg Gooden.
3. Charles Andrews called the question. Debate ceased.
4. The Resolution was adopted with a few abstentions.

**D. Resolution on Surveys of Graduates and Employers (second reading)**

1. M/S: To adopt the Resolution
2. The Senate's attention was directed to the latest version of the Resolution, available at the entry to UU220.
3. Tim Kersten and Jim Simmons vaguely recalled the Senate's adoption of a similar resolution.
4. Paul Murphy moved to table the Resolution until the recollections of Kersten and Simmons could be substantiated or refuted.
5. The Senate voted to table the Resolution.

**E. GE&B Proposal: ARCH 316X (second reading)**

1. M/S: To approve adding ARCH 316X (California Architecture and the California Dream) to GE&B Area C.3.
2. The motion carried.

**F. Resolution on Sexual Harrassment Policy (first reading)**

1. Elie Axelroth presented the revised document to the Senate in the absence of Donna Duerk (Chair: Status of Women Committee).
2. Charles Andrews indicated that his initial concerns about the document have been addressed.
3. Mike Suess complimented the committee on its work. He indicated that some of the wording had been prepared by the legal counsel to the University.
4. Linda Dalton suggested that the document address gender harassment in addition to sexual harassment. Harry Sharp, Lee Burgunder and others felt that this document should address sexual harassment only.
5. The Resolution on Sexual Harrassment will move to second reading status at the next Senate meeting.

**G. Revised Resolution on Cheating and Plagiarism (first reading)**

1. George Beardslley presented the Resolution to the Senate.
2. Reg Gooden questioned whether a student could repeat a course in which he had received an F grade.
3. Ray Terry asked whether an instructor could give a student an F on a paper (because of plagiarism), instead of a course grade of F, and, if so, could the student appeal the grade on the paper to the Fairness Board? The answer was "Yes" to each question.
4. Charles Andrews suggested rewording the end of Sect 674.4 so as to avoid run-on sentences.
5. The Resolution on Cheating and Plagiarism will advance to second reading status at the next Senate meeting.

**H. Resolution on Modification of "Application for Leave of Absence with Pay" Form (first reading)**

1. Paul Adalian (Chair: UPLC) presented the Resolution to the Senate.
2. Ken Riener suggested an editorial change in item 8.b. (p.52, agenda package).
3. The Resolution will advance to second reading status at the next Senate meeting.

**I. Resolution on Criteria for Approval of Leave of Absence with Pay Proposals (first reading)**

1. Paul Adalian (Chair: UPLC) presented the Resolution to the Senate.
2. Mike Suess suggested using the words "negatively recommend" instead of "reject" in the two Items C.3 of the "Leave with Pay Guidelines."
3. Also on the speakers list were Reg Gooden, Harry Sharp, George Stanton, Ray Terry and Jay Waddell.
4. The Resolution will advance to second reading status at the next Senate meeting.

**J. Resolution on Membership Requirements for School-wide /Library Professional Leave Committees (first reading)**

1. Paul Adalian (Chair: UPLC) presented the Resolution to the Senate.
2. There was no discussion.

3. The Resolution will advance to second reading status at the next Senate meeting.

**K. Resolution on Initial Appointments of Tenure Track Faculty**  
(first reading)

1. Paul Murphy (Chair: PPC) presented the Resolution to the Senate.
2. Mike Suess pointed out a "special case" that he felt was not covered by the Resolution. He also noted that there will still be a periodic review during the first year (going as far as the Dean's level) even if there is no full-scale review until the second year.
3. Paul Murphy promised to take up the Suess exception with his committee.
4. The Resolution will advance to second reading status at the next Senate meeting.

**L. Resolution on the Distribution of Resumes During the Peer Review Process** (first reading)

1. Paul Murphy (Chair: PPC) presented the Resolution to the Senate.
2. There was no discussion.
3. The Resolution will advance to second reading status at the next Senate meeting.

**M. Resolution on Consolidated Recommendations of Peer Review Committees** (first reading)

1. Paul Murphy (Chair: PPC) presented the Resolution to the Senate.
2. Questions were raised: Must there be a minority report? Can there be two minority reports?
3. The Resolution will advance to second reading status at the next Senate meeting.

**N. Resolution on the Assessment Process at Cal Poly** (first reading)

1. George Lewis (Chair: GE&B) presented the Resolution to the Senate.
2. The Resolution will advance to second reading status at the next Senate meeting.



**O. Resolution on Library Acquisition Funds (first reading)**

1. The Chair recognized Mike Colvin (Chair: Faculty Library Committee) to present the Resolution.
2. Mike Colvin deferred to David Walch, Director of the Library, who outlined the content of the Resolution.
3. The Resolution will advance to second reading status at the next Senate meeting.

**P. Election of 1988-1989 Senate Officers**

This item was moved to the first order of business.

VI. Discussion Items: None

**VII. Adjournment**

A motion by Charles Andrews to adjourn was approved without dissenting voice. The Senate adjourned at 5:00 p.m., having completed all business before the house.