

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE
ACADEMIC SENATE MINUTES

January 14, 1986
U.U. 220 3:00pm

Chair: Lloyd H. Lamouria
Vice Chair: Lynne E. Gamble
Secretary: Raymond D. Terry

Members Absent: Timothy Barnes, Russell Brown, Raymond Reed, James Rodger, Alden Shiers, and Yuen-Cjen Yong

I. Minutes

The minutes of the December 3, 1985 meeting of the Academic Senate were approved as mailed.

II. Announcements

- A. The Chair announced that the matter of the Trustees' Outstanding Teacher's Award had been referred to the Distinguished Teaching Awards Committee, chaired by Don Hensel.
- B. The Chair announced his formation of an Ad Hoc Committee on Ethics, to be chaired by Reg Gooden. It will report to the Personnel Policies Committee chaired by Charles Andrews.
- C. The Chair announced his formation of an Ad Hoc Committee on the Use of Lottery Funds, to be chaired by Robert McNeil.
- D. The Chair announced his formation of an Ad Hoc Committee on Women, to be chaired by John Rogalla.
- E. The Chair announced that the subject of student quotas for 1987-1988 has been referred to the Long Range Planning Committee, chaired by Steven French.
- F. The Chair announced that the Executive Committee had selected Joe Weatherby to be the new Governmental Affairs Specialist, replacing John Culver who resigned due to an overload.
- G. The Chair introduced Marjorie Snow (our newly-selected permanent office person) to the Academic Senate.

III. Reports

A. President's Report

- 1. The Chair invited the Provost to make a report in lieu of the President who was unable to join us.

2. The Provost introduced to the Senate Dr. Glenn Irvin, our recently-installed Vice Provost of Academic Programs. Dr. Irvin, who holds three degrees in English from Arizona State University, has been on campus about two weeks. Prior to joining our Administration, Dr. Irvin was Associate Vice President of Academic Programs and Services at East Texas State University.
 3. The Senate gave Dr. Irvin a warm welcome.
- B. Statewide Senators' Report
1. Tim Kersten reported that the Statewide Senate had met last week and dealt with several sensitive questions. The major issues were:
 - a. Passage of a Resolution on Professional Activity whose content is in close harmony with the Document on Professional Development passed by the Cal Poly Senate and approved by President Baker several years ago. The Resolution was the product of the Faculty Affairs Committee, chaired by Tim Kersten.
 - b. A Resolution on Professional Responsibility and Sexual Harassment elaborating upon procedures to be used in implementing an executive order prohibiting sexual harassment.
 - c. Statewide Senate support for local academic senates in obtaining assigned time for faculty governance. Local Senate chairs, officers, and chairs of many standing committees need (more) assigned time to do their work without burden.
 - d. The Statewide Senate has undertaken informal discussions with CFA leaders and with members of the Vice Chancellor's Office concerning the opening positions taken in the CSU/CFA collective bargaining process.
 - e. The Statewide Academic Senate was briefed on the Governor's Budget, finished on January 8, 1986 and released on January 9, 1986. Capital outlay has been generously treated; however, program change proposals have not been well-received. The expected salary increase is about 6.8% including benefits.
 2. Barton Olsen reported that he is now serving on a committee concerned with the Summer Bridge Program and on another committee concerned with space allocation in library buildings.
 3. Reg Gooden illuminated the Senate concerning two items:

- a. The CSU system has a low B.A./B.S. productivity rate. Previous policy has been to divert students from crowded to non-crowded campuses. Students have not responded well to this. The new plan is to expand facilities on campuses where there is interest.
 - b. The Statewide Academic Senate passed a Resolution on Lottery Funds which recommends to the Trustees that lottery funds be distributed by FTE across local campuses. So far, the effect of the lottery fund program has been to cause the initial budget to be less generous. To allow the politicians in Sacramento to deliberately leave gaps in the budget to be filled in by lottery fund dollars would be a dangerous precedent.
4. The Chair complimented all three Statewide Academic Senators for their informative reports.

IV. Business Items

A. General Education and Breadth Recommendations

1. George Lewis announced that Item 6 (FOR 201) had been removed from the proposals in II.
2. Adoption of the GE&B recommendations was moved by Robert Bonds and seconded by the Secretary, Reg Gooden, and others.
3. Crissa Hewitt moved to amend the motion by changing Line 3 to a recommendation for instead of a recommendation against the inclusion of ART 208 in the GE&B Area C.2 courses. The amendment was seconded by Barbara Hallman. Discussion ensued.
4. Crissa Hewitt explained why ART 208 should be included in the GE&B Area C.2; George Lewis explained why his committee felt it was inappropriate for Area C.2 but would probably be acceptable for inclusion in Area C.3.
5. A discussion of the difference between Area C.2 and Area C.3 took place.
6. Joe Weatherby and Reg Gooden spoke against the amendment as being destructive to the distinctions made by the original GE&B Committee.
7. The Chair asked if the Senate was ready for the question. A voice vote was inconclusive.
8. A roll call vote was taken. The vote was: 22 Y, 22 N, 3 A. The Chair ruled that the amendment had failed.

9. Tim Kersten moved to refer the amendment to the GE&B Committee for a recommendation as to the possible inclusion of ART 208 in the GE&B Area C.3. The motion was seconded by Jim Vilkitis. Robert Bonds confirmed that a two-thirds vote was necessary. Against the amendment were: Axelroth, Botwin, Hanes, and Loe.
10. The Chair ruled that Line 3 of the GE&B recommendations II would be deleted from the motion since it had been referred to the GE&B Committee.
11. The GE&B package was upheld by the Senate by an overwhelming vote.

B. Resolution on Removal of Ceiling on Computer Instructional Replacement Equipment

1. Reg Gooden moved the item to the floor. Tim Kersten moved the adoption of the resolution. Reg Gooden seconded the motion.
2. The Chair recognized Jens Pohl (Chair, Budget Committee). Jens Pohl declined to make a speech (in view of the fact that the item was now at a second reading), but indicated his willingness to answer any questions.
3. No questions were raised. The Chair asked the Senate if it were ready for the question. When no one indicated a desire to continue discussion, a vote was taken. The resolution passed unanimously.

C. Resolution on Apartheid

1. Robert Bonds moved adoption of the resolution. Reg Gooden seconded the motion.
2. The Chair was informed of a substitute amendment which would delete the third, fourth, and sixth Whereas clauses from the resolution.
3. The Chair announced that the Resolved clause and any amendments to it would be dealt with first. Then the Senate would take up the preamble (the Whereas clauses) and any amendments to it.
4. Lezlie Labhard spoke against the resolution indicating that the Foundation supports the Sullivan Principles. Foundation funds are invested in seven companies which do business with South Africa; all seven of these companies have #1 or #2 ratings. The Foundation policy represents a delicate balance of social and fiduciary responsibility.

5. Barton Olsen spoke in favor of the resolution. Supporting it was a moral imperative for him personally. Even if the divestment of funds from South Africa would have little effect on Apartheid or on the seven companies involved, voting in favor of this resolution would have a salutary effect on him.
6. Reg Gooden informed the Senate that January 14 is the anniversary of Albert Schweitzer's birthday; January 15 is the anniversary of Martin Luther King Jr.'s birthday. There could be no better historical setting for the Senate to indicate its support of the Resolution on Apartheid.
7. Dr. Elie Axelroth shared with the Senate some of her impressions of South Africa gained from a visit several years ago.
8. When discussion ended, the Chair called for a vote. The Resolved Clause was passed by the Senate with one no vote and four abstentions.
9. The Senate's attention was next directed to the preamble. Robert Bonds indicated that he was willing to accept the deletion of the third, fourth, and sixth Whereas clauses as a friendly amendment. Barton Olsen objected.
10. The substitute motion to amend the resolution by deleting the third, fourth, and sixth Whereas clauses was defeated by an overwhelming majority.
11. The Chair then called for a vote on the preamble of the resolution (as indicated on page 11 of the agenda package). The vote was unanimous in support of the preamble.

D. Resolution on Lead Time for Consultation (Tim Kersten)

Due to the lack of adequate time to take up this item, it was removed from the agenda.

V. Adjournment

The meeting adjourned at 5:00pm