

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE

May 18, 1982

- I. Minutes. Minutes of the previous meeting were not available.
- II. Announcements.
  - A. Hartley summarized results of the survey of students conducted with the ASI elections.
  - B. Riedlsperger reported on the Statewide Senate meeting. Weatherby was elected as Statewide Secretary.
- III. Reports.
  - A. Research Committee--Del Dingus reported on the progress of the Research Committee over the last two years.
- IV. Business Items
  - A. Resolution on the Faculty Record Form. M/S (Brown, Henry) to approve the resolution. M/S/F (Tseng, Mosher) an amendment which would provide that the proposed form would be "used as a guideline until the tenured faculty of each school has developed its own format and specified the items to be included." Tseng supported the amendment and Brown observed that it would in effect reverse the impact of the resolution. M/S/P (Sharp, Riedlsperger) the previous question. The amendment failed; the main motion was passed.
  - B. Resolution on the Curriculum Process. M/S/P (Unanimous) (Jacobson, Lewis) to approve the resolution. It was observed that the "two-track" review system providing for simultaneous review of proposals by the Vice President for Academic Affairs and the Senate was consistent with CAM and that the Senate's Resolution (1980) calling for a single track system ending with the Senate reporting directly to the President had not been agreed to by the President.
  - C. Resolution on CAM 619. M/S/P (Gooden, Sharp) the resolution.
  - D. Resolution Endorsing the CSU Statewide Senate's Resolution on Education and Professional Activity in the CSU. M/S/P (Unanimous) (Stowe, Henry) to move to second reading status and pass the resolution.
  - E. Resolution on Adequate Funding of the CSU. Conway presented the resolution on behalf of the Budget Committee. M/S/P (Sharp, Riedlsperger) to advance to second reading status. M/S/P (Sharp, Riedlsperger) to approve the resolution.
  - F. M/S/F (Murray) to add item F to the agenda (It had been printed, but not scheduled, because it was not presented to the Executive Committee.