

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE  
EXECUTIVE COMMITTEE - MINUTES  
January 6, 1976

Chair, Lezlie Labhard  
Vice Chair, David Saveker  
Secretary, Charles Jennings

- I. The meeting was called to order by the Chair, Lezlie Labhard, at 3:15 PM in Ag. 241.

All members were present except: Hugo Hurtado, Joe Weatherby.

Member with excused absence: Mike Wenzl.

Guests in attendance: Larry Moore, Art Duarte (for Luther Hughes).

- II. The minutes for Dec. 2, 1975 were approved.

III. Business Items

- A. Guidelines for Faculty Sponsorship of Events (Jones) - It was M/S/P (Dundon) that the Executive Committee approve the resolution (Attachment III-A) as amended and that the members of the ad hoc committee be appointed by Jan. 27, 1976 and report back to the Executive Committee by Feb. 24, 1976.
- B. It was M/S/P (Saveker) that the resolution presented by Larry Moore (Att.III-C, Ex.Comm.Agenda, 12/2/75) and the memorandum from Lezlie Labhard to the Personnel Policies Committee regarding department chairs be considered by the Personnel Policies Committee in order to prepare a recommendation to the Executive Committee for its February 24 meeting. The committee will address the general question of selection, appointment, term, and recall procedures to be used for department chairs.
- C. C/NC Post Baccalaureate Internships (Jennings) - It was M/S/F (Jennings) that the resolution be made a business item on the agenda of the next Senate meeting.

It was M/S/P (Drandell) that the matter be referred back to the Instruction Committee for the formulation of specific wording in recommended changes of CAM 457 C.3.c.

- D. Committee Membership - It was M/S/P (Jennings) that the Executive Committee approve the following:

Executive Committee and Senate Changes: See Agenda.

Steering Committee for the Disabled Student Awareness Day: Bill Jacobs (Animal Science), Jacques DeBrer (Arch.), Carl Lutrin (Pol. Sci.), Robert Rogers (Engineering), Robert Levison (Education), Tom Richards (Math), Pierre Rademaker (Art), and Mary Harris (Library).

IV. Discussion Items

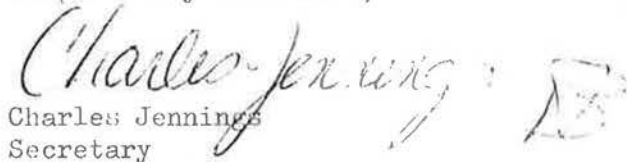
- A. Parking Resolution (Labhard) - It was the consensus of the Executive Committee that the Chair ask the campus planning committee to report to the Senate on the status of campus parking.
- B. External Degree Program in Nursing (Jones)(Attachment IV-B) - Dr. Jones reported that the proposal was in the discussion stage and was in the process of determining a need. She noted that Cuesta College was enthusiastic about the program. It was M/S/P (Olsen) that the Executive Committee approve tentatively the concept of this program on this campus.

V. Announcements (Labhard)

- A. The Instruction Committee has requested to submit its recommendation on final exams to the Senate winter quarter.
- B. Gerald Marley will attend the February 10 meeting of the Academic Senate.
- C. Lezlie Labhard gave a last request for comments on the Fall Conference.
- D. Members of the Consultative Committee for the Selection of the Dean of Agriculture and Natural Resources are: Robert Wheeler (Animal Science), Harmon Toone (Dairy and Poultry Science), John Rogalla (Chair)(Ag. Bus. Mgmt.), Joseph Glass (Ag. Eng.), Wallace Glidden (Vet. Science), Pat Wheatley (Math), Dominic Perello (Economics), Mildred Roske (Home Ec.), Mona Rosenman (English), John Stuart (Arch.), Richard Hall (Eng. Tech.), Dennis Edlund (AG & N.R., Student), and Pat Leonard (Arch., Student).
- E. Copies of the CSUC Senate Legislative Report are on file in the Senate Office, Chase Hall.

The meeting was adjourned at 5:00 P.M. The next meeting of the Executive Committee January 27, 1976, at 3:15 PM in Ag. 241.

Respectfully submitted,

  
Charles Jennings  
Secretary

# Memorandum

To : Executive Committee Members  
Academic Senate

Date : January 6, 1976

File No.:

Copies :

From : Stan Dundon

Subject: Draft of Motion on Sponsorship

Whereas sponsorship of informational and extra-curricular academic events on campus is a principal means of the exercise of academic freedom, and;

Whereas the guidelines in CAM (230-232, 770-773, and AB 72-10) seem not to be a complete list of the reasons which can limit this exercise of academic freedom, as made evident in the inability of several departments on campus to obtain sponsorship of the Nuclear Forum, in spite of emphatic and unanimous intention to do so, and;

Whereas some of the unlisted but effective limitations on the right to sponsorship come from the internal procedures of the Public Information office;

We resolve that: An ad hoc committee of the Academic Senate be established in the usual way, consisting of one member from each school, one representative of the Professional Consultative Services, and one student, to examine the problem of faculty sponsorship and to seek clarification of the guidelines in sponsorship of events on campus.

The charge of this ad hoc committee will include, but not necessarily be limited to:

1. Clarification of the guidelines on sponsorship
2. Proposal of revisions in these guidelines and in any administrative procedures which can act, even unintentionally, as impediments to easy and orderly sponsorship of events
3. Study the history of the de facto denial of the right to sponsorship of the Nuclear Forum, but only with the intent of discovering what sorts of unnecessary limitations on the right of sponsorship presently exist
4. Determine the necessity of a university-wide committee with faculty representation to share in policy and procedure decisions of the Public Information Office, and
5. Propose to the Senate the creation of the university-wide committee mentioned in item #4 above, together with a description of its charge with reference to the facilitation of academic freedom on campus, if the necessity for such a committee seems evident.

Attach. III-A, 1/6/76  
Exec. Comm. Minutes

# Memorandum

## ACADEMIC SENATE

To : Lezlie Labhard, Chair  
Academic Senate

DEC 22 1975

CAL POLY — SLO

Date : December 18, 1975

File No.:

Copies : C. Hanks  
B. Olsen  
R. Dull  
D. Morris

From : Hazel J. Jones  
Vice President for Academic Affairs

Subject: Proposal for an External Degree Program in Nursing

Attached is a memo to me from Dr. Don Morris, Associate Dean, Continuing Education, concerning our preliminary exploration of the possibility of Cal Poly's serving as the host institution for an undergraduate external degree program in nursing. Faculty from the degree program in nursing at California State College, Bakersfield, have expressed an interest in bringing their program to this area. If approved, the arrangements for the nursing program would probably be similar to those approved by Cal Poly, San Luis Obispo, and California State University, Sacramento, for the external degree program in criminal justice. We are at this initial stage of the dialogue and feel that we should go no further until we know the reaction of the various approving bodies on this campus.

Will you add this item to the next Academic Senate Executive Committee agenda. Dr. Morris' memo, which is attached, can be reproduced for the committee members' consideration.

Attachment

Attach. IV-B, 1/6/76  
Exec.Comm.Minutes



# Memorandum

Dr. Hazel Jones  
Vice President for Academic Affairs

Date : December 16, 1975

File No.:

Copies : Dull  
Hanks  
Olsen

RECEIVED  
DEC 16 1975

*D. M. Morris*  
From : D. M. Morris

Office of Vice President  
for Academic Affairs

Xcy-Lezlie Labhard - 12/18/75

Subject: Request Consideration and Consultation Regarding Cal Poly, San Luis Obispo Hosting the California State College, Bakersfield Bachelor of Science External Degree Program in Nursing in the Cal Poly, San Luis Obispo Geographical Services Area

As you know, we have had one meeting with representatives from Cal State, Bakersfield, to discuss the possibility of a cooperative arrangement between Cal State, Bakersfield, and Cal Poly, San Luis Obispo to offer a Bachelor of Science in Nursing through the External Degree Program.

The purpose of the program would be to provide educational opportunities for nursing personnel in the central coast area, which will enable individuals to earn a Bachelor of Science in Nursing.

Our preliminary discussion was a fruitful one and included the following: Nelson and Fierstine, Biology; Cook, Wilson, Grant, Coats, Morris and Jones, Academic Affairs; and from the Bakersfield campus: Mrs. Fleming, who heads the Nursing Program; Mrs. Serrano, an instructor in Nursing; and Dr. Roy Dull, Dean of Continuing Education. (Since that meeting Dean Hanks has had discussions with his School's representatives at the meeting and is supportive of the concept.)

Bakersfield currently has both an on-campus program and an off-campus nursing degree program. CSC, Bakersfield is interested in extending its external degree program to the San Luis Obispo area. The program looks quite good.

An informal assessment of the need for such a program in our geographic services area strongly suggests that there is a clientele here that would be interested. There are many hospitals and health agencies and facilities in the area, but no adjacent programs for nursing. (The degree is needed before nurses can advance into supervisory or related positions.)

As you know, I recently met with the Central Coast Nursing Cooperative Council, whose membership is made up of all the hospital nurse representatives from Santa Barbara (to the south) to Paso Robles (to the north). These 26 representatives represent chief nurses, nursing directors, and the heads of the nursing departments at Cuesta College and Allan Hancock College. It was estimated that there are 1,500 nurses in this area. The Nursing Council was very enthusiastic about the possible program. They are now helping the University assess the specific need. Their preliminary estimates ranged from 100 to 250 qualified and interested prospective students.

A survey is presently being conducted among practicing nurses to gather

specific data relative to interests and/or need.

Our arrangements can be similar to those developed with Sacramento State in the Criminal Justice Program, with Cal Poly serving as the host institution; the degree granted and coordinated by Bakersfield, and a memorandum of understanding signed by the Presidents of the two cooperating institutions. Final interinstitutional agreements will be worked out by our designated campus representatives and will include information reflecting that:

Cal State Bakersfield will be the degree-granting institution, with Cal Poly serving as the local area coordinating institution. Selection of faculty, review of faculty qualifications, curricular considerations, and maintenance of standards must be mutually acceptable to both Cal State Bakersfield and Cal Poly. Full-time faculty who teach in the program will do so as an extra pay assignment. Bakersfield State is responsible for maintaining records, for government funding, and for the expenses of the program. The program sequence is planned so that students, who wish to do so, may complete the degree work in two years. Classes will be scheduled in late afternoon and evening hours so that there will be no competition for space with Cal Poly's regular on-campus curriculum.

Nurse Fleming, who has coordinated the Cal State Bakersfield program for the past two years, and who is a member of the nursing faculty at Cal State Bakersfield, is expected to have primary coordination responsibilities for the program. If you agree, she will be assisted in administrative matters by me as the Associate Dean, Continuing Education, Cal Poly, San Luis Obispo.

The purpose of this memo is to ask your approval for continuing the dialogue with Bakersfield with the goal of working out plans, if possible, for Bakersfield's bringing their Bachelor of Science External Degree Program in Nursing to the San Luis Obispo area and Cal Poly serving as the host institution. The program would, hopefully, be initiated in the Fall Quarter of 1976.

At the earliest possible stage, consultation needs to be taken with the Academic Senate and the Academic Council for their assistance and advice relative to this matter.

Perhaps you may wish to use this memorandum as a vehicle to elicit suggestions from the Academic Senate and the Academic Council.

Your early response to this proposal will assure our coordination efforts with Cal State Bakersfield.