

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE - MINUTES

February 14, 1978

Chair, Tom Hale
Vice Chair, Mike Cirovic
Secretary, Alan Foutz

The meeting was called to order at 3:12 PM by Chair, Tom Hale.

- I. Approval of Minutes - The minutes were approved as distributed.
- II. Announcements - Hale
 - A. Elections are coming up quickly. All Senators should consider who they would like to see running for offices next year.
- III. Reports
 - A. Academic Council - Cirovic

Several items were discussed. Language in CAM was adopted after several amendments on Continuing Education. Also on the agenda was the possibility of having minors listed in the catalog. This is an item we may want to discuss.
 - B. CSUC Academic Senate

Labhard - The Faculty Affairs Committee met with Dr. Wagner. Discussed collegiality. Discussed what was important to faculty. Also discussed the item of Review of Presidents.

Olsen -
Educational Policies Committee is studying prior or experimental learning. How should credit be given? Questions of budgeting the Consortium is a real concern. Task Force on General Education is meeting in Pacific Grove. May be some problems in this area. Senate Bill 1235 (Assignment of Grades). Author of the bill has agreed to leave everything as it is until summer, provided the Senate cleans house. There could be some real problems here.

Wenzl - The Senate discussed salaries and collective bargaining.
 - C. President's Council - Hale

Computer assisted registration is now scheduled for Spring Quarter, 1980. The difficulty is in the programming. The Council discussed the policy on Instructionally Related Activities. A Review Board and an Advisory Board will be created and the Senate will have representatives on these Boards.

IV. Committee Reports

A. Budget Committee - Conway

Faculty input into the budgetary process procedures has been set up in every school with the exception of the School of Agriculture and Natural Resources. Budget Committee members have been instructed to check with Department Heads and Deans of their Schools to see if the Budget Information Resolution will be implemented by September. Faculty allocation for 1978-79 has been given to the committee. If you have any questions see your representative on the Budget Committee.

B. Distinguished Teaching Award Committee - Hayes

Harry Fierstine of Biological Sciences was chosen to represent our campus for the Trustees' Outstanding Professor Award. Campus nominations for Distinguished Teacher close on February 15, 1978.

V. Business Items

A. Resolution on Faculty Development - Culver

M/S/P (Labhard, Cirovic) to accept the resolution in support of an Ad Hoc Committee on Teaching Development. A friendly amendment was made and accepted to substitute the words "teaching effectiveness" for "teaching-related issues" in the first RESOLVED.

M/S/P (Cirovic, Dundon) to amend to add a third RESOLVED that would have the committee report back to the Senate no later than the first Academic Senate meeting of Winter Quarter, 1979.

Question was called for, debate was closed. Motion passed unanimously.

B. Constitution and Bylaws Change (First Reading) - Keif

First readings of Bylaw changes of the Personnel Review Committee and the Election Committee were made. Any suggested changes should be given to your school representative on the Constitution and Bylaws Committee or to Rod Keif.

C. Teaching Overloads - Hale

Hale explained the motion that was tabled at the last meeting.

M/S/P (Goldenberg, Cirovic) to take the motion from the table. (Motion was to send the letter to Kennedy.) A resolution regarding teaching overloads was presented from the floor of the Senate.

M/S (Goldenberg, Dundon) to amend the original motion of sending the letter to President Kennedy by submitting the Resolution Regarding Teaching Overloads along with the original letter and supporting data.

Barbara Weber thanked the UPC for supplying the data regarding teaching overloads.

A friendly amendment was made to delete the words "as defined by CAM" and add "as defined by the committee" in the second sentence of the cover letter.

Debate followed as to what constitutes a teaching overload, the appropriateness of this motion and the resolution, etc. Question was called for and debate was closed. The amendment to the motion passed with 42 in favor, 7 against. The original motion passed.

M/S (Riedlsperger, Conway) to move to a business item the topic of creating a committee to further study Teaching Overloads by creating an Ad Hoc Committee to assess the impact of overloads on faculty morale, professional growth as well as student and faculty academic performance.

A friendly amendment was accepted to send this to the Instruction Committee rather than create an Ad Hoc Committee, and also that the Committee was to report to the Senate at the last meeting of Fall Quarter, 1978 with an interim reporting date of the May, 1978 meeting. Question was called for and debate was closed.

Motion passed unanimously.

The meeting was adjourned at 4:45 PM.