

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE - MINUTES

May 9, 1978

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

The meeting was called to order at 3:13 PM by Chair, Tom Hale.

I. Announcements

- A. Tom Hale announced that for purposes of elections, he would be deviating from the normal pattern of Business Items. He also reported on President Kennedy's continued improvement.
- B. The Senate congratulated Rod Keif on the fine Poly Royal this year. Rod was the Faculty Chairman.
- C. Barton Olsen was congratulated on his recent election as Secretary of the Statewide Academic Senate.
- D. A special meeting is called for on the 30th of May to discuss curriculum packages.

II. Reports

A. Administrative Council - Foutz

The Administrative Council endorsed those sections of the Draft Layoff Procedures dealing with Administrative Personnel and Staff.

B. CSUC Academic Senate - Labhard

Informed the Senate of a resolution concerning Health Fringe Benefits for new faculty members. The resolution urges the Chancellor to see that new faculty are covered this year the day begin work.

Olsen - Discussed his thought that faculty should have the final say in curriculum matters.

Wenzl - The Chair has been asked to circulate the views of the Board of Trustees on Collegiality. (attached)

C. President's Council - Hale

Discussed the impending plans for commencement.

III. Committee Reports

A. Distinguished Teaching Award - Hayes

The Distinguished Teaching Award Committee has chosen the three recipients of the Distinguished Teaching Award for the 1977-78 academic year.

B. General Education and Breadth Committee - Riedlsperger

The proposal from the Statewide Senate was presented and pertinent points discussed. The proposal calls for an increase in the number of General Education and Breadth requirements from 60 quarter units to 80 quarter units (20 of which must be at the upper division level). The document also breaks down the old (4 areas into 6) areas as follows:

1. 18 quarter units in communication in the English language.
2. 13.5 quarter units in "inquiry into the physical universe and life forms and into concepts of quantifications and their applications".
3. 13.5 quarter units in fine arts, literature, and philosophy.
4. 13.5 quarter units in human, social, and political and economic institutions and their behavior and historical background.
5. 9 quarter units in investigation into lifelong understanding and development of the individual as an integrated psychological and physiological entity.
6. 13.5 quarter units to fulfill requirements of Section 40405 of the State Education Code.

C. Personnel Policies Committee - Goldenberg

Members of the Committee should attend the meetings. Poor attendance makes it difficult to get anything done.

D. Research Committee - Duarte

The committee is rewr~~iting~~iting the duties, etc., of the committee to submit to the Constitution and Bylaws Committee.

IV. Business Items

A. Elections - Weber

Chair: Mike Cirovic, Alan Foutz, and Max Riedlsperger were nominated.

----Max Riedlsperger was elected.----

Vice Chair: Linda Atwood, Allan Cooper, and Alan Foutz were nominated.

----Linda Atwood was elected.----

Secretary: Allan Cooper and Alan Foutz were nominated.

----Alan Foutz was elected.----

B. CR/NC Grading - Huehn for Lang

M/S/P (Huehn, Andreoli) to accept the resolution regarding CR/NC Grading in P.E. 100 Level Courses.

C. Constitution and Bylaw Changes - Keif

Section F.B.6 - It was generally decided to eliminate part B of this section and vote on the rest.

M/S/P (Keif, Labhard) to approve Sections a,c,d,e,and f as amended by inserting "and full-time lecturers".

Section II -

- A. M/S/P (Keif, Labhard) to accept Section II-A.
- B. M/S/P (Keif, Labhard) to accept Section II-B. Moved-seconded(Syer, Duarte) to amend this section to read as "the elected term of office shall be 2 year terms with a maximum of three consecutive terms".
M/S/P (Hill, Gaines) to table the motion and amendment to the motion and open it up for a faculty-at-large vote next fall.
- C. The length of term issue needs to be decided before this is passed.
M/S/P (Keif, Dundon) to approve section 1-4 with provisions that is read as necessary, with a change in 4 which reads, "Any department shall waive its right to representation by failure to nominate. M/S/P (Keif, Cirovic) to accept Part 5.

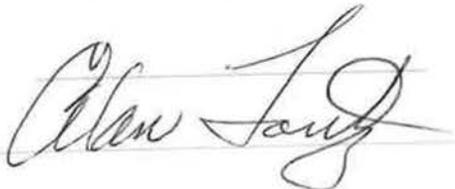
Section III -

- A. M/S/P (Keif, Conway) to accept Part A.
- B. M/S (Keif, Glass) to accept Section III-B.
- C. M/S (Riedlsperger,?) to amend by striking the last sentence of Section B. Question was called for, debate closed. Motion failed.

The question was called for on the main motion. Motion passed.

M/S/P to adjourn at 4:50 PM.

Respectfully submitted,



Alan Foutz
Secretary