

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO  
ACADEMIC SENATE - MINUTES  
May 30, 1978  
SPECIAL MEETING

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

The meeting was called to order at 3:16 PM, by Chair, Tom Hale.

I. Approval of Minutes - The minutes of the last meeting were approved as distributed with one correction. Item II-B should read, " The resolution urges the Chancellor to see that new faculty are covered as of October 1."

II. Announcements

A. The new Senators were introduced.

B. Sherry Hughes, Senate Office Secretary, presented a cake to the outgoing officers, in appreciation for their hard work during the year.

III. Business Items

C. Business Item C was taken first. The old caucus leaders introduced those from their Schools who had been chosen to represent the School on the 1978-78 Executive Committee.

Ag/NRM	Noel Shutt
Architecture	Allan Cooper
Business	Jim Griffin
CA & H	Pat Brenner
Engr/Tech	Stu Larsen
HD & E	Bernard Troy
Sci/Math	Jerry Farrell
Soc. Sci.	Mahmud Hariri
Prof. Cons. Serv.	Nancy Jorgenson

M/S/P (Labhard, Noyes) to accept these nominees to the Executive Committee.

A. Curriculum Packages - Cirovic

School of Agriculture and Natural Resources: Change Item 8 to approved. M/S/P (Cirovic, Riedlsperger) to accept items 1-25. Defer Item 30 to end of meeting for discussion. M/S/P (Cirovic, Duarte) to accept items 26-56. M/S/P (Cirovic, Riedlsperger) to accept items 57-85. Correct item 102 to approve. M/S/P (Cirovic, Riedlsperger) to accept items 86-113. Correct items 119,121 to disapprove. Defer items 115, 116 until end of meeting for discussion. M/S/P (Cirovic, Riedlsperger) to accept items 114-129. Defer item 143 to end of meeting for discussion. M/S/P (Cirovic, Andreoli) to accept items 130-144.

School of Engineering and Technology: Correct items 29 and 31 to approved. M/S/P (Cirovic, ?) to accept items 29-49. M/S/P (Cirovic, Foutz) to accept items 50-106. Correct item 120 to approve. M/S/P (Cirovic, Riedlsperger) to approve items 107-124. Defer items 131,132, and 151. M/S/P (Cirovic, Loh) to accept items 125-150. Defer items 152,154, and 159. Question on these courses has not been resolved, committee recommends no action on these courses.

M/S/P (Cirovic, Stine) to accept items 152-195. Items 196-204 should read approved. M/S/P (Cirovic, Stine) to accept items 196-204.

A suggestion was made to take the packages in groups. If there were no objections, they would be considered approved to eliminate voting and expedite the process.

Items 205-233, with item 216 changed from BA to BS, were approved.

School of Architecture: Change items 16-19 to approve. Item 1, change to disapprove. Item 3, change to approve as amended. Item 5, change to approve as amended. Item 9, change to proposal withdrawn. The Senate accepted these recommendations.

School of Communicative Arts and Humanities: The Senate accepted items 1-51. Items 52-72, only item 60 is disapproved, defer until later for discussion. The Senate accepted the committee's recommendation on items 52-72. Correct item 76 to approved, and defer 81 for discussion. Correct item 94 to approved. The Senate accepted items 73-87, and 88-116, and 117-134. Correct items 139-146 to approved. Senate accepted items 135-146. Add items 160-163: Item 160-Concentration in Communication Studies; Item 161-Concentration in Theater; Item 162-Minor in Speech Communication; Item 163-Minor in Theater. All changes were approved by the committee. Items 147-163 were accepted by the Senate.

#### D. Curriculum Committee Policy Statement - Cirovic

M/S to accept statement as amended. The statement reads as follows:  
(Goldenberg, Cirovic)

The Curriculum Committee recommends that the Academic Senate adopt the following policy statement and forward it to President Kennedy:

"A course which lays foundations of a subject--or which develop the basic skills needed to work within a subject area--should be taught by the department most concerned with the subject of the course. Recognition that these departments possess the greatest expertise is the basis of their service function, and the best use of university resources can only be achieved through the use of the service courses that they provide. Courses which make special use of a subject may be properly taught in other departments only after the basic subject has been taught in service courses. For example, Engineering Math is primarily a Math course, and should be taught by the Math department.

M/S (Duarte, Noyes) to table the motion. A voice vote was not conclusive, a hand vote was taken, 24 yes, 30 no. The question of new Senators voting was raised. The Chair indicated that only old Senators or their substitutes were allowed to vote. A recount was taken. A roll call vote was asked for. It showed 19 in favor, 32 against tabling the motion. The motion to table was defeated. A copy of the roll-call vote can be obtained from the Senate Office.

M/S/P (Brenner, Cirovic) to accept the policy statement in principle, but to refer it back to the committee (Curriculum) for rewording, and to send it to the Executive Committee for the first Senate meeting in the Fall, 1978.

#### Deferred Curriculum Items - Cirovic

Agriculture and Natural Resources - Item 30: Committee action to disapprove. A discussion followed on this proposal. M/S/F to approve the class. Question was called for, debate was closed. 21 yea, 23 nay, 4 abstentions. Motion failed.

Items 115-116 - Considered separately. M/S (Burns, ?) to approve. Discussion followed. The Chair closed the discussion because of lack of time to properly finish the discussion.

All items in all the packages which remain as deferred will go to the President from the Senate as "No action taken" items.

Other Business:

- A. Dean Valpey, Engineering and Technology, read a resolution expressing the Senate's appreciation for the work the Curriculum Committee has done this year:

"The Academic Senate of California Polytechnic State University, San Luis Obispo, commends the Curriculum Committee of the Academic Senate for their long, hard, and effective work in preparing their recommendations to the Senate for the 1979-81 catalog."

The Academic Senate approved the resolution unanimously.

- B. A presentation will be made to Sherry Hughes, Senate Office Secretary, from the members of the Curriculum Committee, for her hard work and help in getting the Curriculum Committee's recommendations to the Senate. This presentation will be made at a barbeque during the summer.
- C. A presentation was made to Linda Atwood, incoming Vice Chair, by Mike Cirovic, outgoing Vice Chair. Tom Hale, outgoing Chair, presented Max Riedlsperger, incoming Chair, with a gavel and wishes for a good year.
- D. Al Foutz, Senate Secretary, asked the Senate to commend Tom Hale for his work on the Senate during the last year. Approved by acclamation.

) motion to adjourn was asked for by Max Riedlsperger, Chair. M/S/P to adjourn at 4:55 PM.

"motion failed" to table "policy statement"

5-30

ACADEMIC SENATE LIST FOR ROLL CALL VOTE

	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>		<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>
ADAMS		✓		<del>JONES, HAZEL</del>			
ANDREOLI		✓		JONES, DANE		✓	
<del>ATTEBERG</del> Thomas ✓				KEIF		✓	
<del>ATWOOD</del> Tryon ✓				<del>KENNEDY</del>			
ATWOOD		✓		<del>KENYON</del>			
<del>BALDWIN</del>				KNABLE	✓		
<del>BALDWIN</del> T				KRANZ		✓	
<del>BROWN</del>				LABHARD		✓	
BRENNER		✓		<del>LANG</del> Epstein ✓	✓		
BUFFA		✓		LEONESTO		✓	
BURNS	✓			LOH	✓		
<del>CHRISTENSON</del> Stine S. ✓		✓		MCKEE		✓	
CIROVIC		✓		MORGAN	✓		
CONWAY		✓		NOYES	✓		
COOPER		✓		<del>OLSEN</del>			
DOPP		✓		PAUL			
DUARTE	✓			<del>POSTMA</del>			
DUNDON		✓		RATCLIFFE		✓	
ELLERBROCK		✓		<del>RATHBUN</del> Dingus ✓	✓		
<del>ENGLUND</del>				RIEDLSPERGER		✓	
FARRELL		✓		ROGERS		✓	
<del>FEDERER</del>				<del>HUGHES</del> Shutt ✓	✓		
FOUTZ	✓			SPENCER		✓	
FREY		✓		<del>STALLARD</del>			
GAINES	✓			STINE, B. ✓	✓		
GEER		✓		SUCHAND		✓	
GLASS	✓			SYER		✓	
GOLDEN	✓			VALPEY	✓		
GOLDENBERG		✓		<del>WATSON</del>			
GRIFFIN		✓		WEBER	✓		
HALE				<del>WENZEL</del> Sullivan ✓		✓	
<del>HAYES</del>				Shutt			
HILL	✓						
HOOPER		✓					
HUEHN		✓					

19 yea 32 no