

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE
EXECUTIVE COMMITTEE - AGENDA
Jan. 6, 1976 3:15 PM Ag 241

Tell Bud
that Bart
has a file
re: II-B

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

I. Minutes - Executive Committee Meeting, December 2, 1975.

II. Business Items

- A. Guidelines for Faculty Sponsorship of Events (Memo from Jones dated Dec. 1, 1975 - distributed at Dec. 2 Executive Committee meeting).
- B. Resolution in Support of Collegial Governance (Moore)(Attach. III-C, Executive Committee Agenda, Dec. 2, 1975).
- B2. Selection, App + Removal of Dept heads (memo to PPC)
- C. C/NC Post Baccalaureate Internships (Greffenius)(Attach. II-C, To be Dist'd.).
- D. Committee Membership (Labhard)
 - 1. Barbara Weber for Kathy Friend (Curriculum - Winter).
 - 2. Donald Swearington for Joe Amanzio (Instruction).
 - 3. Alan Cooper for Walt Elliott (Personnel Review - Winter).
 - 4. Phillip Ruggles for Gerald Sullivan (Curriculum - Winter, Spring).
 - 5. Max Riedlsperger for Bob Burton (Senate - Winter, Spring).
 - 6. Patricia Brenner for Gerald Sullivan (Senate - Winter, Spring).
 - 7. Stan Dundon for Bob Burton (Executive Committee).
 - 8. Steering Committee - Disabled Students Day.

AB 74-4

III. Discussion Items

- A. Parking Resolution (Labhard).
- B. external degree - nursing
- C. Selection, app, removal dept heads

IV. Announcements (Labhard unless noted otherwise)

- A. Request from Instruction Committee to Submit Final Exam Recommendation in Winter.
- B. Marley - Feb. 10 meeting of the Academic Senate.
- C. Fall Conference - (Last request for comments).
- D. Membership of Consultative Committee for the Selection of the Dean of Agriculture and Natural Resources.

Legislative Report (on file)

CSUC Senate
Legislative
Report

Memorandum

: 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 and 1 PCS in the usual way, consisting of one member from each school and one student, to examine the problem of faculty sponsorship and to seek clarification of the guidelines in sponsorship of events on campus.

(the ad hoc)

The charge of this 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 e to the Senate the creation
5. ~~Proposal~~ of the committee mentioned in item #4 above, together with its charge with reference to the facilitation of academic freedom on campus, if the necessity for such a committee seems evident, to the ~~Senate~~.

*Ad Hoc
Committee*

Ex. 27th voth members of committee.

Report to Ex. Comm. on Feb. 24th - to full Senate on March 9th.

handout 1/6/76

RESOLUTION REGARDING USE OF CR/NC GRADING FOR
POST-BACCALAUREATE AND GRADUATE STUDENTS

Background Rationale: The 1975-77 Cal Poly Catalog states, "No courses taken on a Credit-No Credit grading basis may be used to satisfy graduate program requirements"(p. 51). On the other hand, CAM (457 C.3.c.) states internships, whether graduate or undergraduate, can be graded on a credit-no credit basis.

A proposal has been made that CAM be changed so as to be in agreement with the Cal Poly Catalog. The Instruction Committee was asked to study the proposal and make a recommendation to the Academic Senate. Five school deans support the proposal, one is opposed and one did not respond to a questionnaire.

Comments regarding the proposal:

1. The catalog statement and the first citation above from CAM seem to suggest that the use of credit-no credit grading should be restricted to undergraduate students.
2. Even with undergraduate students, the credit-no credit system may not be used with "M" courses and hence its inappropriate use in a degree program or credential program, which would be analogous.
3. Departments need to keep close supervision of all intern programs and a letter grade is more specific than a credit-no credit grade. Departments evaluating conditionally classified students need a more precise evaluation of a student's ability than simply a CR/NC mark.

RESOLVED: That CAM (457 C.3.c.) be changed so as to be in agreement with the 1975-77 Cal Poly Catalog (p. 51) which states, "No courses taken on a Credit-No Credit grading basis may be used to satisfy graduate program requirements".

Instruction Committee
12/9/75

Memorandum

Executive Committee Members

Date : December 23, 1975

File No.:

Copies :

From : Lezlie Labhard, Chair
Academic Senate



Subject: Additional Agenda Item - Proposal for an External Degree Program in Nursing

Please study the attached prior to our Executive Committee meeting. If possible, I would hope that you would consult with the faculty in your respective schools on this proposal.

I am adding this as a discussion item and hope that perhaps we can consider it as a business item.

Welcome back, see you Tuesday.

Memorandum

: Dr. Hazel Jones
Vice President for Academic Affairs

Date : December 16, 1975

File No.:

RECEIVED
DEC 16 1975

Copies : Dull
Hanks
Olsen

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 supervisorial 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

Dr. Hazel Jones
Page 2
December 16, 1975

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.

CALIFORNIA STATE UNIVERSITY LONG BEACH

ACADEMIC SENATE

OFFICE OF THE ACADEMIC SENATE

DEC 22 1975

December 15, 1975

CAL POLY—SLO

TO CHAIRPERSONS OF LOCAL SENATES/COUNCILS

At the Special Meeting of the CSULB Academic Senate on December 11, 1975, the Resolution re: Selection, Retention, Replacement, and Removal of Department Chairpersons (which was a First Reading item at the Statewide Senate meeting of November 13-14, 1975) was distributed to Senate members.

The following actions ensued:

Mr. Munsee moved and it was seconded that the Statewide Academic Senate be urged to adopt a stronger Resolution which would emphasize a greater need for faculty consultation in the selection of department chairpersons. (Mr. Munsee's recommendation for changes in the Statewide Senate Resolution was distributed to members of the Senate.)

After discussion, Mr. Pollach moved and it was seconded that the following be substituted for Mr. Munsee's motion:

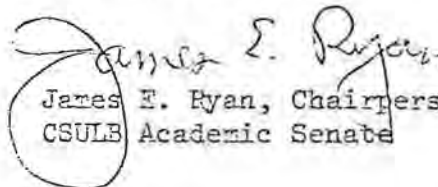
That the Academic Senate of The California State University and Colleges urge the Board of Trustees to adopt policies which would require that the selection and removal of all department chairpersons include the approval of the department as indicated by a vote of approval of at least a majority of the full-time members of the department.

Motion to substitute and the substitute motion were approved.

Mr. Metzger moved and it was seconded that the Chairperson of the CSULB Academic Senate be directed to forward the above motion to the Statewide Academic Senate, the Chairpersons of other Senates, and the various faculty organizations, and to request that the Statewide Senate and the organizations first attempt to get the Board of Trustees to adopt the Resolution, and failing that, to proceed to the State Legislature for appropriate legislation. Motion carried with no dissenting votes.

We hope this information may be of interest and assistance to you if your Senate/Council considers this matter at a future meeting.

Yours very truly,


James E. Ryan, Chairperson,
CSULB Academic Senate

JER:mj


Memorandum

Lezlie Labhard, Chair, Academic Senate
Academic Senate Executive Committee Members

Date : December 1, 1975

File No.:

Copies :

From : Hazel J. Jones 
Vice President for Academic Affairs

Subject: Report on Nuclear Forum

At the November 4 meeting of the Academic Senate Executive Committee, I agreed to write a report about the events surrounding the Nuclear Forum and to clarify, if possible, what actually happened.

In my efforts to reconstruct the events, I talked in person or by phone to fourteen people, each of whom reported what he recalled having happened. No one had kept a log and memories of events varied; nonetheless, it was still possible to reconstruct a general sequence.

The following persons provided information for the purposes of this report:

William Alexander, Political Science	
Bob Cichowski, Chemistry	
Randall Cruikshanks, Political Science	
Stan Dundon, Philosophy	
James Fitts, History	
Robert Frost, Physics	
Bill Langworthy, Chemistry	
Dick Nelson, Biological Sciences	
Herman Voeltz, History	
Fred Wolf, Special Services	
Harvey Billig, M.D.	} French Clinic/French Hospital
James Ekagren, M.D.	
David Lenderts, M.D.	
Donald Smilovitz, M.D.	

The report and conclusions are attached.

Report on Nuclear Forum

December 1, 1975

by

Hazel J. Jones

In mid-August, Dr. James Ekagren telephoned Fred Wolf to ask about the use of Cal Poly facilities for a nuclear energy forum being planned for October 17-18. Wolf explained the options open to off-campus groups: co-sponsorship with an on-campus group or a lease agreement. Wolf asked Ekagren for a formal written request as a followup to the telephone call. Ekagren reported, "We dropped the ball....We never did send one."

Plans for the forum, according to Dr. David Lenderts, had been developing over several months among an informal group of physicians, who in February or May (he didn't recall which) had understood that Cal Poly was going to sponsor, but later he heard Cal Poly wasn't interested. During the summer, publicity about the forum had gone to different areas of the state. Lenderts said the intent had been to call the event a County of San Luis Obispo Forum to be held at Cal Poly, but that someone garbled the information and the printer produced a brochure that stated the forum was sponsored by San Luis Obispo County and by Cal Poly, not by the Committee of 95 Physicians. Lenderts said there were typographical errors on the inside of the brochure. At the bottom of the last page of the brochure, four Cal Poly departments were listed as co-sponsors: Biology, Physics, Chemistry, and Political Science. The brochure had been printed by Industrial Printing (Lenderts thought the printer was in San Jose; another physician said it was in Palo Alto). The front page error was subsequently blocked out; later the list of department co-sponsors was blocked out; still later the entire program was re-printed, listing the Committee of Physicians as the sponsors, correcting the typos on the inside pages, and eliminating the names of departments as co-sponsors.

Lenderts commented, "We didn't want or ask for the campus to co-sponsor."

Dr. Billig reported that after Ekagren talked to Wolf about holding the forum on campus, Billig called Bob Mott to see whether the gym was available, since he understood that the Theatre was already scheduled. Mott said the gym could be used. Bob Cichowski contacted Billig in late August to see whether some forum speakers might be involved in the program he was planning for the American Chemical Society conference. Cichowski talked to Billig in August and in early September about forum plans and on September 8 sent a publicity letter about the forum to SCALAS (an American Chemical Society newsletter). Cichowski reports that, on September 18, Billig said the forum brochure was about ready to go to press and that the publicity committee was meeting on September 20 with the publisher. Cichowski believes that the brochure was held another couple of days in order to see whether campus departments were going to co-sponsor.

On September 23, the Chemistry Department voted unanimously to "sponsor the Nuclear Forum." The decision was conveyed by memo from Langworthy to Vice President Jones, Dean Fisher, and Fred Wolf.

On September 23, the Physics Department voted unanimously to co-sponsor the forum. The decision was conveyed by memo to Fred Wolf.

In late September, Wolf called Dr. Donald Smilovitz and Dr. Harvey Billig to explain the campus policies and requirements for co-sponsored events--- i.e., publicity must be cleared with the campus public affairs office; tapes and recordings become campus property; facility costs for co-sponsored events are absorbed by the University.

On September 30, the Biology faculty, by a majority vote, voted to co-sponsor the forum. The decision was conveyed by telephone to Fred Wolf and to Bob Cichowski.

The Philosophy Department at its first faculty meeting discussed the possibility of sponsorship but postponed the matter in order to obtain more information. Later, the item came before the faculty again, but no action was taken. Dr. Dundon stated that he had heard from a county official who had heard it from someone else that campus co-sponsorship would not be allowed.

The Political Science Department (date unknown) voted unanimously to endorse the conference. This information was conveyed by Randall Cruikshanks to Drs. Lenderts and Billig, members of the Physicians Committee, but not to Fred Wolf.

On September 29, an evening meeting was held at French Hospital. Since Fred Wolf could not be present, he asked Cichowski to convey in person to the physicians the information about campus policies and procedures covering co-sponsored events. Cichowski did so and said that the physicians felt it was impossible to comply with the campus regulations since the planning committee had already advertised the forum, the program and speakers were set, and arrangements had been made for televising and taping (KCBX had a grant to do tapes).

September 30 - Vice President Jones gave President Kennedy a Xerox copy of a draft of the forum program and told him that some of the departments wanted to co-sponsor the event. President Kennedy questioned the wisdom of becoming co-sponsors without involvement in the program planning and wondered if faculty knew the difference between co-sponsorship and endorsement. He said the forum seemed to be balanced and the use of University facilities was appropriate. He hoped individual faculty members would participate.

Jones conveyed the President's opinions to Wolf who in turn telephoned Langworthy, Chemistry, and Frost, Physics, to report the President's opinions. Wolf asked Langworthy to call Nelson, Biological Sciences.

On the morning of October 1, Dr. Cruikshanks telephoned Dr. Jones to express concern about the campus requirements for co-sponsored events. He reported that some of the physicians were angry and upset about the restrictions and asked wasn't there something that could be done. Jones said she didn't know whether rules could be set aside and told Cruikshanks the President was concerned about after-the-fact departmental sponsorship and Cruikshanks said, "That might take care of it."

On the afternoon of October 1, a meeting was held on campus. Among those present were Wolf, Frost, Cichowski, Cruikshanks, Ekagren, Billig, Dave Farmer (a lawyer representing the physicians), McCaleb, and Steve Burrell (KCBX). Among the topics discussed were the physicians' concern about co-sponsorship, objection to the University's regulations, costs without co-sponsorship, and leasing of facilities. Cichowski recalls asking Wolf about departments co-sponsoring and says Wolf said departments were out.

The physicians' attorney examined a lease agreement and said it looked satisfactory. Cichowski stated that the actual facilities cost was less than the maximum figure quoted (\$480), in part because he organized assistance from campus people to help set up the gym and take down equipment afterwards.

On October 8, a meeting was held on campus to complete the arrangements. Among those present were Charles Fishman, M.D., and his secretary; Bob Cichowski, George Cockriel, Robert Baldridge, Bill Adams, Dan Lawson, Dennis Ruthenbeck, Dick Tartaglia, Marcus Gold, Steve Burrell (KCBX), two or three Physics faculty, a student, and Fred Wolf.

CONCLUSIONS:

1. The President's opinion about the appropriateness of departmental co-sponsorship was interpreted in some quarters as a decision against co-sponsorship.
2. Some of the physicians on the planning group objected to the campus regulations and wished to be free of campus co-sponsorship.
3. No one person at any given time knew all the details or plans.
4. The stories circulating on campus, as well as among the physicians, about sponsorship and forum arrangements were a mixture of fact, rumor, and gossip.
5. Jones could have emphasized more concisely to Wolf that she was conveying the President's opinion, not a decision.
6. The Physics and Chemistry Departments faculty continued to consider themselves as forum co-sponsors whether or not they were listed on the final program and each contributed department discretionary funds.
7. Had the physicians placed a formal written request for use of the facilities, arrangements might have proceeded more smoothly. (Ekagren's comment: "...a kind of disorganized program on this end.")
8. Even though the physicians had placed no formal written request for the campus facilities, it still would have been helpful if Wolf had, in mid-August, sent the physicians a copy of the Guidelines covering use of campus facilities. (Some people seemed to think that the campus regulations were made up just to create a roadblock.)
9. The differentiation between co-sponsorship and endorsement was not clear to some people.

Respectfully submitted,


Hazel J. Jones