

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE
EXECUTIVE COMMITTEE - AGENDA
July 13, 1976 - Noon - Ag 241

Chair, Tom Hale
Vice Chair, Bob Sennett
Secretary, Luther Hughes

- I. Minutes - Executive Committee - June 3, 1976
Academic Senate - May 25, 1976-June 1, 1976
- II. Business Items
- A. Resolution in Support of Continued Foreign Student Enrollment at Cal Poly (Weatherby) (Att. II-A)
 - B. Faculty Library Committee Building Resolution (Lutrin) (Att. II-B)
 - C. Resolution Concerning Legal Assistance Course for Political Science (Cirovic) (Att. II-C)
 - D. Curriculum Packages - deferred Physics 211 & 421 - Engineering and Technology
 - E. Approval of Committee Assignments for the School of Engineering and Technology

Committee Names - Election Committee--George Hoffman
Research Committee--Stuart Larsen
Fairness Board--Al Andreoli
Long Range Planning--Fred Abitia

III. Discussion Items

IV. Announcements

Memo from President Kennedy, June 7, 1976 (Att. IV-A)
(Naming of Buildings, Faculty Input in the Budgetary Process)

A RESOLUTION IN SUPPORT OF CONTINUED FOREIGN STUDENT ENROLLMENT AT CAL POLY

WHEREAS, the enrollment of international students in Cal Poly has declined from nearly 5% in 1965 to less than 1% today.

WHEREAS, such a reduction in foreign students tends to deprive California students of a valuable resource which should be a part of a well-rounded educational experience.

WHEREAS, Cal Poly has a long tradition of support for international educational programs.

WHEREAS, The Education Code Section 22522 permits the continued enrollment of foreign students in order to insure "a balanced" program and a "quality curriculum."

BE IT RESOLVED THAT:

As a matter of policy each school within this university should support the concept that 5% of their allotted enrollment shall be reserved for the admission of qualified foreign students.

Att. II-A, 7/13/76
Ex. Comm. Agenda

FACULTY LIBRARY COMMITTEE

BUILDING RESOLUTION (Revised)

- WHEREAS, the University Library was built to accommodate 6,600 full-time equivalent students, and must currently serve 13,800 annual average FTE students, and
- WHEREAS, the seating capacity of the present facility was established at 1,650 reading stations, only 935 are now available, and accepted CSUC standards justify a minimum of 2,760 stations based on seating twenty percent of the FTE enrollment, and
- WHEREAS, the planned volume capacity of the library building was set at 150,000 volumes, while current holdings approximate 1,300,000 items including 460,000 volumes, and
- WHEREAS, reader station space in the reading rooms has been relinquished to provide stack areas to house the collections, and
- WHEREAS, the assigned function of the Faculty Reading Room has been changed to accommodate student seating, and
- WHEREAS, justified library space is now shared with the Learning Assistance Center and the Language Laboratory, and
- WHEREAS, the present overcrowded conditions within the Library discourage effective and maximum use of the Library's excellent resources by both students and faculty, and
- WHEREAS, the Administration must now seek temporary book storage facilities outside of the Library, which will further limit accessibility to the collections, and
- WHEREAS, continued efforts have been made since 1965 to secure adequate building space, including the drafting of a full set of architectural working drawings,
- BE IT RESOLVED, that the Faculty Library Committee places highest priority on the early construction of a new and adequate library building, that the Academic Senate be urged to give vigorous support to the acquisition of these new facilities, and that President Robert E. Kennedy be requested to provide active leadership in establishing the new library as the number one building priority on Cal Poly's Capital Outlay list.

RESOLUTION CONCERNING LEGAL ASSISTANCE COURSE IN POLITICAL SCIENCE

WHEREAS, the Academic Senate, the Academic Council, and the President approved the Concentration in Legal Assistance within the Political Science major in 1974;

WHEREAS, the Chancellor's Office was notified of the above approvals on August 9, 1974, and accordingly the concentration is properly noted as available to Cal Poly students on pages 37 and 123 of the 1975-77 Cal Poly catalog;

WHEREAS, advice was received from the Chancellor's Office in September of 1975 that Cal Poly students should not be enrolled in this concentration. The reason given was a disagreement concerning the proper use of the terminology, Legal Assistance, since this might refer to a person with a two-year post-high school education;

WHEREAS, a proposal to change the title of the concentration to Pre-Law as a reasonable way to overcome the terminological problem with no change in the requirements was transmitted to the Chancellor's Office in November of 1975;

WHEREAS, no question has been raised about the occupational appropriateness or the academic rigor of the concentration;

BE IT THEREFORE RESOLVED that the Academic Senate (does) recommend to the President that he urge the Chancellor to clear up this terminological question without undue delay in order to facilitate the proper graduation of Cal Poly students.

Memorandum

To : Lezlie Labhard, Chair
Academic Senate

Date : June 7, 1976

File No.:

Copies : H. Jones, Landreth,


Gerard

to clipboard

ACADEMIC SENATE

JUN 9 1976

CAL POLY - SLO

From : Robert E. Kennedy 

Subject: Response to Academic Senate Resolutions

Your memo of May 5, 1976, requested my reaction to two resolutions adopted by the Academic Senate on April 27. Following are my comments on both resolutions after consultation with appropriate staff members.

1. Resolution on the Naming of Buildings

The procedure is prescribed in Trustee policy and is considered on positive recommendation of a campus president. The naming of the Clyde P. Fisher Science Hall was prompted by a resolution I received from the faculty of the Biological Sciences Department; the majority of whom will be officed in the building, as well as the head of that department and the dean of the School of Science and Mathematics. The recommendation was reviewed with the school dean and endorsed. I interpreted this review as the appropriate steps to be taken and forwarded my recommendation to the Chancellor's Office.

The naming of other buildings may involve additional segments of the campus community and will undoubtedly involve different review processes. You have my assurance that before a recommendation on the naming of a future building is transmitted to the Chancellor for Trustee approval I will advise the Chair of the Academic Senate of my intentions.

2. Resolution regarding Faculty Input in the Budgetary Process

I am approving the Academic Senate resolution AS-11-76/BC regarding faculty input into the budgetary process. I have requested Hazel Jones, Vice President for Academic Affairs, and James Landreth, Director of Business Affairs, to assist the budget committee in working out a time schedule compatible with the system's and campus' budget development process.

Att. IV-A 7/13/76
Ex. Comm. Agenda

Dr. Jones currently has an ad hoc committee consisting of the seven instructional associate deans, a faculty senate representative, and the university budget officer reviewing the instructional operating expense allocation model. If Dr. Jones continues that committee into the 1976-77 university year, I have asked her to contact the new chair of the Senate Budget Committee and request two faculty members to serve as senate representatives.

I have also asked Dr. Jones to request the seven school deans to work with their respective school senators toward developing procedures for more faculty input into the instructional budget allocation process.

June 15, 1976

NOTICE OF CLARIFICATION

From: Academic Senate Office

Regarding: Academic Senate Minutes, May 25 and June 1, 1976 and Summer Office Hours

Minutes

Page 2, item E, first line should read "It was M/S/P ... that the proposed addition to CAM 315..."

Page 2, item D, 4 - "Physics 214" should read "Physics 211."

Page 3, the last paragraph under item E beginning "It was the consensus..." should be placed under item G on Page 3.

Summer Office Hours

For the months of July and August, the Academic Senate Office will be open from 8:00 AM to noon, Monday through Friday. The Senate Office is located in Chase Hall, room 218 and the phone extension is 2070. The Senate Office will be staffed by Ms. Janet Kleindienst during these two months.