

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE - MINUTES
May 26, 1981

Chair, Tim Kersten
Vice Chair, Rod Keif
Secretary, John Harris

- I. Minutes . No minutes were available for distribution.
- II. Announcements
 - A. At 4:50 PM today the introduction of new Senators will take place.
- III. Reports
 - A. Academic Council (Keif)

Voted to dissolve itself and be superceded by a Council composed of Academic Deans and the Academic Vice President.
 - B. Administrative Council (Harris)

No meeting since the last Senate meeting.
 - C. President's Council (Kersten)

Topics of discussion:

 1. Commencement plans
 2. Student Affirmative Action efforts
 3. Update on President's Cabinet
 - a. Each School has presented goals to the cabinet
 - b. Fiscal efforts by this group will be focused to enhance state funding support and to expand the existing physical plant of the university
 - c. Committees will be developed to tackle various issues
 4. President Baker is Chair of the CSUC Systemwide Long Range Planning Committee
- IV. Committee Reports

Only written reports were accepted for this meeting; none were submitted.
- V. Business Items
 - A. Resolution Regarding Procedures to Develop the General Education and Breadth Requirements (Wenzl)

M/S/P (Keif, Tseng) to amend and add at the end of Section I (c): "Any additional outcome statement(s) and/or

modification(s) shall be included in the faculty referendum provided that: the outcome statement(s) and/or modification(s) is/are signed by one hundred faculty, no more than forty of which can come from any one school." The amendment passed, 27 yes, 15 no.

M/S/P (Brown, Slem) to amend and insert at the end of Phase I (d) and at the end of Phase I (c): If a second referendum indicates that certain sections do not yet have the approval of the voting faculty, then those sections will be addressed by the Academic Senate. The disputed sections can be modified and approved or deleted by action of the Academic Senate.

M/S/F (Bermann, Rathbun) to amend each date listed and add one calendar month in each of the four deadlines.

Final vote on the motion was 38 yes, 4 no, and 1 abstention.

B. Multi-Criteria Admissions Program

Background was given by Dave Snyder, Admissions Office: No academic involvement in the admissions process has taken place in the past (legislative statutes dictated). Cal Poly is the only school in the system to turn away students and this should continue at least to 1990. A proposal is going to the Chancellor requesting to be allowed to implement a multi-criteria admission program here at Cal Poly. It would be positive if the Academic Senate would also advocate such an admissions program.

M/S/P (Riedlsperger, Rathbun) to move the item to a second reading item.

Questions/Comments: Are we currently screening out underrepresented groups presently? Answer was indicated to be affirmative.

The main motion passed.

C. Resolution Regarding the Governing Structure of Multi-Criteria Admissions Systems

M/S/P (Sharp, Shaffer) to move this item to a second reading item. Change at the end of the first Resolved: "Each committee would decide after consultation with their School." M/S/F (Spoden, Keif) to amend the second Resolved and insert the following: . . . Senate "one of whom shall be a representative from Professional Consultative Services" appointed by the Chair . . . The vote was 17 yes, 23 no, and 2 abstentions.

Introduction of new Senators; resolutions of commendation for Vice Chair, Rod Keif, and Secretary, John Harris, for their service. New officers for 1981-1982 are: Tim Kersten, Chair; Ron Brown, Vice Chair; and Harry Sharp, Secretary.