

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE
EXECUTIVE COMMITTEE - AGENDA

****EXECUTIVE SESSION****

January 4, 1977

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

- I. Yjr ,rryomh esd vs;;rf yp ptfrt nu Vjsot Yp, Js;r sy 3:10 ¼, om Sh 241.
- II. Yjpdrr sndrmy ertr" ,stu Dys;;stf/
D/ervos;;u omboyrf hiray = Erd ,vVpt,sv/
- III. Yom Js;r omfovsyrf yjsy yjr ,rryomh esd s v;pdrf ,rryomh nromh jr;f yp
fodvidd tr/etdrmysyopm pm yjr Svsfr,ov Drmsyr nu yjr Fobodopm pg Dpvos; Dvormvrd/
Erd ,vVpt,sv esd sm omboyrf hiray yp hobr s tr/pty pm yjr trvp,,rmfsyopmd pg
yjr Vpmdyoyiyopm smf Nu;sed Vp,,oyyrr pm yjod ,syrrt/ Jperbrt. Js;r omfovsyrf
,pyopmd yp omv;ifr pyjrt oyr,d pm yjr shrmfs ertr om ptfrt/
,D/4)Votpbv_ yp omv;ifr yjr "SVT-70" oyr, pm yjr shrmfs/
- IV. Fovodopm pg Dpvos; Dvormvrd Tr/etdrmysyopm
- Erd ,vVpt,sv hsbr yjr trvp,,rmfsyopmd pg yjr Vpmdyoyiyopm smf Nu;sed Vp,,oyyrr
sd piy;omrf om yjr ,r,p sd oy s/3/etrd syysvjrf yp yjr Vjsot/ Jr omfovsyrf
yjr vp,,oyyrr gr;y yjr Nu;sed hsbr siyjptoyu imfrt Drvyopm VI B 5 yp yjr
Rerviyobr Vp,,oyyrr yp ,slr s/3/epomy,rmyd yp sdditr imtr/etdrmyrf Gsvi;yu pg
Svsfr,ov Drmsyr tr/etdrmysyopm/ Yjr vp,,oyyrr gr;y AMp,oms; tr/etdrmysyopm
om yjr vittrmy vsdr vpi;f nr pmr drmsypt ½rt fr/2sty,rmy/A.
- S;dp. yjr Vpmdyoyiyopm smf Nu;sed Vp,,oyyrr gr;y Drvyopm VII A omv;ifrf
siyjptoyu yp ,slr vp,,oyyrr sddohm,rmyd gtp, gsvi;yu pg yjr Fobodopm pg
Dpvos; Dvormvrd/ O,½;r,rmysyopm pg yjod esd sy yjr fodvtryopm pg yjr Rerviyobr
Vp,,oyyrr/
- S htrsyr frs; pg fodviddopm trhstfomh yjr tr/pty esd bpovrf omv;ifomh yjr
omyrttr;syopmdjo% pg yjr Dvjpp; pg Nidomrdd tr/etdrmysyopm/
- Oy esd ,D/4)Drmmryy_ yp gpt, sm Sf Jpv Vp,,oyyrr yp dyifu trpthsmoxsyopm smf
gsvi;yu tr/etdrmysyopm pm yjr Svsfr,ov Drmsyr smf pm Drmsyr Vp,,oyyrrd/
- Oy esd ,DG)Nrrvjrt_ yjsy yjr Fobodopm pg Dpvos; Dvormvr r;rvy yjtrr
tr/etdrmysyobrd)drmsyptd_ eoymj"
- 1_ Pmr drtbomh sd s bpyomh ,r,nrt pm yjr Rerv/ Vp,,oyyrr/
 - 2_ Yjr Fobodopm mpy nr tr/etdrmyrf pm Drmsyr Vp,,oyyrrd/
 - 3_ Yjsy yjr tr/etdrmysyopm pg yjr Fobodopm nr yrt,omsyrf sy yjr
rmf pg yjr ,su ,rryomh/
 - 4_ Yjr Fobodopmd tr/etdrmysyobr nr omr;ohon;r yp bpyr pm mrcy urst'd
Svsfr,ov Drmsyr pggovrtd/

Sm s,rmf,rmf yp vjshmhr 1_ gtp, s "Epyomh ,r,nrt" yp sm rc=pggovop ,r,nrt.
gso;rf yp trvrobr s drvpmf/

Sm s,rmf,rmf yp dytolr "4" tr/2trdrmysyobrd smf gp;;pe yjr "ti;r pg 3-"
om fryrt,omoomh yjr mi,nrt pg drmsyptd 1/2rt,oyyrf gso;rf yp trvrobr s drvpmf/

Oy esd ,D/4)Ermx;_ yp svvr/ky yjr trvp,,rmfsyopmd pg yjr Nu;sed Vp,,oyyrr
)sd fodviddrf om IV pg yjrd ,omird_/

Fodviddopm omfovsyrf yjsy s ,r,nrt gtp, revj fr/2sty,rmf)Dpvos; Dvormvrd smf
1/4p;ovoys; Dvormvrd_ esd s;trsfu drtbomh nsdrf pm ;sdy urst'd r;rvyopm/

Oy esd ,DG)Votpbov_ yjsy yjr Rcrviyobr Vp,,oyyrr mpy s/2/2pomy Fr/2sty,rmf
Jrsf tr/2trdrmysyopm gtp, yjr Fobodopm pg Dpvos; Dvormvrd/

Oy esd ,D)Kpjm Jpihjs, - Dyifrmf Tr/2trdrmysyobr_ yjsy s Fr/2sty,rmf Jrsf
tr/2trdrmysyobr gtp, yjr Fobodopm pg Dpvos; Dvormvrd nr s/2/2pomyrf nu yjr
Svsfr,ov Drmsyr Vjsot sgyrt vpmid;ysyopm eoyj npyj fr/2sty,rmf/

Oy esd ,DG)Nrrvjrt_ yp s,rmf yjr ,pyopm nu sffomh "rc=pggovop" nrgptr
"Fr/2sty,rmf Jrsf tr/2trdrmysyobr/"

Yjr ptohom; ,pyopm 1/2sddrf/

Eoyj yjr 1/2sddomh pg yjr ,pyopm. yjr Vjsot. Yp, Js;r sdlrf og oy esd imfrtdyppf
nu yjr Rcrviyobr.Vp,,oyyrr yjsy yjr Fr/2sty,rmf Jrsf tr/2trdrmysyobr esd s
bpyomh ,r,nrt/ Yjr Rcrviyobr Vp,,oyyrr ,r,nrt shtrrf yjr Fr/2sty,rmf Jrsf
epi;f nr s bpyomh ,r,nrt.

Eoyj dp,r wirdyopmomh. oy esd shtrrf yp nu s;; ,r,nrt pg yjr Rcrviyobr
Vp,,oyyrr yjsy yjr svyopm yslrm pm yjr Fobodopm pg Dpvos; Dvormvrd hsr
yjr Dvjpp; pg Nidomrdd rwis; dysyid smf tohgy pg tr/2trdrmysyopm yp yjsy pg
pyjrt Dvjpp;d sd frdvtonrf om yjr Vpmdyoyiyopm smf Nu;sed/

Oy esd ,D/4)Jihjrd_ yp sfkpitm)4:45 1/4,_/

RESOLUTION REGARDING FACULTY PARKING

- Background: Faculty are currently required to pay a fee for parking their automobiles on the Cal Poly campus.
- WHEREAS, The California Legislature in Section 23752 of the Education Code states that the "trustees may prescribe the terms and conditions" of parking and that "varying rates of parking fees may be established for different localities or for different parking facilities," and
- WHEREAS, The Legislature further states in Section 23752 of the Education Code that "In determining rates of parking fees the trustees may consider the rates charged in the same locality by other public agencies and by private employers for employee parking," and
- WHEREAS, Employees of the California Division of Forestry at the San Luis Obispo Ranger Unit Headquarters which is located on land owned by Cal Poly are not required to pay for parking, and
- WHEREAS, Employees of the California Department of Transportation, Cal-Trans, District 5, in San Luis Obispo are provided parking places on state property without payment of a parking fee, and
- WHEREAS, Employees of the California Department of Motor Vehicles at 669 California Boulevard, San Luis Obispo are provided parking places on state property without payment of a parking fee, and
- WHEREAS, Employees of the California Highway Patrol at 675 California Blvd. and 1122 Laurel Lane in San Luis Obispo are provided parking places on property owned or leased by the state without payment of a parking fee, and
- WHEREAS, Employees of the California Department of Corrections, California Men's Colony, at San Luis Obispo are provided parking places on state property without payment of a parking fee, and
- WHEREAS, The trustees have given in sections 42200 and 42201 of Title 5 the president authority to regulate parking on the individual campuses, and
- WHEREAS, The practice of charging Cal Poly faculty for parking is discriminatory, a source of faculty discontent, a needless irritation to faculty, and a poor personnel management practice, be it therefore
- RESOLVED: that President Kennedy take whatever action necessary to grant assigned (reserved) parking privileges to all faculty effective January 1, 1977, and be it further
- RESOLVED: that parking privileges to faculty be granted free of charge.

RESOLUTION REGARDING DEFINITION OF GRADES

Background Rationale: In 1972 the Board of Trustees established a Committee on Academic Standards of the California State University and Colleges. The Statewide Academic Senate reviewed the January, 1975 Committee Report and Requested local senates and councils among other things to develop an operational definition of an "A" grade in light of the current trends in grading. The Instruction Committee was instructed to act upon this request by the Executive Committee. We agreed that inasmuch as the grading system at Cal Poly is described on page 50 of the 1975-77 Cal Poly catalog, that we take a more general, low-key approach to the assignment.

The national upward trend in grades is well-known to all of us. For example, percent distribution of "A" grades at Cal Poly has changed from 27 in 1971 to 30.2 in 1975. In the same period, the percent distribution of "C" grades changed from 25.7 to 19.4.

It would be comforting to suggest that we are doing an increasingly better job of teaching, that we are dealing with better students, and that our students are better motivated than they used to be. Research does not seem to bear this out. Average S.A.T. scores changed from 466 to 434 (verbal) and from 492 to 472 (mathematical) from 1966 to 1975.

The Instruction Committee is aware that grading is an exceedingly complex enterprise which is not susceptible to simple or easy modifications, even if necessary and desirable. Nevertheless, the committee believes that if certain steps are taken sincerely and with good faith some improvement can come about. It is there

RESOLVED: That the Academic Senate approve the following recommendations for final review and endorsement by the President:

1. That each department and discipline incorporate within the expanded course outlines as they are revised a statement of the relationship between expected outcomes and letter grades.
2. That new faculty members of each department and discipline be oriented concerning current grading practices for the courses offered in the department or discipline.
3. That grade distribution reports be made available for review by the faculty on an annual basis.
4. That grading and grading distributions should consider the type of class, level of student enrollment, and other factors important in student evaluation.
5. That the department and department head/program leader have primary responsibility for monitoring and evaluating grading patterns and trends within the department.

ACADEMIC SENATE
ITEMS REFERRED TO PRESIDENT

1975 - 1976

ITEM	SENATE COMMITTEE	REFERRAL DATE	RESPONSE DATE	CONTENTS OF RESPONSE	FURTHER ACTION
1. Naming of Buildings	Senate	4-13-76	6-7-76	President will advise Chair before a recommendation is transmitted to Chancellor.	No further action needed.
2. Naming of Rooms	Executive	6-16-76	6-30-76	Revision of CAM 237 incorporating guidelines in naming of rooms.	No further action needed.
3. Faculty Input in Budgetary Process	Budget	4-13-76	6-7-76	Approved--Implement new time schedule. Deans to work with school senators for improved input.	No further action needed.
4. Change-of-Grade Policy	Student Affairs	6-10-76	6-22-76	Referred to Academic Council and Chandler for review.	
5. Reassignment of Department Heads	Personnel Policies	6-10-76	6-22-76	Referred to Academic Council and Council of Inst. Dept. Heads for rec.	(See Item #3 - 76-77.)

ACADEMIC SENATE
ITEMS REFERRED TO PRESIDENT

1976 - 1977

ITEM	SENATE COMMITTEE	REFERRAL DATE	RESPONSE DATE	CONTENTS OF RESPONSE	FURTHER ACTION
1. Legal Assistance Concentration for Political Science	Executive	10-8-76	10-25-76	Approved on October 14, 1976.	No further action needed.
2. Faculty Library Committee Bldg.	Faculty Library	10-8-76	10-25-76	Concurred with substance of resolution.	No further action needed.
3. Recall of Department Heads	Personnel Policies	12-1-76			

ACADEMIC SENATE
ITEMS REFERRED TO SENATE COMMITTEES

1975 - 1976

ITEM	DATE REFERRED TO COMMITTEE	REFERRED BY WHOM	DATE RESPONSE REQUESTED	DATE RECOMMENDATION MADE	RECOMMENDATION	FURTHER ACTION
1. Academic Calendar General Guidelines	7-10-74	Executive	Fall '76			Exec. Comm. met with Don Coats - 9/28/76.
2. Final Exams	10-29-74 Instruction	Executive	Fall '76	10-26-76	Report to Exec. Comm. No action recommended.	No further action needed.
3. Selection, Appt., Term and Recall-Dept. Heads (Reassignment of Dept. Heads.)	1-6-76 Personnel Policies	Executive	2-24-76	5-25-76 11-9-76	Academic Senate 5/25/76-- Referred to President. Resubmitted to President.	11-9-76/Rewritten and re-submitted to Ac. Senate.
4. Degrees from Non-Accredited Instituts.	11-4-75 Long-Range Plnng.	Executive				
5. Definition of Grades	11-4-75 Instruction	Executive	1-25-77			
6. Ad Hoc Committee on Faculty Sponsorship of Events	1-6-76 Ad Hoc Comm.	Executive	10-76 1-25-77	10-26-76	Referred back to committee	
7. Student Grievance Procedures	4-18-76 Student Affairs/ Fairness Board	Executive/Chair				Administrative Bulletin 76-6
8. Information Awareness (Faculty Records)	2-27-76 Ad Hoc Comm.	Senate				
9. Academic Promotions (ACR-70)	6-10-76 Ad Hoc Comm.	Senate	11-76 1-11-77	11-9-76	Ac.Senate Minutes 11/9/76 Referred back to committee	

ACADEMIC SENATE
ITEMS REFERRED TO SENATE COMMITTEES

1976 - 1977

ITEM	DATE REFERRED TO COMMITTEE	REFERRED BY WHOM	DATE RESPONSE REQUESTED	DATE RECOMMENDATION MADE	RECOMMENDATION	FURTHER ACTION
1. Representation for Division of Social Sciences	9-22-76 Const.&Bylaws	Executive	1-25-77			
2. Ad Hoc Committee on Class Scheduling	11-30-76 Ad Hoc Comm.	Executive				