

Academic Senate
California State Polytechnic College
San Luis Obispo

MINUTES

May 29, 1969

A. Meeting called to order by Rod Keif at 3:21 p.m.

B. ROLL CALL

W. Alexander	C. Fisher	H. Honegger	C. Piper
R. Andreini	R. Frost	C. Johnson	D. Price
D. Andrews	G. Furimsky	R. Keif	R. Ratcliffe
R. Asbury	C. Gibson	B. Loughran	G. Rich
C. Beymer	M. Gold	J. Lowry	E. Smith
W. Brown	S. Harden	T. Meyers	J. Stuart
G. Chizek	G. Hasslein	H. Miles	H. Walker
C. Cummins	A. Higdon	L. Osteyee	V. Wolcott

Guests: D. Morgan W. Holtz R. Wiley F. Bowden
D. Stubbs

C. Continuation of discussion of Curriculum Committee's recommended catalog copy.

Topic under discussion: Page 20, Engr. 433 Antennas.

M/S - L. Osteyee/R. Ratcliffe - To change prefix to EL.

(L. Osteyee) - In the past has been taught in EL Department.

(H. Miles) - Should consider students in this recommendation. Theory covered in course; therefore, should be taught by EE.

(R. Keif) - turned chair over to C. Johnson who spoke about point. Recommended to accept Committee's report and suggested defeat of motion and to let the School of Engineering iron out conflicts within departments.

(F. Steuck) - handed out a xeroxed sheet to defend his position and also read a prepared statement to further support his position.

Motion to change prefix to EL failed, 6-16.

(L. Osteyee) - M/S - to delete the course from this year's proposal and to allow it to be taught under special topic numbers in either of the two departments until Engineering can complete its own consultation in regards to this matter.

(R. Andreini) - defended the Committee's position on this course.

Motion to delete the course carried.

Minutes - Academic Senate - May 29, 1969

Question came up in regards to CE 463 - agreed to consider with other CE proposals on page 21.

Page 20 - approved.

Page 21 - (A. Higdon) - questioned wisdom in deferral of CE recommendations.
 (D. Andrews) - explained status of CE for fall of 1969. Possible change of title from CE to Transportation Engineering.
 (R. Frost) - moved the change of name to Transportation Engineering.
 (R. Keif) - ruled the motion out of order - not an agenda item.
 (D. Stubbs) - questioned IE 212 and 404 - regards to Computer Science. He feels they are closely related to their courses. Recommended deferral so as to allow more discussion to clear up concern over courses.
 (C. Fisher) - supported proposal of the Committee to establish an ad hoc committee to eliminate the possibility of crossover and proliferation of courses.

(R. Andreini) - Our committee changes IE 404 from "endorsed" to "deferred pending consultation."

(R. Keif) - questioned IE Department in regards to inconvenience if deferral action is taken. They were willing to go along with action.

(C. Johnson) - moved/(R. Ratcliffe) - seconded - To ammend Committee's report so that the material can be deferred and then reconsidered in the fall in regards to the following courses: IE 212,404,408,409. (Passed)

(D. Price) - asked for the change of EnVE 304 from "not endorsed" to "endorsed." (the change was made)

Page 21 - approved.

Page 22 - IE 404 deferred. (Approved)

Page 23 - (L. Osteyee) - asked that ME 426 be changed to "deferred" instead of "not endorsed" so as to allow time to work with Physics Department to clear up any conflicts. (Approved)

Page 24 - After some discussion, the last comment under Changes or Remarks was deleted from the report.

Moved - for approval of the Committee's report. (Approved)

Page 3 - change of wording - CRP 508 title changed from Planning Regulation, as per Committee's suggestion, to Planning Legislation, as requested by Architecture. (Approved)

(R. Frost) - moved/(J. Stuart) - seconded - to add as business item to agenda to consider the concept of changing C.E. to Transportation Engineering. (Passed)

(R. Frost) - moved/seconded - Senate does not object to change of name from C.E. to Transportation Engineering if it fits concept better and will help to obtain its approval by Chancellor's office.

(C. Fisher) - moved/seconded - to table motion. (Passed)

D. ANNOUNCEMENT

Regular meeting Tuesday, June 3, 1969, 2:00 p.m., Staff Dining Room.

Meeting adjourned 4:30 p.m.

D. Piper
Acting Secretary

R. Kennedy
Adm.

California State Polytechnic College
San Luis Obispo, California

May 28, 1969



M E M O R A N D U M

To: All Academic Senators

Copies: All Department Heads

From: Rodney Keif, Chairman
Academic Senate

David Cook
Donald Hensel

Subject: Special Meeting

The special meeting of the Academic Senate of yesterday, May 27, was recessed at 5:30 p.m. for lack of a quorum. We had not completed our study and discussion of the Curriculum Committee report on catalog copy for the 1970-71 catalog.

The meeting will reconvene tomorrow, Thursday May 29, at 3:15 p.m. in Science North (new BldgSci) in Room 215. We have about five pages of the report to cover (School of Engineering material), and we must complete it tomorrow.

I will appreciate your being there.