

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA 93407

Minutes of the ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, May 17, 1994
UU 220 3:00-5:00pm

Preparatory: The meeting opened at 3:17pm.

- I. Minutes: The minutes of April 26, 1994 were approved without change.
- II. Communication(s) and Announcement(s):
- III. Reports:
 - A. Academic Senate Chair:
 - B. President's Office:
 - C. Vice President for Academic Affairs:
 - D. Statewide Senators:
 - E. CFA Campus President:
 - F. ASI representatives:
- IV. Consent Agenda:
- V. Business Items:
 - A. **Election of members to the Program Review and Improvement Committee for the 1994-1996 term:** Faculty elected to this committee from those colleges with vacancies were: CAGR-Phil Doub (Animal Science), CBUS-Fred Abitia (Industrial Technology), and CLA-Al Landwehr (English).
 - B. **Selection of Executive Committee members to the meeting of Senate, staff, and student executive committees to discuss charter issues on May 23:** The Executive Committee members who will represent the committee on May 23 are Jack Wilson, Reg Gooden, Ron Brown, and Dan Bertozzi.
 - C. **Selection of term-endings for faculty members to the Educational Equity Commission:** Bob Flores (CAGR) - 1996, David Dubbink (CAED) - 1996, Dan Villegas (CBUS) - 1995, Reza Pouraghabagher (CENG) - 1995, Phil Fetzer (CLA) - 1995, and John Maxwell (CSM) - 1996.
- VI. Discussion:
 - A. **Faculty control of curriculum:** Don Woolard (Architecture) was present to discuss a curriculum matter which arose in his department. The matter involved a course being taught in another state through a consortium program wherein students were being told they could deviate this course for a particular upper division course in the major. This information was contrary to the faculty decision within the department to not allow this course to be deviated for the upper division course.

M/S/P That the Chair of the Academic Senate invite the appropriate administrators, Don Woolard, and certain Executive Committee members to discuss and attempt to resolve this issue; and to bring the matter back to the last Executive Committee meeting of the spring quarter.
 - B. **Formation of a Research Advisory Committee:** The Director of Graduate Studies and Research has formed an advisory committee, and criteria for this committee have been drafted. Pursuant to conversations between the Director and the Chair of the Academic Senate, the written criteria will include wording which states that any policy/procedure recommendations submitted by this committee will require Senate approval before forwarding to the President for implementation.

- C. **Student Throughput Committee Final Report:** This report was distributed to the Executive Committee members for their information. A copy of the report will be included in the Academic Senate agenda for May 24, 1994; however, campus circulation and discussion of the report will not occur until fall quarter, 1994.

M/S/P That the Academic Senate Executive Committee accept the Student Throughput Committee Final Report and thank the members of the committee for their work.

This report will be sent to other committees working with similar issues during fall quarter 1994.

- D. **Report and Recommendations of the GE&B Committee:**

M/S/P That the Executive committee recognize the work of the GE&B Committee and encourage further work on the recommendations set forth in the report with the objective of submitting those recommendations to the Academic Senate in the next academic year for its consideration.

This report will be sent to the Calendar-Curriculum Committee at the beginning of fall quarter 1994.

Added: Resolution on Personal Computers for Students: M/S/P to agendaize this resolution for the May 24, 1994 Academic Senate meeting.

VII. Adjournment: The meeting was adjourned at 5:10pm.



Recorded by:
Margaret Camuso
Academic Senate