Academic Senate Agenda
April 16, 1992
UU 220 3:00-5:00 p.m.

THIS MEETING WAS A CONTINUATION OF THE APRIL 14, 1992 ACADEMIC SENATE MEETING.

I. Minutes:

II. Communication(s) and Announcement(s):
The Chair of the Senate noted that the Ornamental Horticulture (OH) Department had deleted ten courses from its curriculum after being criticized during the program review evaluations of Spring Quarter 1991. The department has made several other changes as well, including the offering of certain courses only once a year and working with Landscape Architecture to coordinate class offerings. A memo noting the changes OH has made in the past year is available in the Academic Senate office.

III. Reports:
A. Academic Senate Chair
B. President’s Office
C. Vice President for Academic Affairs’ Office
D. Statewide Senators
E. CFA Campus President
F. ASI Representatives

IV. Consent Agenda:

V. Business Item(s):
C. Resolution on Committee Reporting, second reading: M/S/P to approve the resolution (unanimous).

D.1. Resolution on Review of Proposal for Graduate Studies at Cal Poly, first reading: Two grammatical corrections were made to the document attached to the resolution entitled "Review of Proposal for Graduate Studies at Cal Poly" and one editorial change was made as follows: "...Since Cal Poly is committed to a graduate program limited to 10 to 20 percent of the overall enrollment each graduating class, that program should be a quality program...." This editorial change made the Proposal consistent with the language of the Graduate Studies proposal. The resolution was modified as follows:

RESOLVED: That the attached Review of Proposal for Graduate Studies at Cal Poly be accepted and forwarded to the Graduate Studies Committee; and be it further

RESOLVED: That the final draft of the Graduate Studies Proposal be submitted to the Academic Senate for review and approval.

The resolution, as modified, and the attached "Review of Proposal for Graduate Studies at Cal Poly," was moved to a second reading item at the next Academic Senate meeting.
D.2. Resolution on Graduate Studies at Cal Poly, first reading: A substitute resolution was distributed at the meeting in place of the resolution appearing on page 42. It was moved that the substitute resolution replace the original resolution as it appears on page 42 of the agenda. It was moved that this resolution be placed on the next Senate agenda as a first reading item for the second time. This would allow the Graduate Studies Committee sufficient time to consider the recommendations of the Long-Range Planning Committee, review the concerns voiced by the Academic Senate, and consult with the Long-Range Planning/Curriculum Committees in preparing a revised version of the Graduate Studies proposal before it returns to the Senate as a second reading.

E. Resolution on Budget Process, first reading: It was recommended that more information on the budget situation would be helpful before addressing this resolution. How do the suggestions of this resolution fit into the larger framework? The resolution was moved to a second reading item at the next Senate meeting.

F. (added) "Faculty Response to the Strategic Planning Document": The Chair announced that Vice President Koob stated it would be acceptable to send this document to the Strategic Planning Document (SPD) Conference Committee without any further editing. The Academic Senate will have the opportunity for final review, but its review will be limited to approval/disapproval of the document. It was moved that the "Faculty Response to the Strategic Planning Document be sent to the Vice President for Academic Affairs for forwarding to the SPD Conference Committee for finalization (one nay). The Long-Range Planning Committee will also have an opportunity to review the final draft of the SPD.

The manner in which the three faculty members to the SPD Conference Committee are to be selected will be discussed at the next Academic Senate Executive Committee.

VI. Discussion Item(s): The meeting adjourned at 4:58pm.

VII. Adjournment: