CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, California 93407

ACADEMIC SENATE

Academic Senate Agenda Tuesday, May 2, 1989

3:00-5:00 p.m. UU 220

Ι. Minutes:

4.11.89 Minuted Approval of the April 11, 1989 Minutes of the Academic Senate (pp. 2-5)

FILE COPY

- II. Communication(s)/Announcement(s):
 - Reading Materials (p. 6) Α.
 - B. President Baker has approved the following resolutions: **Resolution on Academic Minors** AS-312-89/CC Resolution to Set Aside the School Requirement for AS-314-89/EX Academic Senate Officers
 - C. Memo from Geigle re Summer 1989 Great Teachers Seminar (p. 7).
 - D. Nominations are being received by the Academic Senate for the offices of Chair, Vice Chair, and Secretary for the 1989-1990 term. Forms will be available at the meeting and in the Academic Senate office. Deadline: May 9, 1989

III. Reports:

- A. President
- Β. Academic Affairs Office
- C. Statewide Senators
- D Elections Committee Report on Results of Academic Senate Elections
- IV. Consent Agenda:
 - A. Resolution on Procedures for Nominating Students to the CSU Student Research Competition-Richards, Chair of the Student Affairs Committee (p. 8).
 - B. Resolution on Policy for the Provision of Services for Students with Disabilities-Richards, Chair of the Student Affairs Committee, (pp. 9-22).
 - C. Resolution on Accreditation Guidelines-Terry, Chair of the Instruction Committee (pp. 23-24).
- Business Item(s): V.
 - Resolution on Condom Availability Proposal-Richards, Chair of the Student Α. Affairs Committee, Second Reading (pp. 25-27).
 - Resolution on Foreign Language Exit Requirement-Terry, Chair of the B. Instruction Committee, First Reading (pp. 28-29).
 - Resolution on Fall Conference Week-Terry, Chair of the Instruction C. Committee, First Reading (p. 30).
 - D. Resolution on the Academic Calendar-Terry, Chair of the Instruction Committee, First Reading (pp. 31-34).
 - E. Resolution on Bicycle and Skateboard Use, First Reading (pp. 35-39).
 - F. Proposal for Joint MBA/MS Degree-Bailey, Chair of the Curriculum Committee, First Reading (pp. 40-46).
- VI. Discussion Item(s):
- VII. Adjournment: time certain 4:55pm

Materials Available for Reading in the Academic Senate Office (FOB 25H) Spring Quarter 1988-1989

(New reading materials highlighted in bold)

- 1/10/89 Transfer: Key to the Master Plan (CSU Board of Trustees Committee on Educational Policy)
- 3/9/89 Status of Senate Resolutions (Academic Senate CSU)
- March '89 The Tangled Thicket--Sham Academic Degrees in California and the Problem of State Regulation (Western College Assocation)



ACADEMIC SENATE

THE CALIFORNIA STATE UNIVERSITY

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400 Golden Shore, Suite 134, Long Beach, California 90802-4275 • (213) 590-5578 or 5550, ATSS: 635-5578 or 5550 Academic Senate

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Office of the Chair

OF

MEMORANDUM

TO:

Chairs, Campus Academic Senates FROM: Ray Geigle, Chair

DATE: March 29, 1989

SUBJECT: Summer 1989 Great Teachers Seminar

Academic Senate CSU

I am writing to give you advance notice of a special program that will take place this summer under joint auspices of the CSU and the California Community Colleges. You will soon receive a brochure describing an Intersegmental Faculty Seminar designed to further our ongoing efforts to improve general education teaching and to foster collaboration between CSU and CCC faculty responsible for teaching General Education courses. Campus Senate Chairs will play a key role in encouraging the campus to select a faculty participant who will contribute to that process and subsequently provide information to his or her colleagues about what was accomplished through this program.

The CSU Chancellor's Office is providing funding to defray the seminar costs for one of your faculty members to attend the Intersegmental Faculty Seminar July 9-14 at Bass Lake, near Yosemite. The CSU contribution will cover all the costs of the seminar, including food, lodging, and conference fees. A separate memo is being sent by the Chancellor's Office to the campuses asking campus support of travel costs. The Presidents have been asked to provide the names of campus nominees by May 12. The twenty CSU faculty and twenty of their Community College colleagues will, under the direction of trained discussion leaders, use the informal setting to exchange ideas about what works and what problems are experienced in teaching lower division General Education courses. There are no guest speakers; each participant shares his or her expertise and identifies areas where suggestions from others would be welcome.

This program is patterned after the National Great Teachers Seminar, which has been offered by the Community Colleges for the past eleven years. The seminar brochure indicates more about the format and the kind of preparation expected from each participant. In accord with recent Statewide Academic Senate action (AS-1854-89) 1 solicit your help in establishing a selection process on your campus which will bring information about this seminar program to the attention of appropriate faculty and will facilitate the prompt selection of one participant. We hope that the CSU faculty participants will come from a variety of disciplines related to General Education and will encompass the diversity of experience and viewpoint which characterizes our faculty. Please discuss this with your Academic Vice President or other appropriate administrator.

If I can be of further assistance, do not hesitate to call.

cc: Dr. Lee Kerschner Dr. Sally Casanova

Adopted:

ACADEMIC SENATE OF CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, California

AS-___-89/____

RESOLUTION ON PROCEDURES FOR NOMINATING STUDENTS TO THE <u>CSU STUDENT RESEARCH COMPETITION</u>

- WHEREAS, A timetable for review of student research topics, procedures, and guidelines was developed for the 1988/89 competition by the Office of the Chancellor; and
- WHEREAS, The Student Affairs Committee of the Academic Senate has discussed this timetable and the December 22, 1988 memorandum from Robert Lucas, Cal Poly Associate Vice President for Graduate Studies, Research, and Faculty Development; therefore, be it
- RESOLVED: That information regarding the CSU Student Research Competition be more widely distributed during the early part of the Fall Quarter by way of information printed in the Cal Poly Report, Mustang Daily, and Pony; letters to student clubs via ASI; letters to departmental senior project coordinators, deans, and department heads; and be it further
- RESOLVED: That the Office of the Associate Vice President for Graduate Studies, Research and Faculty Development and the Academic Senate Research Committee be responsible for the timely distribution of information regarding the CSU Student Research Competition,

Proposed By: Student Affairs Committee March 15, 1989

Adopted: ____

ACADEMIC SENATE OF CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, California

AS-___-89/____

RESOLUTION ON POLICY FOR THE PROVISION OF SERVICES FOR STUDENTS WITH DISABILITIES

- WHEREAS. A policy is required by state and federal resolution and legislation regarding the provision of services to students with disabilities in postsecondary education; and
- WHEREAS, The Student Affairs Committee of the Academic Senate has discussed the policy for the provision of services for students with disabilities as outlined in the January 9, 1989 letter from Lee R. Kerschner, Vice Chancellor for Academic Affairs; therefore, be it
- RESOLVED: That the Academic Senate support the implementation of the CSU <u>Policy for</u> <u>the Provision of Services to Students with Disabilities</u> when funding for full implementation of AB 746 is provided by the legislature.

Proposed By: Student Affairs Committee March 15, 1989

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Academic Senate CSU Chanceller's Office

Academic Senate

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Cede: AAES 89- 07 BP 89- 08

D. Dale Hanner Vice Chancellor Business Affairs

Date: January 9, 1989

To: Presidents

From: Lee R. Kerschner Vice Chancellor Academic Affairs

Subject:

Policy for the Provision of Services to Students with Disabilities

Attached is a copy of The California State University Policy for the Provision of Services to Students with Disabilities. The policy has undergone extensive review by the systemwide Advisory Committee on Services to Students with Disabilities, campus directors of the disabled student services program, and appropriate staff within the Chancellor's Office to ensure full compliance with AB 746 (Chapter 829, Statutes of 1987), Section 504 of the Rehabilitation Act of 1973, and the Report of The Trustees' Audit Staff entitled "#88-08 Handicapped Access Systemwide, July 26, 1988."

This policy, which supercedes SA 80-17(P)/BA 80-14, includes several important changes:

1. Students with learning disabilities shall be provided diagnostic assessment, including both individual and group assessment, necessary to determine the functional or educational levels or to certify specific disabilities.

2. Disability-related counseling and advising may be offered.

3. Students with disabilities may receive specialized tutoring services related to their disability that are not available to all students through learning assistance programs.

(more)

Distribution:

ATTN: VICE PRESIDENTS/DEANS OF STUDENT AFFAIRS DIRECTORS, DISABLED STUDENT SERVICES Vice Presidents, Academic Affairs Vice Presidents, Administration Business Managers Deans/Directors, Admissions and Records Registrars Chancellor's Office Staff

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Office of the Chancellor

400 Golden Shore

Long Beach, California 90902-4275 (213) 590- 5992

AAES 89-07 BP 89-08 Page Two January 9, 1989

4. Request for State funding shall be based on relatively fixed costs for administrative and operational costs, variable costs for direct support services and one-time costs for equipment and specialized supplies.

5. Several reports and evaluations are now required by State law.

The CSU is committed to serve the needs of students with disabilities. Staff will continue to actively participate in statewide committees and communicate with other state agencies to ensure the needs of students with disabilities are being met.

In recognition of the serious need for adequate support for disabled students, especially those with learning disabilities, campuses have been using miscellaneous resources to provide a modicum level of the three newly identified essential services. For the time being, it is expected that campuses will continue to provide services within existing resources. However, since 1987 the CSU has received a minimal amount of funding from the State to provide diagnostic assessment and intensified levels of recognized services to students with learning disabilities. Additional funds are necessary to serve the growing number of students with learning disabilities. For that reason, the 1989 Trustees' budget includes a request for an additional \$967,000 to more adequately fund services for students with learning disabilities and comply with AB 746.

This policy will be reviewed on a regular basis by the systemwide advisory committee. Questions relating to this policy should be addressed to Ms. Judy Klein Osman, Acting Systemwide Coordinator (213) 590-5992 or ATSS 635-5992.

LRK/DDH/JKO:bn

Attachment

POLICY FOR THE PROVISION OF SERVICES FOR STUDENTS WITH DISABILITIES

THE CALIFORNIA STATE UNIVERSITY

January, 1989

TABLE OF CONTENTS

1.	Background
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X. Reports and Evaluati ns

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POLICY FOR THE PROVISION OF SERVICES TO STUDENTS WITH DISABILITIES

I. BACKGROUND

This policy is in response to State and Federal resolutions and legislation regarding the provision of services to students with disabilities in postsecondary education. These include Assembly Bill 746 (1987), ACR 3 (1985), ACR 201 (1976), and Section 504 of the Rehabilitation Act of 1973.

II. PROGRAM GOALS AND OBJECTIVES

The California State University is committed to provide opportunities for higher education to students with disabilities, to increase the representation of persons with disabilities in its student enrollment, and to make its programs, activities and facilities fully accessible to persons with disabilities.

The specific objectives to achieve these goals fall into the areas of mainstreaming, awareness and access, support services, and resources.

A. Mainstreaming

1. To provide opportunities for students with disabilities to satisfy their academic, cultural, and social interests and to prepare them for further education or employment;

2. To ensure that campus and systemwide policies address the needs of students with disabilities; and

3. To assist students with disabilities to maximize their independence and become integrated into the campus community.

B. Awareness and Access

1. To ensure that all students have full access to campus facilities and programs;

2. To increase the awareness and responsiveness of the campus community to students with disabilities;

3. To encourage the review and adaptation of educational policies and curricula to ensure full access for students with disabilities; and

4. To increase off-campus outreach efforts (e.g. to community colleges) to encourage qualified persons with disabilities to pursue postsecondary education.

C. Support Services

1. To provide adequate support services for students with disabilities to participate in the full range of campus programs and activities; and

2. To involve students in assessing current needs and to recommend new and expand services as needed.

D. Resources

1. To initiate and direct efforts to increase the effective utilization of available campus resources to benefit students with disabilities; and

2. To provide liaison with external agencies serving the needs of students with disabilities.

III. PROGRAM COORDINATION

A. Systemwide Coordination

The Chancellor's Office shall be responsible for the systemwide planning, implementation, and coordination of all programs and services for students with disabilities within the California State University.

B. Campus Coordination

One person on each campus shall have the primary responsibility for planning, implementing and coordinating all campus programs and services for students with disabilities.

IV. DEFINITIONS

Section 504 of the Rehabilitation Act of 1973 provides the following definition of handicapped:

...any person who (i) has a physical or mental impairment which substantially limits one or more major life activities, (ii) has a record of such impairments, or (iii) is regarded as having such impairment. A "qualified handicapped person" with respect to postsecondary education services is defined in the same regulations as:

> ...a handicapped person who meets the academic and technical standards requisite to admission or participation in the recipient's education program or activity.

Discrimination is prohibited by the following paragraph included in Section 504:

No qualified handicapped person shall, on the basis of handicap, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity...

The California State University has established the following categories for reporting purposes:

- Visual Limitation: blindness or partial sight to the degree that it impedes the educational process and necessitates procurement of supportive services or programs.
- Communication Disability: limitation in the processes of speech and/or hearing which impedes the educational process and necessitates the procurement of supportive services or programs. Students in this category shall not require interpreting services.
- Deaf: limitation in the process of hearing which impedes the educational process and necessitates the procurement of supportive services or programs. Students in this category shall require oral or sign language interpreters.
- 4. Mobility Limitation: limitation in locomotion or motor functions which indicates a need for supportive services or programs. Included in this category would be persons who have asthma, cardiovascular problems, or who do not have motor functions necessary to lift or carry items normally used in an academic setting (i.e., books and supplies).
- 5. Learning Disability: a generic term that refers to the heterogeneous group of disorders manifested by significant difficulties in the acquisition and use of listening, speaking, reading, writing, reasoning or mathematical abilities. These disorders occur in persons of average to very superior intelligence and are presumed to be due to central nervous system dysfunction. Even though a learning disability may exist concomitantly with other handicapping conditions (e.g., sensory impairment) or environmental influences (e.g., cultural/language differences) it is not the direct result of those conditions or influences.

 Other Functional Limitations: any other dysfunction of a body part or process which necessitates the use of supportive services or programs, and which does not fall within the categories listed above.

For reporting purposes, an individual should be counted in one category only -- that of the primary dysfunction. Temporary disabilities do not constitute a separate category, but shall be placed in one of the above categories, based on the nature of the disability.

V. VERIFICATION OF DISABILITY

State funds allocated to the campuses for support services and programs shall be based on the number of professionally verified disabled students who request approved services and are regularly enrolled. A professionally verified disability means a condition certified by a licensed physician, psychologist, audiologist, speech pathologist, registered nurse, social worker, rehabilitation counselor, physical therapist, corrective therapist, learning disability specialist, or other appropriate professional. Where the nature and extent of the disability is obvious (e.g. amputee, blind, guadriplegic) the Director of the Disabled Student Services or designee may verify the disability. In those cases where the Director is unable to verify the disability, the student shall either provide the verification documentation to the Director, or sign a release authorizing the campus to obtain necessary documentation from one of the above professional persons or agencies. A student with a learning disability must provide testing/evaluation results that are dated no more than three years prior to the date of request for learning disability services.

Any CSU student who has transferred and received services from a California community college or University of California campus as a disabled student will be eligible for disabled student services provided by the CSU.

Each campus shall maintain confidential records identifying its students with professionally verified disabilities. These records shall indicate the student's name, address, social security number, nature of disability, supportive services needed, and:

- verifying statement by the Disabled Student Services Director, or
- 2. documentation supplied by the student, or
- documentation obtained through a release form signed by the student, or

 documentation signed by a California community college or University of California Director of Disabled Student Services or his or her designee.

VI. FUNDING

State funds allocated to the campuses shall be based on formulas approved by the Department of Finance. State funding shall be used to meet goals and objectives and provide services as specified by AB 746 (Chapter 829, Statutes of 1987) including relatively fixed costs associated with the basic ongoing administrative and operational costs of campus . programs, continuing variable costs for direct support services, and one-time variable costs such as equipment and specialized supplies.

State funds shall be utilized to support activity which is consistent with the stated als and services indicated in this policy. Funds shall not be sed to duplicate services available to all CSU student .

A. FIXED COSTS FOR ADMI ISTRATION/OPERATION

It shall be the responsibili ' of each campus to provide for the following administrative and operational functions:

- Access to, and arrangements for, adaptive educational equipment, materials, and supplies required by disabled students.
- Liaisons with campus and community agencies, including referral and follow up services to these agencies on behalf of disabled students.
- On-campus and off-campus 1 gistration assistance, including priority enrollment, assis ance with applications for financial aid, and related college services.
- Special parking, including on-campus parking registration, temporary parking permit arrangements, and application assistance for students who do not have state handicapped placards or license plates.
- Supplemental specialized orientation to acquaint students with the campus environment.
- Activities to coordinate and administer specialized services including consultation with faculty for students with special academic needs associated with their disabilities.
- Activities to assess the planning, implementation, and effectiveness of these services and programs.
- Liaison with campus outreach personnel to increase the representation of students with disabilities.

- Activities to increase general campus awareness of students with disabilities.
 - B. VARIABLE COSTS FOR DIRECT SUPPORT SERVICES

The following support services for students with disabilities shall be provided by each campus. Availability of these services may vary depending upon the needs of students and available funding. The use of such services by any student with a disability shall be voluntary.

- Diagnostic assessment, including both individual and group assessment not otherwise provided by the institution to determine functional, educational, or employment levels or to verify specific disabilities.
- On-campus mobility assistance to and from college courses and related educational activities;
- Disability-related counseling and advising, including specialized academic, vocational, personal and peer counseling, that is developed specifically for students with disabilities and not duplicated by regular counseling and advising services available to all students.
- Interpreter services including manual and oral interpreting for hearing impaired students.
- Reader services to coordinate and provide access to information required for equitable academic participation if this access is not available in other suitable modes.
- Test taking facilitation, including adapting tests for and proctoring test taking by, students with disabilities.
- Transcription services such as providing Braille and large print materials not available through other sources.
- Specialized tutoring services not otherwise provided by the institution.
- Notetaker services for writing, notetaking, and manual manipulation for classroom and related academic activities.
 - C. ONE-TIME COSTS

One-time variable costs shall include expenditures for the purchase of supplies or the repair of equipment, such as adapted educational materials, equipment or vehicles. Attendants, individually prescribed devices, readers for personal use, or other devices or services shall not be provided. Additional services may be offered based on the nature and resources of each campus and the need of its population of students with disabilities.

VII. RECRUITMENT, SELECTION AND SCHEDULING OF SUCH SUPPORT SERVICES STAFF AS INTERPRETERS, READERS AND SIMILAR PERSONNEL

The Director of Services to Students with Disabilities or his or her designee shall be responsible for the recruitment and selection of persons to serve as interpreters, readers, notetakers and similar support service personnel. Students with disabilities needing assistance of such persons shall have an opportunity to be involved in the selection process to determine their appropriateness and ensure that the level of skills of the person under consideration is adequate.

VIII. PROVISION OF SERVICES

Student requests for services should be made to the Office of Disabled Student Services as early as possible in order to facilitate scheduling or acquisition of personnel, equipment and/or materials. Disabled Student Services Directors shall establish campus guidelines to implement the provision of services. Students with disabilities denied a requested service may appeal the decision to the campus Vice President or Dean of Student Affairs, utilize the campus student grievance procedure, or utilize the Federal 504 grievance procedure.

IX. ADVISORY COMMITTEES

A. Systemwide

A systemwide Advisory Committee on Services to Students with Disabilities shall be established by the Chancellor's Office.

Purpose: The Systemwide Advisory Committee on Services to Students with Disabilities shall review, evaluate, and recommend systemwide educational and administrative policies that affect students with disabilities and advise the Chancellor on needs and concerns of students with disabilities.

The Systemwide Advisory Committee shall meet a minimum of once per year and shall maintain and disseminate minutes of these meetings.

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Membership and Terms of Office

a.	Chair, to be appointed by the Chancellor (1) two year term;
b.	Vice President/Dean of Student Affairs (1) two year term;
5.	
c.	Directors, Disabled Student Services (3) two year overlapping terms;
đ.	Students with Disabilities (3) one year term;
е.	Academic Senate Representatives (3) two year terms;
£.	Chancellor's Office Coordinator, Services to Students with Disabilities (1) indefinite term;
g.	Representative, Division of Budget Planning and Administration, Chancellor's Office (1) indefinite term;
h.	Representative, Division of Physical Planning and
	Development, Chancellor's Office (1) indefinite term;
i.	Dean, Academic Affairs/Educational Support, or Designee,

Chancellor's Office (1) indefinite term.

Membership should include representation from a variety of campuses and disability groups.

B. Campus

Each campus shall establish an Advisory Committee on Services to Students with Disabilities.

Purpose: The Campus Advisory Committee shall assist in the evaluation of current campus policies and procedures relating to students with disabilities, develop plans relating to programs and services for students with disabilities, recommend priorities, and develop timelines.

Membership: Members of the Campus Advisory Committees shall include students, staff, faculty, and administrators. Members of the committee shall be appointed by the campus president or designee. Additional members may be appointed from the off-campus community. Membership shall include representation from a variety of disability groups and academic disciplines.

X. REPORTS AND EVALUATIONS

A. Enrollment Data and Use of Services

Each campus shall submit data annually on verified disabled enrollment, which shall include the student's name, social security number, disability category, and services provided. This data will be submitted by the campus Disabled Student Services Director to the Chancellor's Office and be used for developing budget requests and preparing systemwide reports.

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B. Systemwide Program Evaluation

Pursuant to AB 746, the Chancellor's Office shall:

1. Develop and implement, in consultation with students and staff, a system for evaluating state-funded programs and services for students with disabilities on each campus at least every five years beginning in 1990. At a minimum, the evaluation shall provide for the gathering of outcome data, staff and student perceptions of program effectiveness, and data on the implementation of the program and physical accessibility requirements of Section 794 of Title 29 of the Federal Rehabilitation Act of 1973.

2. Commencing in January 1990, and every two years thereafter, submit a report to the Governor, the education policy committees of the Legislature, and the California Postsecondary Education Commission on the evaluations developed pursuant to Section X.B.1. This biennial report shall also include a review on a campus-by-campus basis of the enrollment, retention, transition, and graduation rates of disabled students.

C. Architectural Barrier Removal Review

Reviews of campus architectural barriers shall be conducted every five years beginning in 1990 by Physical Planning and Development to improve access for students with disabilities.

D. Campus Program Review

Annual written evaluation of services to students with disabilities shall be conducted by each campus. Such evaluations shall include student input and summaries will be forwarded for inclusion in the systemwide review.

E. Policy Review

The Policy for the Provision of Services to Students with Disabilities shall be reviewed by the Systemwide Advisory Committee every five years beginning in 1990. A report including recommendations shall be prepared for the Chancellor of the California State University.

(1462h)

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ACADEMIC SENATE CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, California 93407

Background: Since 1968 the CSU has had in place a policy advocating and providing budgeing for the accreditation of all academic programs for which officially recognized professional accreditation was available. In the early 1980's the Committee on Institutional Cooperation (CIC) developed a set of nine principles to guide the accreditation process. These principles are:

1. Evaluation must place its emphasis on the outcome of the educational process.

2. The standards applied in the accreditation process must not discourage experimentation, innovation or modernization, either in teaching methods or in the curriculum itself.

3. Recommendations should be diagnostic, not prescriptive.

4. The accreditation report must explicitly recognize institutional diversity.

5. Accreditation should not encourage the isolation or self-containment of an academic program.

6. The burden of accreditation must be kept as light as possible, both for the institution being accredited and for the accreditation team.

7. The institution being accredited should be consulted as to the composition of the accreditation team, and has a right to expect that a majority of team members will be drawn from peer institutions and comparable programs.

8. In the case of professional schools, although there must be a significant input from the profession itself, the ultimate authority over educational policies must remain firmly in the hands of the academic institutions.

9. The greatest help an accrediting agency can offer to a program is to demand that its educational goals be clearly stated and that the program be reasonably calculated to achieve those goals.

RESOLUTION ON ACCREDITATION GUIDELINES

- Whereas, Concern with certain of the processes and policies of particular accrediting agencies has been expressed periodically in meetings of the Academic Vice Presidents, the Executive Council of the CSU Board of Trustees and elsewhere; and
 Whereas, The CSU needs to be well-served in its relationships with various accreditation agencies; and
- Whereas, There is the possibility that different accreditation agencies may operate independently at different institutions, resulting in potential abuses; and
- Whereas, The CIC Statement of principles has been adopted by the Board of Regents of the University of Wisconsin System (March 1987), by the National Association of State Universities and Land Grant Colleges (1986) and by the Cleveland Commission on Higher Education; therefore, be it
- Resolved, That the Academic Senate of the California Polytechnic State University at San Luis Obispo, California endorse the nine principles enumerated in the CIC Statement of March 14, 1984 and summarized in the background statement above; and be it
- Resolved, That the Academic Senate of the California Polytechnic State University at San Luis Obispo, California urges the CSU Academic Senate to recommend to the CSU Board of Trustees and directly urges the CSU Board of Trustees to adopt the CIC principles as system policy for the conduct of accreditation reviews.

Instruction Committee Approved: April 13, 1989 Vote: 8 Yes, 0 No, 0 Abstain

Adopted:

ACADEMIC SENATE OF

CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, California

AS-___-89/____

RESOLUTION ON CONDOM AVAILABILITY PROPOSAL

- WHEREAS, The Cal Poly AIDS Prevention Task Force has presented a proposal for the installation of condom dispensing machines on campus (January 13, 1989); and
- WHEREAS, The Student Affairs Committee of the Academic Senate has discussed this proposal; therefore, be it
- RESOLVED: That the California Polytechnic State University Academic Senate support the attached Cal Poly AIDS Prevention Task Force Proposal.

Proposed By: Student Affairs Committee March 15, 1989 State of California

Memorandum



January 13, 1989

To : Warren J. Baker, President via Hazel J. Scott, Dean Student Affairs

File No.:

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Copies :

Date

Cal Poly AIDS Prevention Task Force From t

Subject: CONDOM AVAILABILITY PROPOSAL

The Cal Poly AIDS Prevention Task Force has been meeting regularly and has developed a proposal for the installation of condom dispensing machines on campus. This two-phase proposal came from the Condom Committee of the Task Force.

Rationale: The world-wide epidemic of AIDS and HIV infection has continued relentlessly. Once infected with the HIV virus, the individual is infectious and with time will develop AIDS. Presently AIDS appears to be 100% fatal. It is well documented that adolescents and young adults are quite sexually active: that at these times their judgment is often impaired by the circumstances or by drugs, especially alcohol. There is no reason to believe that Cal Poly students are different in this regard. Although educational efforts have been extensive and the students appear to have good knowledge of AIDS, significant behavioral changes have not occurred. Although AIDS is fatal, the HIV infection is preventable. Preventive measures include:

- no sharing of intravenous drugs or equipment (total non-use is better
- avoidance of pregnancy in those known to be HIV infected
- chastity, or,
- faithful monogamous relations
- safe sex practices

In those sexually active who are not in a monogamous situation, preventive measures include the use of condoms. Condoms offer about a 90% protection against HIV infection, other sexually transmitted diseases, and pregnancy. The addition of the germicide/spermicide non-oxynol-nine gives some added protection to condoms. To be useful, condoms need to be available readily at low cost and obtainable with a minimum of embarrassment. Although moral and sexual responsibilities are part of our educational efforts, it must be remembered that exposure to a fatal disease is a heavy penalty for being unwise. Condom availability and usage are valuable preventives for AIDS. CONDOM AVAILABILITY PROPOSAL January 13, 1989 Page 2

PHASE ONE:

It is recommended that condom vending machines be placed in men and women's restrooms in or near the following locations:

Mott Gymnasium University Union Kennedy Library Computer Science Buildings Snack Bar Vista Grande Restaurant Cellar

These sites were selected for their accessible location, heavy student traffic, and extended hours of operation.

Additionally, condoms will continue to be available at the Health Center Pharmacy during its normal hours of operation.

PHASE TWO:

Following the experience of condom vending machines in Phase One locations, it is further recommended that condom machines be installed in male and female restrooms in each residence hall complex.

Further information about HIV infection, AIDS, condoms in prevention of HIV disease, universities with vending machines is available. Our group is prepared to clarify questions about this proposal. Contact person - James H. Nash, M.D., Student Health Services, Ext. 1211.

Adopted: _____

ACADEMIC SENATE

OF CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, California

Background statement: In 1983-1984 the CSU Task Force Report on Foreign Language Requirement recommended that the system establish a graduation requirement equilvalent to two semesters of lower division foreign language instruction, to be applied to students in all disciplines.

The ASI Student Senate of California Polytechnic University, San Luis Obispo, opposed the requirement in Resolution #84-08 (November 30, 1983); the California Polytechnic State University, San Luis Obispo, Academic Senate likewise opposed the requirement in its Resolution AS-155-84/IC (January 31, 1984). The requirement was not implemented.

On April 15, 1988, the CSU Foreign Language Council approved a proposed new Foreign Language Baccalaureate Requirement involving an exit examination, not specifically course work. The FLC agreed to await the release of a "needs assessment" to be completed by the Office of the Chancellor before submitting the new proposal to the CSU Academic Senate. On November 17, 1988, the FLC-CSU unanimously passed the motion: "The FLC-CSU shall undertake immediately a campaign to cause the CSU to adopt and implement the proposed CSU Foreign Language Baccalaureate Requirement adopted unanimously by the FLC at its meeting in Sacramento on April 15, 1988."

The FLC-CSU believes that the need for a foreign language exit requirement has become more acute in the interim; that the CSU is at a disadvantage in Intersegmental Committee deliberations on foreign languages in view of the absence of a foreign language requirement; and further, that the absence of a foreign language exit requirement is a serious anomaly in view of the recently-implemented CSU foreign language admission requirement.

A Committee on Testing was established to accelerate the dissemination of information about competency-based examinations, as well as the training of CSU foreign language faculty in such procedures. A proposed implementation schedule for the proposed requirement would hold entering freshmen to the requirement in 1992; freshmen and sophomores in 1993; freshmen, sophomores and juniors in 1994, and all CSU students in 1995. Such phasing-in would additionally permit foreign language departments to prepare for the implementation of the requirement and to develop methods in consultation with community colleges for assisting upper-division transfer students.

AS-___-89/___

RESOLUTION ON FOREIGN LANGUAGE EXIT REQUIREMENT

- WHEREAS, The needs assessment to be performed by the Office of the Chancellor has not yet been completed; and
- WHEREAS, Proficiency examinations necessarily lead to additional course work in the prescribed subject for most students; and
- WHEREAS, Curricula on this campus are typically heavily encumbered; and

- WHEREAS, Proficiency examinations in foreign languages necessarily focus on mechanical aspects of the language rather than the larger values such as cultural knowledge and sensitivity; and
- WHEREAS. Proficiency examinations in foreign languages are typically of a low and perhaps insignificant level or require considerable course work to pass (which would pose enormous quantitative and qualitative problems for our curriculum); and
- WHEREAS, Justifiable emphases on foreign language can be accommodated via general education requirements; and
- WHEREAS, Many programs on this campus are impacted and thousands of otherwise qualified students are denied admission to this University, and such a proficiency examination would impede the flow of students through our programs; therefore, be it
- RESOLVED: That the Academic Senate of California Polytechnic State University strongly disfavor the addition of a proficiency requirement in foreign language for graduation and that the statewide Academic Senators of California Polytechnic State University be strongly urged to oppose such a requirement at the system level.

Proposed By: Instruction Committee March 17, 1989 Vote: 7-1-1

ACADEMIC SENATE CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, California 93407

Background: The Fall Conference Week is a tradition at Cal Poly that has existed for more than three decades. Begun as a welcome-back period for faculty, the format was expanded under President Robert E. Kennedy to a week. For most faculty, the Fall Conference Week is a tradition of apparently unknown origins whose format has not been questioned.

RESOLUTION ON FALL CONFERENCE WEEK

- Whereas, Substantive activities during the Fall Conference Week are of unequal significance to newer, and to more experienced faculty; and
- Whereas, Cal Poly already has a longer academic calendar than most (perhaps all) other CSU campuses; and
- Whereas, The interval between the summer and fall quarters can be less than a full week and / or be so short as to necessitate extending the summer quarter final examination period through Saturday; and
- Whereas, Many experienced faculty regard the Fall Conference Week of varied significance on a day-to-day basis, and react and participate accordingly; therefore, be it
- Resolved. That the Fall Conference should be rescheduled so as to allow Monday, Tuesday and Wednesday to be used for the orientation and edification of new faculty and departmentally organized events such as retreats, and to concentrate those matters of universal applicability and significance on Thursday and Friday of that week.

Approved: April 13, 1989 Vote: 7 Yes, 0 No, 1 Abstain To: Charles Andrews, Chair Academic Senate

- From: Raymond D. Terry, Chair Instruction Committee
 - Re: Proposed Academic Calendars for 1990-1992

The Academic Senate Instruction Committee met on Thursday, 4/13/89, at 11:00 a.m. to discuss the information package which you provided with your charge to the committee on 4/10/89.

Eight members of the Instruction Committee were present including 5 school members and three ex officio members.

By consensus of those present, the Academic Senate Instruction Committee approves the proposed academic calendars for 1990-1991 and 1991-1992. We further endorse the guidelines provided by the "Academic Calendar Norms and Definitions," subject to the following reservations:

1. The Final Exam period should be shortened, for example, to three or four days.

2. There remains too little time between Spring and Summer Quarters.

3. There is often too little time between Summer and Fall Quarters for those teaching during the Summer Quarter.

4. The Fall Conference Week should be eliminated or greatly reduced in length. A Resolution will follow.

ACADEMIC SENATE CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, California 93407

Background: At present the University is operating on an approved Academic Calendar extending through the end of 1990. Forthcoming catalog deadlines make it timely to begin campus-wide consultation on the calendar for the next catalog issue. 1990-1992. In accordance with CAM 481 the Vice President for Academic affairs has proposed a calendar to the President for approval following appropriate consultation including the Academic Deans' Council, Academic Senate, Student Senate, Student Affairs Council, Foundation, and Dean of Students.

RESOLUTION ON THE ACADEMIC CALENDAR

- Whereas. The proposed Academic Calendars for 1990-1991 and 1991-1992 conform to the guidelines of the document "Academic Calendar Norms and Definitions;" therefore, be it
- Resolved, That the Academic Senate of the California Polytechnic State University at San Luis Obispo, California approves the proposed Academic Calendars for 1990-1991 and for 1991-1992.
- Approved: April 13, 1989 Vote: 8 Yes, 0 No, 0 Abstain

Instruction Committee

ACADENIC CALENDAR 1990 - 91

SUNNER QUARTER 1990

JUNE 21	THURSDAT	BEGINNING OF UNIVERSITY YEAR
		BEGINNING OF SUMMER QUARTER Summer Quarter Classes begin
JULY	WEDNESDAT	ACADENIC HOLIDAT INDEPENDENCE DAT
JULY 5	THURSDAT	LAST DAY TO DROP CLASSES
JULI 6	FRIDAT	LAST DAT TO ADD CLASSES AND LATE REGISTER
AUGUST 9	THURSDAY	END OF SEVENTH WEEK
		LAST DAT OF CLASSES
AUGUST 28 AUGUST 29-	TUESDAT	FINAL EXAMINATION PERIOD
	WEDNESDAY-SATURDAY	FIRE CARTINETOR FEEDO
SEPTEMBER 1 SEPTEMBER 2-	SUNDAT - SUNDAT	ACADEMIC HOLIDAY
SEPTEMBER 9	SU HUAL-SU NDAL	ACADEMIC HOLIDAL
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		FALL QUARTER 1990
SEPTEMBER 10	HONDAT	BEGINNING FALL QUARTER (FACULTY ONLY)
SEPTEMBER 17	HONDAT	FALL QUARTER CLASSES BEGIN
SEPTENBER 28	FRIDAT	LAST DAY TO DROP CLASSES
OCTOBER 1	HONDAT	LAST DAT TO ADD CLASSES AND LATE REGISTER
NOVENBER 2	FRIDAY	END OF SEVENTH WEEK
NOVEHBER 12	HONDAT	ACADENIC HOLIDAT VETERANS' DAY OBSERVANCE
NOVENBER 21-25	WEDNESDAY-SUNDAY	ACADEMIC HOLIDAY THANKSGIVING
NOV EHBER 30	FRIDAY	LAST DAY OF CLASSES
DECENBER 3-7	MONDAT-FRIDAY	FINAL EXAMINATION PERIOD
DECEMBER 8	SATURDAT	FALL COMMENCEMENT
		END OF FALL QUARTER -
DECEMBER 9-	SUNDAY- SUNDAY	ACADENIC HOLIDAY
JANUARY 6	and the second sec	
		WINTER QUARTER 1991
JANUARY T	HONDAT	BEGINNING OF WINTER QUARTER
		WINTER QUARTER CLASSES BEGIN
JANUARY 18	FRIDAY	LAST DAY TO DROP CLASSES
JANUARY 21	MONDAY	ACADENIC HOLIDAY HARTIN LUTHER KING, JR. BIRTHDAY OBSERVANCE
JANUARY 22	TUESDAY	LAST DAT TO ADD CLASSES AND LATE REGISTER
FEBRUARY 18	HONDAY	ACADEMIC HOLIDAY GEORGE WASHINGTON BIRTHDAY OBSERVANCE
FEBRUARY 26	TUESDAY	END OF SEVENTI WEEK
MARCH 15	FRIDAT	LAST DAY OF CLASSES
HARCH 18-22	HONDAY-FRIDAY	FINAL EXAMINATION PERIOD
MARCH 23-31	SATURDAT-SUNDAY	ACADENIC HOLIDAY
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		PERTURING OF SPRING OUTSPIE
APRIL 1	HONDAY	BEGINNING OF SPRING QUARTER
		SPRING QUARTER CLASSES BEGIN
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	HONDAT	LAST DAY TO ADD CLASSES AND LATE REGISTER
MAY 17 MAY 27	FRIDAT	END OF SEVENTH WEEK
JUNE 7	FRIDAT	ACADENIC HOLIDAY HEHORIAL DAY LAST DAY OF CLASSES
JUNE 10-14	NONDAT-FRIDAT	FINAL EXAMINATION PERIOD
JUNE 15	SATURDAT	SPRING COMMENCEMENT
	CALGERAL	END OF SPRING QUARTER
		END OF UNIVERSITY YEAR (FACULTY OWLY)
JUNE 16	SUNDAT	ACADEMIC HOLIDAT
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SUMMART OF CALENDAR DATS 1990-91

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	Sumer 1990	Fell 1990	Winter . 1991	Spring 1991
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Milf Days	. 28	30	. 28	29 *
TTH Days	20	21	20	20
Total Class Days	48	51	48	49
Exam	4	5	5	5
Quarter/Tear End		1		1
Academic Work Days	52	62	53	55

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Academia Tear Work Days (F-M-SP) = 170

ACADENIC CALENDAR 1991-92

-34-

SUMMER QUARTER 1991

JUNE 20	THURSDAY			ERSITY YEAR	
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Academic Year Work Days (P-W-SP) = 170

Adopted: ____

ACADEMIC SENATE OF CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, California

AS-___-89/____

RESOLUTION ON BICYCLE AND SKATEBOARD USE ON CAMPUS

- RESOLVED: That the Academic Senate endorse the attached report of the Public Safety Advisory Committee; and be it further
- RESOLVED: That the use of bicycles should be prohibited within the inner core of the California Polytechnic State University campus which is defined as the area of the campus bound by North Perimeter and South Perimeter Streets/ Roads (commonly identified as outer perimeter roads); and be it further
- RESOLVED: That the use of skateboards on the California Polytechnic State University campus be prohibited.

Proposed By: Executive Committee April 18, 1989

BICYCLE AND SKATEBOARD USE ON CAMPUS

INTRODUCTION

The problems of bicycles and skateboards were highlighted when each campus president receive BA-88-06 from Vice Chancellor Dale Hanner. The content of the document centered around the concern for potential legal liability when campuses do not enforce adequate regulations to control bicycle and skateboard use. It was requested that each campus review individual bicycle and skateboard regulations and procedures to control the potential for accidents. An accident at Cal State Chico involving a bicycle and pedestrian (faculty member) resulted in permanent injury to the pedestrian and subsequent legal action. Accidents involving skateboards have also been publicized system-wide.

PROBLEM AT CAL POLY - BACKGROUND

SKATEBOARDS

The present "Skateboard Policy" at Cal Poly is as follows:

"The use of skateboards, roller skates, coasters or similar devices on the California Polytechnic State University campus is prohibited:

- A. In any building
- B. On any roadway
- C. In any bicycle lane
- D. Anywhere in the academic core, which is defined as the area bound by North Perimeter Road around South Perimeter Road to College Avenue, the west boundary of which is described as College Avenue, north to and including the walkways which line College Avenue with North Perimeter Road. This area shall include both sidewalks and bicycle lanes of the boundary streets. The prohibition of Section D applies only from 2400 hours on Sunday through 2400 hours on Friday and during special campus events occurring on weekends such as Poly Royal and homecoming."

Exemption

Special events involving skateboards, roller skates, coasters or similar devices which have been authorized by the Student Life and Activities and cleared through the university police_office are exempted from the above prohibition.

THE PROBLEM

Cal Poly has become a very popular area for skateboarders, in particular, to offcampus youngsters. Strict regulations in the City of San Luis Obispo have highlighted the campus as a skateboard area and even more in recent years. The regulations are very difficult for many to understand as only a portion of the campus is restricted. Many persons who are stopped for violation of the regulations state that they were unaware that they were operating their skateboard in a restricted area. Calls to Public Safety are continuous, especially during the summer and immediately following the end of the public school days. Most calls are in the area of the Student Union/Administration buildings. Near misses of pedestrians are the majority of calls.

Attempts to Solve the Problem

Public Safety police officers respond to all calls. First offenders are generally provided with educational information, i.e., regulations, dangers, consequences of future contact, etc. Second offenders are most times cited and in some cases, the skateboard is confiscated. Release of the skateboard is to the parent. Special enforcement techniques have been utilized to solve the problem.

Violators are most difficult to apprehend as they are very mobile, both on a skateboard and on foot. At the present time, it is the procedure of Public Safety to attempt to stop all persons operating a skateboard in the restricted areas. This is time consuming and from experience, not effective.

Public Safety Advisory Committee - Health and Safety Subcommittee - Parking-Traffic Subcommittee

The problem of skateboards on campus has been discussed numerous times at Health and Safety Subcommittee meetings. Near misses have been reported to members. The consensus over the past few years has been to prohibit the use of skateboards on campus. The issue has also been discussed at Parking-Traffic Subcommittee meetings the past several years. At the most recent meeting of the Subcommittee (March, 1988), a motion was made and seconded that skateboards should be eliminated from the campus; the motion passed.

RECOMMENDATION

That the use of skateboards on the campus of California Polytechnic State University by prohibited. This would eliminate the present regulations.

Impact of Approval of Recommendation

- A consistent regulation. Public Safety will not have to explain regulations, i.e., areas where skateboards are permissible, etc.
- Easier regulation to enforce.
- 3. Positive action in preventing injury to pedestrians and skateboarders.
- Reduce the possibility of legal action against the University.

BICYCLES

At the present time, bicycles are allowed throughout the campus. Exceptions are on sidewalks and the provision that bicycle lanes will be used. In that bicycles are defined as a vehicle, sections of the vehicle code can be enforced, i.e., stopping at stop signs, etc.

9.1

THE PROBLEM

The problem is that the operators of bicycles fail to abide by the laws. On campus the main violations are failure to stop for stop signs, speed and failure to utilize bike lanes, i.e., riding on sidewalks and in roadways. The most serious problem occurs on the Inner Perimeter Road, easterly-westerly, where bicycles travel downhill attaining unreasonable rates of speed. This area is impacted with pedestrian traffic which results in a serious safety problem.

Attempts to Solve the Problem - Outer Perimeter Road

For several years the Public Safety Department has operated a student bicycle patrol whose main goal is to present safety awareness programs to the bicyclist. Safety issues are discussed with emphasis on obeying traffic regulations.

At least twice each year (past two years) special enforcement programs have been administered by the Police Section. After advertising regarding times and places of enforcement, citations are issued to violators. Approximately 75 citations were issued each day of the program.

Inner Perimeter Road

The bike patrol has concentrated on this location since its inception. Members have gone to the point of walking on the roadway, keeping pedestrians out of the bike lanes and bicyclists off the walkways. Enforcement is most difficult as police vehicles cannot be used. Lack of police manpower has limited foot patrol in the area. Inner Perimeter Road presents the biggest safety problem as it relates to possible injury to both pedestrians and bicyclists.

Public Safety Advisory Committee - Health and Safety Subcommittee - Parking-Traffic Subcommittee

The potential safety problems of bicyclists operating on the Inner Perimeter Road has been an issue discussed by the Health and Safety Subcommittee for years. In 1988, the Committee membership voted to send a letter to the Chairperson of the Parking-Traffic Subcommittee voicing this concern and requesting that the issue be studied and recommendations be made to solve the problem.

The issue has been a constant discussion item at the Parking-Traffic Subcommittee meetings. At the March, 1988, meeting a motion was made and seconded to recommend that bicycle riding be restricted within the campus core. The specific motion was that, "the riding of bicycles within the Inner Core of the campus as defined by the Outer Perimeter Road be restricted to Via Carta in a north/south direction;" the motion passed.

RECOMMENDATION

That the riding of bicycles within the Inner Core of the campus is defined by the Outer Perimeter Road be restricted to Via Carta in a north/south direction. It is further recommended that the appropriate consultation with student and faculty organizations take place during the Spring Quarter 1989 with anticipated implementation of the final resolution to begin during the Summer Quarter 1989 with the emphasis in the Fall Quarter of the 1989/90 academic year.

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Impact of Approval of Recommendation

- Reduction, with the goal of elimination, of safety hazards which could result in serious injury to pedestrians and bicyclists.
- 2. Possible negative impact by a segment of the campus population.
- Adherence to B.A. 88-06.
- 4. Easier for Public Safety to enforce regulations.

CONCLUSION

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This report has outlined the problems of the use of skateboards on campus and the operation of bicycles on the Inner Perimeter of campus. It has also listed recommendations agreed upon by members of the Public Safety Advisory Committee. It is felt that all alternatives to solve a problem have been attempted and strong actions are now needed.

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10.00

Attachments

RECEIVED

MAR 10 1989

State of California

Academic Senate

California Polytechnic State University San Luís Obispo,CA 93407

Memorandum

To: Charles T. Andrews, Chair Academic Senate Date: February 22, 1989

File No:

Copies: William Rife Peter Lee

From: C.A. (Tina) Bailey, Chair Car Academic Senate Curriculum Committee

Subject: Proposal for Joint MBA/MS Degree

I would like to forward to the floor of the Academic Senate the attached proposal for a joint MBA/MS degree program from the schools of Business and Engineering. As the proposal was approved in concept by the 1987-88 Academic Senate Curriculum Committee, there is no need for the current committee to reconsider the material which has been modified in its displays and editorially but not in substance.

-41-

School of Business and School of Engineering

MBA/MS Engineering with Specialization in Engineering Management

1989-90

Date: March 9, 1989

V P	A S	C	
			I. DEGREE PROGRAM PROPOSALS
			A. Degree Program
		A*	 Joint MBA/MS Engineering with Specialization in Engineering Management (see attached) Ninore
			B. Minors 1. None
			<u>C. Concentrations or Specializations</u> 1. None
			II. NEW COURSES
			Graduate School of Business
		A*	1. GSB 579 Manufacturing Strategy (4) 4 sem C5
		A*	2. GSB 582 High-Technology Marketing (4) 4 sem C5
		A*	3. GSB 590 Seminar in Sociotechnical Systems (4) 4 sem C5
			Industrial Engineering
		A*	1. IE 556 Technological Project Management (4) 4 sem C5
	1.1	A*	2. IE 557 Technological Assessment and Planning (4) 4 sem C5
		A*	3. IE 558 Engineering Decision Making (4) 3 lec, 1 lab C4/16
		A*	4. IE 559 Engineering Research and Development (4) 4 sem C5
			III. DELETED COURSES
			1. None
ł			IV. CHANGES TO EXISTING COURSES
			Number, Title, Unit Value, C/S Number, Description and Prerequisite Changes
			1. None
			V. GENERAL EDUCATION AND BREADTH COURSES
			1. None
			VI. CURRICULUM CHANGES
		_	1. None

CC = Academic Senate Curriculum Committee

AS = Academic Senate

VP = Vice President for Academic Affairs

A* = approved June 1988

Appendix F

Joir	Cal Poly at Degree Curriculum for MBA/MS in Engineering
	with Specialization in Engineering Management ¹
FIRST YEAR	Units
Fall	
	Financial Accounting (4)
	Organizations and Management (4)
GSB 514	Legal Aspects of Management and
2	the Market System(4)
² Technic	al Elective in Specialization (3)
Winter	
GSB 521	Accounting for Management Planning and Control (4)
GSB 523	Managerial Economics (4)
GSB 524	Marketing Management (4)
IE 557	Technological Assessment and Planning (4) (New)
Spring	
	Managerial Finance (4)
3GSB 532	Quantitative Business Analysis II (4)
GSB 533	
4GSB 534	Operations Management (4)
Summer	
GSB 598	Graduate Internship in Business (4)
SECOND YEAR	
Fall	
GSB 541	Organizational Behavior (4)
_GSB 542	Marketing Research and Planning (4)
5GSB 543	
IE 545	Advanced Topics in Simulation (3)
Winter	
GSB 551	Management in an International Environment (4)
	Financial Analysis and Planning
	Computer Integrated Manufacturing (4)
IE 558	Engineering Decision Making (4) (New)
Spring	
	Business, Government and Society (4)
GSB 562	Business Strategy and Policy (4)
IE 556 2Technica	Technological Project Management (4) (معمر) 1 Elective in Specialization (3)
⁶ Summer	
Business	Elective (4)
Business	Elective (4)
	103

See footnotes on next page.

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Curriculum for MBA/MS in Engineering with Specialization in Engineering Management (continued)

Footnotes

- 1. Interdisciplinary program requiring admittance to both the School of Engineering and the School of Business, and concurrent enrollment towards M.B.A. and M.S. in Engineering Degrees each with Specialization in Engineering Management.
- 2. Technical Elective to be selected from electives approved for Engineering Management Specialization which include:
 - IE 470 Selected Advanced Topics (1-3)
 IE 500 Individual Study (1-3)
 IE 541 Advanced Operations Research (3)
 IE 543 Advanced Human Factors (4)
 IE 544 Advanced Topics in Engineering Economy (3)
 IE 559 Engineering Research and Development (4)
 CSC 420 Artificial Intelligence (3)
 CSC 421 Knowledge Based Systems (3)
 CSC 444 Health Information Systems (3)
- Waived if satisfied prior to admission by IE 304 (Operations Research) or IE 305 (Operations Research II) or equivalent course. If waived, four (4) less units in total are required and an elective normally taken in last summer could be substituted.
- 4. Waived if satisfied prior to admission by appropriate IE 410 (Inventory Control Systems) or IE 411 (Production Systems Analysis) or equivalent course. If waived, four (4) less units in total are required and an elective normally taken in last summer could be substituted.
- Not required for students who have taken an equivalent course in their undergraduate program. However, replacement course must be taken.
- May possibly be taken earlier if other courses waived. Business elective courses include GSB 579, GSB 582, and GSB 590.
- Total number of units could be reduced if previous coursework taken justifies waiver of some required courses (e.g., see footnotes 3 and 4 above).

DEW 12/19/88

April 24, 1989

To: Charles Andrews, Chair Academic Senate

From: John C. Rogers, Chair 9.C. 2. Academic Senate Budget Committee

Subject: Resource Implications for Joint MBA/MS Degree

The Academic Senate Budget Committee has reviewed the summary information supplied from the Department of Industrial Engineering and the School of Business. Both the School of Business and the Department of Engineering have assumed that this new concentration will require no additional sections of existing courses during the initial startup. The School of Business will add three new courses and the Department of Engineering will add four new courses. Thus leading to a total increase of 28 WTU's.

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Attached is a summary spread sheet prepared by the Academic Senate Budget Committee and an explanation of faculty resources needed from the School of Business.

MBA/MS JOINT DEGREE BETWEEN THE SCHOOL OF BUSINESS AND THE SCHOOL OF ENGINEERING

1.	IE	<u>WTU</u> +16	IE assumes no additional sections of existing courses are needed.
2	GSB	+12	School of business assumes no additional sections of existing courses are needed.

MBA/MSEngr JOINT DEGREE PROPOSAL

APPENDIX G: Faculty resources needed to implement and sustain the proposed concentration or specialization.

I. Start-up phase: Assuming that initially, MBA/MSEngr students will be accommodated in existing sections of currently offered courses: Required new courses:

BUS: 3 @ 4 credits = 12 credits/year ENGR:4 @ 4 credits = 16 credits/year Total new WTU: 30 credits/year

Total additional faculty = .80 position

All the new GSB courses will be offered as electives in the "regular" MBA program, and thus will not require incremental faculty; it is assumed that at least 2 of the IE courses will be offered as electives in the MSIE program. Thus, the incremental total faculty would be more like:

Net new credits taught: 8 credits/year

Inasmuch as the MBA program generates over 125% of the positions required to actually teach the courses, these courses could be taught from the "dean's reserve," which is currently used largely for lab assistants, graduate assistants, and faculty assigned time. After two years, the additional credits taught result in additional faculty positions earned by the respective schools, and the program will become "selfsupporting," in terms of faculty needs.

Full enrollment: Assumed to be 50 new students admitted to the program each year, or two sections of each course per year.

Total WTU's taught: 2 sections x 4 credits x 27 courses = 216 WTU's over two years Total WTU"s per year + 216/2 = 108/year

Total new faculty needed = 108/36 = 3.0 positions

The program will be expanded as demand grows and faculty positions are generated, so that the 3 new positions will not be needed all at once.

II.

Serate 52.89 Anino.

Elections Committee Report - Election Results for the Academic Senate. Statewide Academic Senate, and University Professional Leave Committee for the 1989-1991 Term

School of Architecture (3 vacancies)

Blackmon, Jack Dalton, Linda Weisenthal, Howard

Architecture City & Regional Planning Architecture

School of Agriculture (3 vacancies)

Ahern, James Smith, Terry VACANCY

Agricultural Management Soil Science

School of Business (2 vacancies)

Peach, David VACANCY

Management

School of Engineering (5 vacancies)

Harris, James	EL/EE Engineering
Horton, William	EL/EE Engineering
Moustafa, Safwat	Mechanical Engineering

A runoff election is in progress for the remaining two vacancies. Nominees are: Balasubramanian, K. Industrial Engineering Lomas, Charles Engineering Technology Mallareddy, H. Civil/Environmental Engineering White, Donald Industrial Engineering

School of Liberal Arts (4 vacancies)

Coleman, James Foroohar, Manzar LaPorte, Mary Simmons, James

Social Sciences History Art & Design English

School of Professional Studies and Education (3 vacancies)

Acord, Pat Lord, Sarah Murphy, James Physical Education/Rec Adm Home Economics Industrial Technology

School of Science and Mathematics (6 vacancies)

Bailey, Christina "Tina" **5 VACANCIES**

Chemistry

Professional Consultative Services (3 vacancies) Student Life and Activities

Lutrin, Patricia "Sam"

A runoff election is in progress for the remaining two vacancies. Nominees are: Gamble, Lynne Library Harrigan, Pauline "Polly" Housing Student Academic Services Reynoso, Wendy Demko Waller, Julia Financial Aid

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Members elected to the	University Professional	Leave Committee:		
SAED	NO NOMINATIONS RE	CEIVED		
SAGR	Thomas J. Rice, Jr.	(Soll Science)		
SBUS	NO NOMINATIONS RE	NO NOMINATIONS RECEIVED		
SENG	H. Mallareddy	(Civ/Env Engineering)		
SPSE .	Ann Morgan	(Psychology/HD)		
SSM	Jean Marie McDill	(Mathematics)		

Member elected to the statewide Academic Senate (three-year term):

SBUS

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Timothy Kersten (Economics)

BACKEROURD STATEMENT: The existing altestion of the world-wide epidemic of AIDS and HIV infection serrence the attention of all segments of the University. The serieosness of the AIDS and HIV infection (i.e. nearly 100 % tatal) requires a course of action that will panalit the University both in the short run and the future. Serious thought and consultation is becausely to select that course of action that will raince, is not viminate the incluence of infection on this compus. Selection of a course of setion should include consideration of related social and economic banefits and costs of the chosen sitemative. Public image as well as the impact on the local and University community sust be evaluated. Indeed, such an evaluation would require time and effort on the part of those engaged in the evaluation.

Serate 5.2.89 Min.

A current proposal suggests that chauch wonding eachings in made available in man and women's restronge in specified public places on campus. This proposal constudes that the increased availability of condons would reduce the incluence of AlDS and HIV infection on campue. However, such a solution is at best a bandaid approach to a more serious problem. The proposal does not attampt to correct the problem, but only treats the symptom.

It is believed that currently condoms are adequately available on campus and that an increase is condom vending machines would reduce the image of the campus and the overall purpose of Cal Poly, that of education. It is believed that an imadequate effort has been made to educate the University population of the source of condom supplies and to the aspects of AIDD. Therefore he it

- RESOLVED That the Academic Senate support the efforts of the Cal Foly AIDS Prevention Task Force in educating the University population with respect to the availability of condoms and safe sex practices and be it further
- RESOLVED That the Academic Senate assist the AIDS Prevention Task Force in evaluating the social and economic benefits and costs of implementing condem vending machines on campus.