Preparatory: The meeting was opened at 3:16pm.

I. Minutes: none.

II. Communication(s) and Announcement(s):

III. Reports:

A. Academic Senate Chair: (Hood) The Executive Committee met twice during summer quarter. It reviewed charges for each of the Senate committees for the upcoming year as well as resolutions on senior projects, graduation requirements, and the FMI process. Hood reported that President Baker did not approve a portion of the FAR form submitted by the Senate last year, which would have provided faculty members a choice as to what areas they wished to be evaluated under. Departments are presently in process of determining procedures for FMI submittal.

The PeopleSoft prototypes for Human Resources and Business/Finance are in their implementation stage. Cal Poly is not participating in the pilot program for Student Administration because its current software program has more enhancements. However, DegreeWorks is under consideration.

B. President’s Office:

C. Provost’s Office: (Conn) Student progress to degree will be emphasized this year. Summer enrollment fell under target this year and fall 2000 enrollment was one percent under target. Other campuses are also experiencing lower enrollments. The Institutional Accountability and Learning Assessment (IALA) task force has submitted its 14-point response to the Trustees. The report is available on the web at www.academics.calpoly.edu.

D. Statewide Senators:

Kersten will be serving on the statewide Governmental Affairs Committee this year. This committee will continue its aggressive approach with the legislature once again. Gooden will be serving on the statewide Academic Affairs Committee. This committee will be responding to a proposed new framework for the CSU. The new Master Plan may include K-12. The Academic Senate CSU is also preparing its response to the proposed Master Plan. Hood will be serving on the statewide Faculty Affairs Committee. This committee is looking at issues of recruitment and retention, including faculty housing and faculty workloads.

E. CFA Campus President: (Fetzer) Fact-finding is presently underway. Regarding FMI letters, deans will be able to consult but not direct departments as to how to distribute FMI letters. (Foroohar) GSIs will be retroactive.

F. ASI Representatives: Leigh Love, this year’s ASI representative to the Academic Senate, introduced herself and presented some of ASI’s goals for the year: to have 95%
student membership on all university committees and to develop more communication between faculty and students outside the classroom.

G. Other: Frank Mumford, new Director of Foundation, was introduced by the Chair. Two of the Foundation’s goals for this year are to develop financial assistance programs to encourage new faculty and to improve the Foundation’s role and visibility on campus.

IV. Consent Agenda:

V. Business Item(s):

A. **Resolution on Opposition to Proposition 38**: first reading. M/S/P to move resolution to second reading. M/S/P to table voting on the resolution until October 24.

B. **Resolution on Revision of Fairness Board Description and Procedures**: first reading. M/S/P to move resolution to second reading. M/S/P to adopt.

C. **Resolution on the Graduate Writing Requirement**: first reading. This resolution expands the opportunity to fulfill the GWR requirement through General Education courses not just English courses. Moved to second reading at the next Academic Senate meeting.

D. **Resolution on 1999/00 Program Review and Improvement Committee Report of Findings and Recommendations**: first reading. Moved to second reading at the next Academic Senate meeting.

VI. Discussion Item(s):

VII. Adjournment: Meeting was adjourned at 5:00pm.

Submitted by:

Margaret Camuso
Academic Senate