CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
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Minutes of the
Academic Senate Executive Committee
Tuesday, October 3, 2000
UU220, 3:00 to 5:00pm

Preparatory: The meeting was opened at 3:12pm.

I. Minutes: The minutes of the July 29, 2000 Executive Committee meeting were approved with one change as follows:

> Robert Detweiler requested that the Senate appoint a representative to the ~~ASI/UU Task Force~~ Search Committee for ASI Director. Dave Hannings was approved as the Senate representative to this task force.

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

III. Reports:

A. Academic Senate Chair:

B. President's Office:

C. Provost's Office: (Zingg) Enrollment was short of target for 2000-2001 (~120 students). Acceptance patterns of the past five years didn't hold true this year. Different approaches to enrollment management are being considered.

D. Statewide Senators: (Hood) The statewide Faculty Affairs Committee is preparing a proposal regarding faculty housing.

E. CFA Campus President:

F. ASI Representatives: (Love) ASI is considering some new programs: An OSCAR office (Office of Student Concern Advocacy Resource) and an advocacy council where members from college and university councils would interact to discuss campus problems.

G. Other:

IV. Consent Agenda:

V. Business Item(s):

A. **Academic Senate/Senate committee vacancies:** none.

B. **University-wide committee vacancies:** Alyson McLamore (Music) was appointed to the Campus Fee Advisory Committee and Mike Ruef (UCTE) was appointed to the Student Health Advisory Committee.

C. **Curriculum proposals:** (Keesey) Program proposals will go through the normal first and second reading procedure. Course proposals will be placed on the Consent Agenda. Course proposals will be posted on the web and faculty will be emailed with the URL. Any faculty member can pull a course from the Consent Agenda if they notify the Academic Senate office before November 6. Courses pulled can then be discussed,

amended, or voted upon at the November 21 Senate meeting. Agendized for the October 24 Senate meeting.

D. **Resolution on Academic Program Review**: Morrobel-Sosa. Under the proposed process, external and internal program reviews will occur jointly, minimizing the review process. Each discipline will decide what its review is to be based upon. Agendized for the October 24 Senate meeting.

E. **Resolution on Choice of Catalog Requests Older Than 10 Years:** This resolution was pulled from the agenda by the chair of the Instruction Committee.

F. **Campus Nomination for Faculty Trustee:** Harold Goldwhite was nominated as Faculty Trustee to the CSU Board of Trustees for 2000-2001. The nomination will be emailed to the Chair of the Academic Senate CSU.

VI. Discussion Item(s):

Faculty referendum to modify the *Constitution of the Faculty* making the part time representative position on the Academic Senate an elected position: Due to confusion regarding the intent of last year's resolution on this matter, a subcommittee was appointed to determine the resolution's intent. The subcommittee will draft the ballot to be sent to General Faculty for its vote. Subcommittee members are Lee Burgunder, Margaret Camuso, Harvey Greenwald, and Myron Hood.

VII. Adjournment: Meeting was adjourned at 4:50pm.

Submitted by:

Margaret Camuso
Academic Senate