CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, California 93407 ACADEMIC SENATE 805.756.1258

Minutes of the Academic Senate Meeting of Tuesday, January 23, 2001 UU220, 3:00 to 5:00pm

Preparatory: The meeting opened at 3:15pm.

- Minutes: The minutes for the Academic Senate meeting of November 21, 2000 were approved without change.
- II. Communications and Announcements:

III. Reports:

- A. Academic Senate Chair: Faculty Trustee, Harold Goldwhite, will be in attendance at the Senate's meeting of February 13. Faculty retroactive salary increases can be expected in March 1 paychecks.
- B. President's Office: The governor's budget includes \$292m in additional funds to the CSU and \$10m in permanent funding for the Workforce Initiative. The Board of Trustees hope this amount will be increased to \$30m over the next few years.
- C. Provost's Office: Admissions this year are very strong with a significant increase in diversity applicants. Contract issues between CFA and CSU were not resolved so Imposition is expected this week.
- D. Statewide Senators: (Gooden) The statewide Academic Affairs Committee is preparing a response to the Master Plan and is asking for input from local senators. (Kersten) The CSU is considering the granting of Ed.Ds (doctorate of education). The demand for Ed.Ds in California is fairly high for administrative positions in K-12. Faculty have until March 5 to provide input.
- E. CFA Campus President:
- F. ASI Representatives: (Love) Students are being surveyed for their opinions on a semester/quarter calendar.
- G. Other: (Detweiler) Significant upgrades are planned for existing and new housing. 800 new beds will be in place by fall 2002. Student Affairs is hoping to double the number of students involved in Service Learning programs through the service learning component offered in courses and through leadership training.

IV. Consent Agenda:

V. Business Item(s):

- A. Resolution on Choice of Catalog Requests Older than 10 Years: second reading.
 M/S/P to approve resolution.
- B. Resolution on Information Technology Resources Responsible Use Policy: first reading. Suggestions were offered for improving the resolution. The resolution will be a second reading item at the next Senate meeting.

- C. Resolution to Prepare Proposal to Raise Standards for Mathematics at Cal Poly: first reading. Considerable discussion was held on this resolution and suggestions offered. The resolution will be a second reading item at the next Senate meeting.
- D. Resolution on Consultation Procedures for FMI Criteria: first reading. Suggestions were offered for improving the resolution. The resolution will be a second reading item at the next Senate meeting.
- VI. Discussion Item(s):
- VII. Adjournment: Meeting was adjourned at 5pm.

Submitted by:

Margaret Camuso Academic Senate