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

Minutes of the
Academic Senate meeting of
Tuesday, March 13, 2001
UU220, 3:00 to 5:00pm

Preparatory: The meeting was opened at 3:15pm.

I. Minutes: none.

II. Communications and Announcements:

III. Reports:
- A. Academic Senate Chair:
- B. President's Office:
- C. Provost's Office:
- D. Statewide Senators:
- E. CFA Campus President:
- F. ASI Representatives:
- G. Other:

IV. Consent Agenda:

V. Business Item(s):

H. **Election of Academic Senate Officers for 2001-2002**: Unny Menon (Industrial Engineering Department) was elected Chair and Del Dingus (Soil Science Department) was elected Vice Chair of the Academic Senate for the 2001-2002 term. Both officers-elect were elected by acclamation.

G. **Resolution on Ed.D. Degrees in the CSU:** first reading. Lewis introduced the resolution. The resolution argues against the Chancellor's proposal to incorporate the Ed.D. degree into the CSU's program offerings. M/S/P to move to second reading. M/S/P (unanimously) to adopt the resolution.

A. **Resolution on Status of CFA-CSU Contract Negotiations**: tabled item. M/S/P (25-12) to take resolution off the table (amendments to the resolution earlier proposed are no longer applicable). Friendly amendment to add quote marks around the word "merit" wherever it appears. Amendment M/S/P to remove quotations around the word merit in lines 15, 31, and 35. M/S/P to adopt the resolution as amended above.

E. **Resolution on Enrollment Growth for Fall 2001**: first reading. M/S/P to move to second reading. After active debate of this issue, M/S/P to adopt the resolution.

VI. Discussion Item(s):

VII. Adjournment: Meeting was adjourned at 4:51pm. The meeting was recessed until April 10, 2001, 3pm, in UU220.

Submitted by:

Margaret Camuso
Academic Senate