Preparatory: the meeting was opened at 3:15 p.m.

I. Minutes: none.

II. Communication(s) and Announcement(s): Introduction of new Senators.

**College of Agriculture**
New College Caucus – Jim Ahern
New Senators – John Beckett, Del Dingus (Academic Senate Vice-Chair), Jay Noel

**College of Architecture and Environmental Design**
New College Caucus – Jonathan Reich
New Senators – Mike Boswell, Jonathan Reich, VACANCY

**College of Business**
New College Caucus – Mary Beth Armstrong
New Senators – Mary Beth Armstrong, Zaf Iqbal

**College of Engineering**
New College Caucus – Dianne Deturris
New Senators – Dianne Deturris, Rakesh Goel, Unny Menon (Academic Senate Chair)

**College of Liberal Arts**
New College Caucus – Joe Lynch
New Senators – Manzar Foroohar, Gary Laver, Joe Lynch, Penny Osmond, Paul Rinzler

**College of Science and Mathematics**
New College Caucus – Harvey Greenwald
New Senators – Susan Elrod, Harvey Greenwald, Susan Puhl, 2 VACANCIES

**Professional Consultative Services**
New Caucus – Stacey Breitenbach
New Senators – Barbara Andre, Wayne Montgomery

III. Reports:
A. Academic Senate Chair: none.
B. President’s Office: (Howard-Greene) On June 4, the Mustang Daily published an article on students and alcohol abuse as this is the number one health concern on our campus. This article provided evidence of the problem and steps being taken at Cal Poly and the community to alleviate this problem.
C. Provost Office: (Zingg) Cal Poly faculty members will be seeing a memo from President Baker with questions and steps for considering the calendar change. Hannings, Academic Senate Vice-Chair was introduced and made a motion to approve a resolution commending Myron Hood for serving as Chair of the Academic Senate for three years. The resolution passed by acclamation and Hood was presented a plaque and a framed copy of the resolution.
D. Statewide Senators: none.
E. CFA Campus President: (Foroohar) CSU and CFA bargaining sessions were held on campus last Thursday and Friday but the progress is slow and not going well since the parties are far
apart on reaching an agreement. Some of the benefits requested by CFA include an increase in compensation for department chairs and health care benefits for part-time lectures.

F. ASI Representative: (Love) An evaluation of student representation on the Senate and on committees is available.

G. Other:
1. **Campus Fees:** (Aborne) a review of the committee’s activities for the year was discussed by the ASI president.
2. **ACIP:** (Martinez) campus representative for the Academic Council on International Programs, Martinez, mentioned to the Senate that the number of students participating in international programs has increased during the past couple of years. A crosshatch for the entire CSU showing the number of students participating in each program was presented.
3. **DAAC:** (Wehner) a year-end report for the Dean’s Admissions Advisory Committee was distributed.

IV. Consent Agenda: none.

V. Business Items:
A. **Resolution Concerning Class Size:** Stowe, Academic Senate Senator, second reading. This resolution addresses faculty’s concern with the quality of instruction with increased enrollment. M/S/P to adopt the resolution.

B. **Resolution on Department Name Change for the Physical Education and Kinesiology Department:** Physical Education and Kinesiology Department, second reading. This resolution requests a name change to better reflect the programs currently being offered by the department. M/S/P to adopt the resolution.

C. **Resolution on the Environment:** Apfelberg, Greenwald, and Wolf, second reading. This resolution, which includes language from two other reports and address a variety of environmental issues on campus, has been reviewed and approved by Ed Johnson (Energy and Utilities Manager) and Matt Roberts (Director of Contract and Procurement Services). M/S/F to delete the first three WHEREAS clauses. M/S/P to adopt resolution.

D. **Resolution on RTP Criteria and Retention of New Faculty:** Hood, Academic Senate Chair, first reading. A request came from the statewide Academic Senate asking campuses to pass a resolution requiring departments to review current criteria used for RTP to incorporate new demands being placed on faculty. M/S/F to refer back to the original resolution. M/S/P to move this resolution to a second reading. M/S/F to table this resolution until the Fall quarter. M/S/P to adopt resolution.

VI. Discussion Item(s): none.

VII. Adjournment: meeting was adjourned at 5 p.m.

Submitted by

Gladys Gregory
Academic Senate