

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

MINUTES OF
The Academic Senate
Tuesday, February 12, 2002
UU220, 3:00 to 5:00pm

- I. Minutes: none.
- II. Communications and Announcements:
- III. Reports:
 - A. Academic Senate Chair: (Menon) Senator Harris' request for the formation of a Conference Center and Faculty Club has been assigned to an Ad Hoc committee. The issue of adequacy of child care services available to staff and faculty has been forwarded to President Baker requesting the formation of a task force to address this issue. Vice Chancellor Dave Spence will be here on Thursday, February 14, at which time an informal session has been set up during University Hour in UU220 for all faculty and PCS members. Please let Gladys Gregory in the Senate Office know if you will be attending.
 - B. President's Office: None.
 - C. Provost's Office: None.
 - D. Statewide Senators: None.
 - E. CFA Campus President: None.
 - F. ASI Representatives: None.
 - G. Other: **Jacquelyn Kegley, Chair of the CSU Academic Senate on Shared Governance.** Please logon to the Academic Senate web site at www.calpoly.edu/~acadsen (click on News and Documents) for PowerPoint presentation.
- IV. Consent Agenda:
- V. Business Items:
 - A. **Resolution on Budget Principles and Strategies:** Greenwald, for Budget & Long Range Planning Committee, second reading. This resolution provides the Administration with a list of guidelines and recommendations should budget cuts take place and asks that faculty members be involved in making those decisions. Senator DeTurriss presented an amendment to the resolution in which she retains the positive points of the original resolution and side steps the negative points.
 - Hood offered the following friendly amendment to DeTurriss resolution The University budgetary process should be open and University budgetary decisions should include participation and input from all constituencies.

- Epstein offered the following friendly amendment to DeTurris resolution
The University budgetary process should be open and timely and University budgetary decisions should include participation and input from all constituencies faculty, students, and staff.
- Zingg offered the following friendly amendment to DeTurris resolution
The University budgetary process should be open and timely and University budgetary decisions should include participation and input from all constituencies.

M/S/P to adopt amended resolution.

VI. Discussion Item(s):

VII. Adjournment:

Submitted by:



Gladys Gregory
Academic Senate