CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
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Minutes of the
Academic Senate Executive Committee
Tuesday, February 26, 2002
UU220, 3:00 to 5:00pm

Preparatory: The meeting was opened at 3:10pm.

I. Minutes: The minutes of the January 8, 2002 Executive Committee meeting were approved without change.

II. Communications and Announcements:

III. Reports:

A. Academic Senate Chair: (Menon) Ballots have been sent to faculty for election of next year's Senate membership. The DAAC has recommended to the Deans Council that family income level be removed as a MCA admissions consideration because it is an unreliable measure.

B. President's Office:

C. Provost's Office: (Zingg) An announcement was made today that CAED Dean Martin Harms will be retiring at the end of June. Dick Zweifel has been appointed as interim dean. There has been a change in COB deans—William Pendergast will be moved to COB's community development and entrepreneurial activities. Terri Swartz has been appointed interim dean.

D. Statewide Senators:

E. CFA Campus President:

F. ASI Representatives:

G. Other:

IV. Consent Agenda:

V. Business Item(s):

A. **Resolution on Proposed New Degree Program for Doctor of Education in Educational Leadership**: This resolution would approve the offering of a joint EdD degree with UCSB. The emphasis of the degree is on field experience with classes taught both at Cal Poly and UCSB. This is a three year degree and tuition would be charged at the UC rate. A breakdown of costs and enrollment projections was requested before first reading of this item. Agendized.

B. **Resolution on Name Change for Environmental Horticultural Science and Crop Science Departments**: This resolution reflects the joining of these two departments into one department. The proposed name change is Horticulture and Crop Science Department. Agendized.

C. **Resolution to Change the Bylaws of the Academic Senate Section III.B.8.(b)**: This resolution would change the bylaws so that when only one nomination is received for part time academic employee representation to the Senate, the Executive Committee be given the authority to appoint said nominee rather than initiating a full election process. Agendized.

D. **(ASI Resolution #02-05) CSU Double Major Policy**: This resolution would change Directive AA 72-12 allowing double major students to received degrees for each completed major. This resolution will be sent to the Instruction and Curriculum Committees for their review.

VI. Discussion Item(s):
Financial Aid: Several reductions in State funding are anticipated for grants, scholarships, and work-study programs at the same time that student enrollments are increasing. The Senate Chair and President of ASI will meet with President Baker to plan strategies for meeting the future financial needs of Cal Poly students.

VII. Adjournment: Meeting was adjourned at 5pm.

Submitted by:

/s/

Margaret Camuso
Academic Senate