

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
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AMENDED MINUTES OF
The Academic Senate
Tuesday, April 16, 2002
UU220, 3:00 to 5:00 pm

- I. Minutes: The minutes for the Academic Senate meeting of March 5, 2002, were approved without change.
- II. Communications and Announcements: (Menon) There are still vacancies for 2002-2003 Academic Senate Senators, therefore, caucus chairs were asked to identify an appropriate faculty member to fill the vacancies.
- III. Reports:
- A. Academic Senate Chair: (Menon) attended a meeting of the Statewide Academic Senate Chairs in Sacramento on April 4, 2002. At this meeting, the three main issues discussed included enrollment management and the level of shared governance, faculty involvement in budget processes, and the CFA-CSU contract. Menon and Del Dingus, Vice Chair, attended the Baker Forum which took place on April 5, at Performing Arts Center with a keynote address by Susan Hackwood who raised the level of awareness of the alarming shortfall in graduates of science and engineering areas. Menon also attended a CSU-Academic Technology Conference in San Jose as part of a Cal Poly team headed by Joe Grimes. The purpose of this conference was to provide CSU-wide perspective on the future needs of technology aids in instruction. Menon was appointed to the CSU joint task force of Provosts and CSU Senators to facilitate the graduation rate improvement group comprised of about ten CSU-wide Provosts and Senators. The following Senators are new this quarter for the College of Architecture and Environmental Design – Bruno Giberti, College of Business – Terri Lituchy, David Peach, and Dan Villegas, College of Engineering - Jim Beug, Jesse Maddren, and Linda Vanasupa, College of Liberal Arts – Johanna Rubba returning from leave.
- B. President's Office: (Howard-Greene) the May revised of the Governor's budget is approaching in just a few weeks and President Baker will be tracking that closely. The Mustang Daily published an article written by Angie Hacker, ASI President, and President Baker on the subject of alcohol and drug abuse among college students.
- C. Provost's Office: (Zingg) The Task Force on Expansion of Child Care Facilities for Faculty and Staff has now been appointed at the urge of the Academic Senate Executive Committee. The first meeting will be soon. With respect to the academic fee, 52% of the students voted overwhelmingly, by almost a 2 to 1 margin, in favor of a fee increase. The academic fee then went to the College Fee Advisory Committee where it was unanimously endorsed and now moves forward to the President. The President will not act on it until he is satisfied with the responses from the colleges setting up the advisory structure and process, particularly focusing on accountability and oversight.
- D. Statewide Senators: None.
- E. CFA Campus President: (Fetzer) ~~there will be a scheduled vote by the Board of Trustees in May on some items on the contract.~~ CFA and CSU have been meeting to resolve differences on a few items in the contract. The Board of Trustees is scheduled to vote on the entire contract in May. The Cal Poly faculty voted 175 to 9 in favor of the new contract.
- F. ASI Representatives: (Hunt) The ASI Board of Directors passed a resolution that is in support of changing the double major policy on campus. Greg Szalay and Jennifer Wiersma from the ASI Student Government Projects and Events Team, announced ASI's sponsorship of Faculty Appreciating Day on Tuesday, May 7, 2002. This event will feature a pancake breakfast from 8-11 a.m. in the Dexter patio area as well as a raffle of gift certificates and other prizes donated by local businesses. An on-campus Earth Day will take place on Sunday, April 28, 2002 on the Rec Center field from 2-5:30 p.m., everyone is invited.

5/6/02

G. Other:

1. **Anny Morrobel-Sosa: report on AS-574-01/MH, Resolution on RTP Criteria and Retention of New Faculty.** Morrobel-Sosa provided a summary review of RTP criteria received from the dean in order to satisfy the requirements of Resolution AS-574-01/MH.
2. **Poly Rep: New Open House Tradition, True Aggie Night.** Joel Conn, ASI rep, announced the first ever True Aggie night tradition to take place on Friday, April 19, from 11:30 pm to 12:30 am, on Friday, April 20.

IV. Consent Agenda: None.


V. Business Items:

- A. **Election of Senate Officers for 2002-2003:** Past chair, Myron Hood, conducted the election for Chair and Vice Chair of the Academic Senate for the 2003-2004 academic year. No nominations were received from the floor therefore Unny Menon and Del Dingus were elected by acclamation as Chair and Vice Chair respectfully.
- B. **Resolution on Proposed New Degree Program for Doctor of Education in Educational Leadership:** Hannings, Chair of the Academic Senate Curriculum Committee and Konopak, Dean for UCTE, second reading. This resolution approves the proposal for a joint Doctor of Education in Education Leadership degree with the University of California at Santa Barbara. Speakers accompanying Dean Konopak included Dr. Julian Crocker, Office of the San Luis Obispo County Superintendent of Schools, Dr. James Gentilucci, University of California Santa Barbara, Dr. Rita King and Dr. Kenneth Palmer, faculty from UCTE. The discussions revolved around the issues of appropriateness, need, demand/sustainability, and funding. After much debate, it was decided to suspend the discussion until the following week.
- Summary of Pro** – Cal Poly Dean’s Council endorses the proposal as long as all funding tests are fully met, otherwise it will not move forward. State money has been set aside for this specifically and cannot be used for anything else. This degree will not increase the number of school administrators. Regarding the quality of this program, UCSB already has a PhD program. Objections are based on misunderstanding of the differences between PhD and EdD degree. This is a good direction for Cal Poly.
- Summary of Con** –the quality of a degree that can be completed in 3 years while working full-time cannot have the depth and breadth of knowledge of any doctoral program. Harvard’s Graduate School of Education’s degree requires on an averages 6 years with the first two years consisting of full-time studying. There does not seem to be a direct relationship between the benefits for classroom education and the degree. There is disagreements on budget amounts between report to the Dean’s Council and those presented at the meeting. Ivan Simon, Chair of the English Department at SLO High School, attended as a guest (Lewis) to speak against the Ed.D. proposal.
- C. **Resolution on Name Change for Extended Studies:** Hood, academic senator, first reading. This resolution requests a name change for Extended Studies to Cal Poly Continuing Education, to better reflect the programs currently being offered. M/S/P to move resolution to a second reading. M/S/P to adopt the resolution as submitted.

VI. Discussion Item(s):

VII. Meeting recessed until next Tuesday at 3:00 pm.

Submitted by,


Gladys Gregory,
Academic Senate