Preparatory: the meeting was opened at 3:12 p.m.

I. Minutes: The minutes from the January 15, 2002 Executive Committee meeting were approved as submitted.

II. Communications and Announcements: None.

III. Reports:
A. Academic Senate Chair Report: None.
B. President's Report: (Howard-Greene) State budget deficit continues to go up. There is an emerging sense of the potential magnitude of consequences for the campus but still seems relatively manageable in scope. The May revise of the state budget is expected to be available in mid-May.
C. Provost's Report: (Zingg) At the provost meeting last week there was discussions of an additional $20 - $30 million hit on the CSU budget which is what was experienced this year and could mean an additional $1.5 million hit for Cal Poly. Senate Bill 1646 is working its way thru Sacramento. It will re-establish an undergraduate degree in teaching for the state of California. California is in the vast minority of states that do not offer such degrees. The CSU and UC systems are considering an increase of non-resident tuition fees by as much as 15%. This would affect barely 1% of our students but it would be a factor that would be looked at very carefully, particularly with respect to the academic fee increase that was voted on a few weeks ago.
D. Statewide Senate: (Hood) this week is the last meeting of Statewide Senators. This year is Reg Gooden last year after 17 years of service as a Statewide Senator.
E. CFA: None.
F. ASI: (Kipe) ASI elections are May 1 and 2, please encourage your classes to vote.
G. Other: Frank Mumford, Cal Poly Foundation, has been working on a proposal for the bookstore to open another Cal Poly satellite store “Cal Poly Uptown” to be located on Foothill Boulevard. Many services are not being provided to students and faculty in the northwest quadrant of the campus. About 54% of students live within one mile of campus and therefore this location will provide the service and merchandise that is used by students, faculty, and staff. The store will be operational seven-days a week from 7:30 am to 6 pm. with extended hours during rush time. Inventory will consist of approximately $400,000 with coursework and class supplies being the biggest part of the inventory. Other services would include high-speed computer access, ticket sales for ASI and campus events, and possibly a site for Cuesta College student textbooks. If approved the store designer would be the same one who was utilized for El Corral and Cal Poly Downtown. Occupancy will be June 1 with an anticipated opening date in September. Computer software and peripherals will only be sold to those with Cal Poly ID because of the educational discount regulations, just like the other stores.
Hardcopy of Frank’s complete PowerPoint presentation on this topic is available upon request at the Senate Office.

IV. Consent Agenda: None.

V. Business Items:

A. **Academic Senate committee vacancies for 2002-2004:** The following appointments were made:

- **College of Agriculture**
  - Faculty Awards Committee: Tom Ruehr
  - Grants Review Committee: Joe Montecalvo

- **College of Engineering**
  - Instruction Committee: Jay DeNatale

- **College of Liberal Arts**
  - Budget and Long Range Planning Committee: Tim Dugan
  - Curriculum Committee: Doug Keesey
  - Faculty Affairs Committee: Manzar Foroohar
  - Instruction Committee: Patrick McKim
  - Library Committee: Debora Schwartz
  - Research & Professional Development Committee: Harvey Levenson

- **College of Science and Mathematics/UCTE**
  - Budget and Long Range Planning Committee: John Walker
  - US Cultural Pluralism: Jodi Jacques
  - Faculty Dispute Review Committee: Marylud Baldwin
  - Grants Review Committee: Beth Chance

- **Professional Consultative Services**
  - US Cultural Pluralism: William Sydnor
  - Faculty Affairs Committee: Cindy Jelinek
  - Faculty Dispute Review Committee: Johanna Brown
  - Fairness Board: Shelley Aleshire
  - Library Committee: Ann Fryer
  - Research & Professional Development Committee: Sallie Harlan

B. **Appointment of committee chairs to Senate committees:** The following Academic Senate Committee Chairs were appointed:

- Budget and Long Range Planning Committee: Steve Kaminaka, CAGR
- Curriculum Committee: Dave Hannings, CAGR
- Faculty Affairs Committee: Manzar Foroohar, CLA
- Faculty Awards Committee: Mike Geringer, COB
- Faculty Dispute Review Committee: Lezlie Labhard, COB
- Fairness Board: Del Dingus, CAGR
- Grants Review Committee: David Braun, CENG
- Instruction Committee: Stacey Breitenbach, CENG
- Library Committee: Debora Schwartz, CLA
- Research & Professional Development Committee: Harvey Levenson, CLA
- US Cultural Pluralism: Mike Lucas, CAED
C. **Universitywide committee vacancies for 2002-2003**: The following appointments were made:
- Accommodation Review Board: Penny Osmond, Graphic Comm
- ASI Pace Committee: Del Dingus, Eth & Soil Sci
- ASI Student Senate: Del Dingus, Eth & Soil Sci
- Athletics Governing Board: Kevin Clark, English
- Cal Poly Plan Steering Committee: Meredith Kelly, Finan Aid
- Campus Safety & Risk Mgmt: Unny Menon, Ind. Engr
- Coordinating Committee on Aids & HIV Infection: Stu Goldenberg, Math
- Disabled Students Advisory Committee: Jodi Jacques, UCTE
- El Corral Bookstore Advisory Committee: Mike Ruef, UCTE
- Faculty Development Grants Review: Kevin Taylor, Kinesiology
- International Ed. & Programs Council: Scott Vernon, Ag Ed & Comm
- Resource Use Committee: Ali Shaban, ElecEngr
- Student Health Advisory Committee: Jim Ahern, Agribus
- University Committee on Committees: Terry Lituchy, Gl Stat & Law
- University Diversity Enhancement Council: Jim Ahern, Agribus
- University Planning on Budget: Kathryn Lancaster, Acctng

D. **Curriculum proposal for NRM B.S. in Environmental Management and Protection**: Hannings, Curriculum Committee. The NRM department is anticipating a shift in enrollment instead of new enrollment. Concerns raised by other departments in terms of overlapping and other issues as well as all other concerns have been satisfied amicably. The purpose of this program is for the sustainable management of environmental resources, directed toward balancing the value of those resources for consumptive uses of both current and future generations. *This proposal was agendized for the next Academic Senate meeting.*

E. **Resolution to Change Administrative Status for Liberal Studies Program**: Hannings, Curriculum Committee. This resolution, changing Liberal Studies from a program to a department, has gone thru all the appropriate approvals. No discussion. *This resolution was agendized for the next Academic Senate meeting.*

VI. Discussion Item(s): None.

VII. Meeting adjourned at 4:57 pm.

Submitted by:

Gladys Gregory,
Academic Senate