

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday April 30, 2002
UU 220, 3:00 to 5:00 pm

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 Keeseey

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:

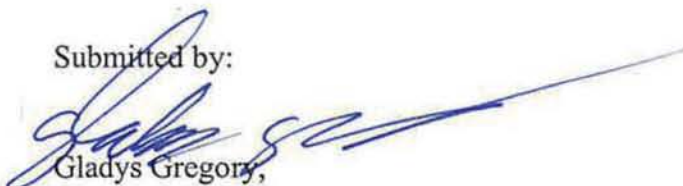
Accommodation review Board	Penny Osmond, Graphic Comm
ASI Pace Committee	Del Dingus, Eth & Soil Sci
ASI Student Senate	Del Dingus, Eth & Soil Sci
Athletics Governing Board	Kevin Clark, English
Cal Poly Plan Steering Committee	Meredith Kelly, Finan Aid
	Unny Menon, Ind. Engr
Campus Safety & Risk Mgmt	Stu Goldenberg, Math
Coordinating Committee on Aids & HIV Infection	Jodi Jacques, UCTE
Disabled Students Advisory Committee	Mike Ruef, UCTE
	Kevin Taylor, Kinesiology
El Corral Bookstore Advisory Committee	Scott Vernon, Ag Ed & Comm
Faculty Development Grants Review	Ali Shaban, ElecEngr
International Ed. & Programs Council	Terri Lituchy, GI Stat & Law
Resource Use Committee	Jim Ahern, Agribus
	Kathryn Lancaster, Acctng
Student Health Advisory Committee	Lisa Nicholson, FdSci&Nut
University Committee on Committees	Unny Menon, Ind. Engr
University Diversity Enhancement Council	Linda Bomstad, Philo
University Planning on Budget Advisory Committee	Unny Menon, Ind. Engr
	Steve Kaminaka, Biore & Ag Ed

- 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