

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
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MINUTES OF
The Academic Senate
Tuesday, January 21, 2003
UU220, 3:00 to 5:00 pm

- I. Minutes: The minutes for the Senate Committee meetings of November 19 and December 3, 2002 were approved without change.
- II. Communications and Announcements:
- A. Memo from Vice Chancellor Spence on Academic Planning and Program Review – includes areas that affect of all our programs. Please review and pass on to your faculty or department chair.
- B. Draft report *Intellectual Property, Fair Use, and the Unbundling of Ownership Rights* is now available for viewing at: http://www.calstate.edu/AcadSen/Intellectual_Property_111502.doc
NOTE: this report is 127 pages long.
- III. Reports:
- A. Academic Senate Chair: (Menon) a. The CSU budget outlook for 2003-2004 continues to be uncertain. The contingency funds in the 2002-2003 budget at the campus level will allow us to complete this academic year without too much disruption from the mid-year CSU cuts that were announced in December. The reports from the President's Office and the Provost will provide us with more details. b. The CSU Task Force on "Facilitating Student Success in Achieving the Baccalaureate Degree" issued its final report in December and copies have been sent to all campus presidents and senates, as an action item by Vice Chancellor David Spence with a request for campus plans that would meet the task force recommendations. The Trustees meeting of January 28-29, 2003 will also be considering the recommendations from this task force. The complete 45-page report can be downloaded from our Senate web site under documents via the hyperlink to the CSU web site stated below <http://www.calstate.edu/AcadAff/FacilitatingGraduation.pdf>. Here at Cal Poly the Student Success Council has already begun the work in a broader range of student success issues including graduation rates. c. Our Senate session on February 11, 2003 will be devoted to a special CSU presentation on "ACR73: A plan to increase the percentage of tenured and tenure-track faculty in the California State University" by a CSU team of presenters from the ACR73 Study Group (Jacquelyn Kegley – Chair, Statewide Academic Senate CSU, Susan Meisenhelder – President, California Faculty Association, and Andrew Winnick – Associate Vice President, Academic Affairs, CSU Los Angeles.
- B. President's Office: (Howard-Greene) there is great debate on the nature and magnitude of the deficit in the state of California ranging from \$21 to \$35 billion. The Governor proposed some mid-year reductions, which have not been acted on yet, but the legislature is likely to act on them before the end of the month and retain the Governor recommendations to the CSU. The Governor has not come out with January's budget proposal, which should include additional reductions for the 2003-2004 CSU budget.
- C. Provost's Office: (Zingg) If everything stands between now and the May revise, as to what the Governor has proposed, including \$1.10 cigarette tax increase, an increase of sales tax by .01, etc, then the CSU will experience about a \$130 million budget decrease, on a \$2.6 billion state budget. This is predicated on a lot of numbers involving fee increases, set asides for financial aid, targeted cuts, retroactive enrollment increase, etc. Cal Poly will experience a decrease of 6.5% of any systemwide cuts, which is approximately \$8 million plus about \$6 million in one-time cuts that was experience last year and this year which have now become permanently making the figure of Cal Poly's reduction at \$13 million for next year. Enrollment, right now we are supporting about 17,500 FTES for the entire calendar year on a permanent based budget of 16,800 FTES. Our target next year is 17,100 but there will be pressures out of

the legislature, and quite possibly Long Beach, to revisit our target. Cal Poly's aim to decrease enrollment by 400 FTES will translates to a head count reduction of 550 students. The Governor's budget proposes that our campus' target of 17,100 FTES will be fully funded. In order to achieve our enrollment numbers we will need to reduce summer enrollment to about 75% of what it was last year and will focus on continuing students with our goal being to provide courses that facilitate progress to degree completion for our continuing students. Continuing Education will pick up some self-support offerings but the state-support offerings will see summer reduced from an annualized goal of around 940 FTES to 700 FTES. In order to maintain the critical mass of incoming students, both freshmen and transfers, and in order to be true to the transfer mission of the system, and to reduce the isolation of new enrollment, and in order to fill 2,800 beds in the dormitories, one looks at fall quarter first and foremost and then look at other quarter as you fill towards your 17,100 target. The Governor has identified 8 targeted areas, include student services, Cal Teach outreach, technology, and campus safety, as areas where funding will be reduced. At this time, there are no academic program cuts specified but we will be required to address the cuts and demonstrate how we have addressed them in our ultimate budget presentation.

- D. Statewide Senators: (Menon) Myron Hood and I will be in Long Beach for the rest of the week, with Manzar Foroohar joining us on Thursday and will interact with Richard West and David Spence. We will try to bring back as much information as we can find.
- E. CFA Campus President: (Foroohar) Susan Meisenhelder, CFA Statewide President will be on campus for an Academic Senate meeting and for a forum "Discussion on Budget Cuts and CFA Plans to Protect Instruction" later that evening from 5:30 – 7 pm, in the meeting room of the Sands Motel. All faculty and staff are invited. Please join us.
- F. ASI Representatives: None.
- G. Other: None.

IV. Consent Agenda: None.

V. Business Item(s):

- A. **Curriculum Proposal for Master of Public Policy (MPP):** Hannings, chair of the Curriculum Committee, first reading. This master's degree is targeted primarily at those on the working force wishing to further their credential. This proposal has the full support of the Curriculum Committee and is in sync with the future planning of our campus. A full copy of the proposal is available at the Academic Senate office. Once the proposal is approved at all levels, it could begin as early as the fall or as late as 2005. M/S/P to move to a second reading.
- B. **Resolution on Class Attendance (CAM 485.2):** Breitenbach, chair of the Instruction Committee, first reading. The purpose of this resolution is to discuss only the addition of items G. NCAA athletic competitions and H. Instructionally Related Activities (IRA)/competitions to CAM. M/S/P to move to a second reading.
- C. **Resolution on Budget Priorities:** At the request of the Budget and Long Range Planning Committee Chair and the Faculty Affair Committee Chair, this item is pulled at this time.
- D. **Resolution on Including Unit 3 Employees in the Program to Pay for Parking with Pretax Dollars:** Foroohar, chair of the Faculty Affairs Committee, first reading. This resolution request that Unit 3 employees be allowed to pay for parking through payroll deductions with pre-tax dollars. M/S/P to move to a second reading. M/S/P to approve the resolution as presented.

VI. Discussion Item(s): None.

VII. Meeting adjourned at 5:00 pm.

Submitted by,

Gladys Gregory,
Academic Senate