CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
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MINUTES OF
The Academic Senate
Tuesday, June 3,2003
Continuation of the May 27, 2003 Meeting
UU220, 3:00 to 5:00 pm

I. Minutes: None

II. Communications and Announcements:

A. Introduction of **New** Senators for 2003·2004:

College of Agriculture	Jim Ahem, John Beckett, Wayne Howard
College of Arch. & Environmental Design	Kevin Dong, Gregg Doyle, Jonathan Reich
College of Business	Zaf Iqbal, Rosemary Wild
College of Engineering	Nirupam Pal, Jin Tso, Dan Waldorf
College of Liberal Arts	Malcolm Keif, Lisa Sweatt, 2 Vacancies
College of Science & Math	Susan Elrod, Susan Puhl, 3 Vacancies
PCS	Stacey Breitenbach, Cindy Jelinek
UCTE	Elaine Chin

B. Project PolyComm: Update provided by Joe Grimes. Visit http://polycomm.calpoly.edu for FAQ and detailed information.

C. Resolution of Commendation for Unny Menon: Read by Vice Chair Dingus on behalf of the Academic Senate. *M/S/P* to accept resolution.

TII. Reports:

A. Academic Senate Chair: None.
B. President's Office: None.
C. Provost's Office: None.
D. Statewide Senators: None.
E. CFA Campus President: None
F. ASI Representatives: None.
G. Other: Report on Foundation Board of Directors: Bill Kellogg, reported on the organization of the Cal Poly Foundation. The Cal Poly Foundation is a separate corporation operating in concert with the University to provide a diverse range of services and resources to students, faculty, and staff. Following are some items of interests that Foundation continues to work on: facilitating support for the Student Housing North project, development of the satellite bookstore, assiSt campus in securing financing for projects such as Cal Poly Sports Complex, provide support and guidance to student enterprise, and many more.

IV. Consent Agenda: None.

V. Business Item(s):

C. Resolution on CreditINo Credit Grading **(CR/NC):** (Menon) It's important to recognize that three very important committees have worked on this resolution and the chair of each of these committees will be allowed to respond and clarify as we go along. This issue is important and it's asked that arguments be based on substance or research and not claims that can't be backed up. (Keesey, chair of the General Education Committee) It is important to realize that this charge went to committees because the current policy is not being enforced and when it is, it is

not being enforced consistently. At this time the current enrollment/registration system can only handle a unit count not specific type of course. There were extensive discussions on the number of units with all committees compromising on a total of 8 units. (Hannings, chair of the Curriculum Committee) This resolution requires that students stop and think before designating a course CRINC while requiring a higher grade in order to obtain credit.
Amendment: RESOLVED: That undergraduate students be permitted to take a ~~maximum~~ of g up to 12 units of courses work CRINC in accord with the following specifications:. .. *MlSIP* to approve amendment. *MlSIP* to approve resolution with approved amendment.

D. Resolution on Change in Academic Senate Grants Review Committee Membership (Bylaws section 1.7.a): Braun, chair of Grants Review Committee, first reading. *MlSIP* to move to second reading. This resolution request that the Bylaws of the Academic Senate be modified to reflect the elimination of the positions held by: by the Vice President for Administration & Finance on the Academic Senate Grants review Committee. *MlSIP* to approve the resolution.

E. Resolution on Change in Academic Senate Library Committee Membership (Bylaws section 1.9.a): Schwartz, chair of Library Committee, first reading. *MlSIP* to move to second reading. This resolution request that the Bylaws of the Academic Senate be modified to reflect the elimination of the position held by: a staff representative at large, a staff representative from the Library, and a community representative. This request is in response to an invitation to revisit the current membership and not an exclusionary measure. Senator Greenwald proposed an amendment: RESOLVED: That the following membership positions on the Academic Senate Library Committee be eliminated: (7) a staff ~~representative~~ at large, (8) a staff representative from the Library, and (9) a community representative. *MlSIP* to approve amendment. *MlSIP* to approve resolution with approved amendment.

F. Resolution on Establishing a Faculty Award to Recognize Distinguished Research and Professional Development at Cal Poly: Sullivan, chair of Research and Professional Development Committee, requested the resolution be moved to a second reading - *MlSIP.* This resolution request that a Cal Poly "Distinguished Research, Creative Activity and Professional Development Award" program be established to recognize faculty achievements in these areas and a committee be established to conduct the selection process and determine on an ongoing basis, the policies and procedures to be used for selecting recipients of the awards. *MlSIP* to approve resolution.

VI. Discussion Item(s): Habitat for Humanity: Senator Hampsey. The ReStore was a warehouse facility on Cuesta Campus, which has operated for the last 4-5 years until last December when the land was reverted back to the Federal Government therefore, ReStore lost its location. ReStore was a place where people who are remodeling their home could drop off any building material instead of going to the landfill. This allowed low-income people to buy building materials fairly inexpensively. ReStore raised, on an average, $1500 per weekend, which it then used to build new houses, in this county, for people who can't afford homes. At this time, we are trying to push through a project to have on Cal Poly land, a new Habitat For Humanity ReStore warehouse. There is no additional cost to the University for the construction or maintenance of this facility. The Provost mentioned that there are many questions that need to be answered but thinks this is an issue that is worth pursuing.

VII. Meeting adjourned at 5:00 pm.

Submitted by,

Gladys Gregory,
Academic Senate