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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, May 11, 2004
UU220, 3:00-5:00 p.m.

Preparatory: The meeting was opened at 3:10 p.m.

I. Minutes: This item will be continued to May 18, 2004.

II. Communication(s) and Announcement(s): None.

III. Reports:

A. Academic Senate Chair: (Lewis) The Golden Handshake has been approved but no implementation details are available at this time.

B. President's Office: None.

C. Provost Office: (Detweiler) a new Compact for the higher education system has been reached between Governor Schwarzenegger, the President of the UC, and the Chancellor of the CSU. This multi-year Compact increases the predictability and stability of the base budget. The main elements of the Compact include: no further reductions on the May revise, annual state funding growth of 3% to accommodate the cost of living, 2.5% funded enrollment increase, a continued fee increase of undergraduate students of 14% the first years and 8% the following two years and an increase of 25% for graduate students the first year and 10% the following two years. The years 2007-2010 will contain the same elements with an increase of state funding to 4%. This Compact, which provides stable and modest adjustments, allows for planning and management of our institution from year to year. The details of this Compact are available at http://www.calpoly.edu/~acadsen/documents/FINALCOMPACT-5-04.pdf

D. Statewide Senators: (Foroohar) The plenary session held last week considered 21 resolutions and passed many of them. Two resolutions from the statewide Faculty Affairs Committee that passed included the Resolution on Academic Freedom and Free Speech and a Resolution on the Endorsement of AAUP Statement of Principles on Academic Freedom and Tenure. Statewide Academic Senate elected its officers for 2004-2005 which includes David McNeil from San Jose State University as Chair, Marshelle Thobaben from Humboldt State University as Vice-Chair, John Tarjan from CSU Bakersfield as Secretary, and Lynne Cook from CSU Northridge and Cristy Jensen from CSU Sacramento as members-at-large. (Hood) At a statewide meeting, Chancellor Reed was reminded that in the last 3 compacts the CSU was short-changed about $200-300 million per Compact.

E. CFA Campus President: (Foroohar) The CFA is against the Compact. Local election of officers is currently taking place, please submit your ballots to the CFA office. A petition is available online requesting that administration postpone the implementation of the Student Administration Module of PeopleSoft until the budget improves. Bargaining preparations for next year are underway.

F. ASI Representative: (Mednick) a run-off election for ASI President will take place this week. ASI is co-hosting "Campus Climate for Women and Liability" which addresses the issue of the high rate of incidents that occurred at the beginning of the year. All fraternities are required to attend. Year-end banquet for ASI will be held on June 4 at 4:00 pm.

G. Other: None

IV. Consent Agenda: None.

V. Business Items:

A. **Approval of Academic Senate Calendar of Meetings for 2004-2005:** M/S/P Approved.

B. **Approval of Assigned Time Distribution for 2004-2005:** This item will be continued to May 18, 2004.

C. **Academic Senate/universitywide committee vacancies 2004-2006:** This item will be continued to May 18, 2004.

D. **Appointment of Academic Senate committee chairs 2004-2005:** This item will be continued to May 18, 2004.

E. **Appointment of Academic Senate caucus chairs/senators 2004-2005:** This item will be continued to May 18, 2004.

F. **Approval of General Education nominees:** Candidates for General Education were reviewed and acted on.

G. **Resolution on the Proposal to Rename the University Center for Teacher Education to the College of Education:** Detweiler/Konopak. This resolution requests that the Academic Senate endorse the name change proposal as presented. M/S/P to agendize resolution.

H. **Resolution on the Proposal to Establish a Master of Arts in History:** Hannings/Stefanco. This resolution requests that the Academic Senate approve a Master of Arts in History degree. M/S/P to agendize resolution.

I. **Resolution on Intercollegiate Athletics: Graduation Rates and Post-Season Competition:** Lewis, Academic Senate Chair. This resolution requests that the Cal Poly Athletic Governing Board be charged with establishing policies to require a 50% graduation rate for athletic teams in order to participate in post-season competitions. M/S/P to agendize resolution.

J. **Resolution on *Preface: The Cal Poly Shared reading Program*:** Ponce, *Preface* Program Coordinator. The goal of PREFACE is to provide incoming students across all disciplines with a common intellectual experience. This resolution requests that the Academic Senate endorse PREFACE and encourage faculty and staff to participate. M/S/P to agendize resolution.

K. **Resolution on Utilization of President's On-campus residence for a Temporary Faculty Club:** Foroohar, Chair of the Faculty Affairs Committee. This resolution is based on a necessity of having a center for faculty to socialize and interchange ideas. This resolution requests that the President's on-campus residence be maintain and utilized as a temporary Faculty Club and that a permanent on-campus Faculty Club and Conference Center be integrated into the Cal Poly Master Plan. M/S/P to agendize resolution.

L. **Resolution on Academic Freedom:** Foroohar, statewide Academic Senator. This resolution requests that the Academic Senate encourage Cal Poly administrators to review campus policy and procedure recommended by the auditor that may impede full academic freedom. M/S/P to agendize resolution.

M. **Resolution on Implementation of Student Administrative Module of PeopleSoft:** Foroohar, statewide Academic Senator. This resolution requests that the Cal Poly administration delay the implementation of the student administrative module of PeopleSoft until a thorough and transparent fit-gap analysis of other available products in the market is done. M/S/P to agendize resolution.

VI. Discussion Item (s):

VII. Adjournment: meeting was adjourned at 5:00 p.m.

Submitted by,

Gladys Gregory
Academic Senate