

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, September 21, 2004
UU220, 3:00-5:00 p.m.

Preparatory: The meeting was opened at 3:13 p.m.

- I. Minutes: None.
- II. Communication(s) and Announcement(s): All members of the Executive Committee and Academic Senate Office staff was introduced. Click on <http://www.calpoly.edu/~acadsen/exec.html> for list.
- III. Reports:
 - A. Academic Senate Chair: (Hannings) The first social hour of the 2004-2005, co hosted by the President's Office and the new College of Education, be held Thursday, September 30 from 4-6 pm at Vista Grande Restaurant. The Academic Senate office will initiate election of faculty to the search committee for the Provost position. ASI representatives on Academic Senate Committees have been granted early registration status in exchange for their full participation. Academic Senate Committee chairs are asked to keep track of student attendance. State legislation mandated a transfer curriculum at the Junior College level that is accepted across the CSU. Deans and Department heads have been asked to recruiting faculty to participate in this lower division transfer project. Last Spring an error was made in the procedures of the Academic Senate where Robert's Rules were not properly applied when counting the votes for the CMS resolution. For future reference, abstentions will count as negative votes and this procedure clarification will be announced to the entire Academic Senate at the first meeting schedule for October 5. A search for Athletics' Director is currently underway. At this time, Cal Poly has sufficient funds to hold IRA fees at current rates. President Baker's response to all resolutions can be found by clicking on <http://www.calpoly.edu/~acadsen/resolutions.html>
 - B. President's Office: (Howard-Greene) President Baker's remarks from Fall Conference will soon be available. Sandra Gardebring, interim vice president of university advancement will assumes her duties on October 18. Gardebring succeeds Bill Boldt, who recently accepted a position at UC Riverside.
 - C. Provost Office: (Detweiler) the current budget has cleared all deficits and has a small operating reserve. Assuming that the Governor's compact holds, Cal Poly is looking a 2% enrollment increase and 3% compensation increase for next year. A 13% increase in construction cost has created significant problems on the three facilities currently under construction. The Student Administration, PeopleSoft implementation is under way with a new revised cost of \$11.9 million not the originally estimate of \$15 million.
 - D. Statewide Senators: (Hood) Statewide Senators met in Long Beach were the main topic of discussion continues to be the budget. This year's budget received a \$225 million increase and the increase is expected to go up to \$310 million next year. Chancellor Reed announced an attempt to bring faculty salaries up to those of comparable institutions. Currently CSU Presidents have a salary that is 37% lower than their counterparts.
 - E. CFA Campus President: None.
 - F. ASI Representative: (Mednick) ASI will hold an orientation next week where goals for the year will be decided.
 - G. Other: (Sue Elrod, Chair of the Curriculum Committee) The Curriculum Committee will meet on Thursday. All curriculum items, such as program reviews, will be on the consent agenda and summaries of approved programs will be posted on the web.
- IV. Consent Agenda:

- A. Jim Harris (Electrical Engineering) was appointed to the Graphic Communication Program Review Committee.
- B. Andrea Brown (Kinesiology) was appointed to the Nutrition Program Review Committee.

V. Business Items:

- A. **Academic Senate/universitywide committee vacancies 2004-2006:** The following appointments were made:

College of Business

John C. Rogers	Budget and Long Range Planning Committee
Lee Burgunder	Instruction Committee
Alan Weatherford	Student Grievance Board

College of Engineering

Dan Waldorf	Instruction Committee
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College of Science and Math

Jimmy Doi	Faculty Affairs Committee
Mike Sutliff	Faculty Dispute Review Committee

Academic Advising Council

Kathryn Rummell
Matt Carlton

Budget and Long Range Budget Committee Chair

Steve Kaminaka

Faculty Dispute Review Committee Chair

Paul Rinzler

- B. **Appointment of Faculty Athletic Representative to the Faculty Governing Board:** Approved. The name of the faculty athletic representative appointed to the Faculty Governing Board is withheld from the minutes until a public announcement is made.
- C. **Resolution on Proposed Change to Registration and Add/Drop Procedures:** Greenwald, Academic Senator. This resolution request to delay implementation of proposed changes to the add/drop policy until the Academic Senate Instruction Committee has an opportunity to review the changes and receives the endorsement of the Academic Senate. There was much discussion about the fundamental issue of the Academic Senate giving up the right over an issue and the implementation steps already taken by the administration. M/S/F to agendized. Resolution sent to the Instruction Committee for review.
- D. **Resolution on the Creation of a Standing Sustainability Committee:** Greenwald, Academic Senator. This resolution attempts to comply with the 10th provision of the Talloires Declaration endorsed by the President on August 21, 2003. The 10th provision calls for “establish a Secretariat and a steering committee to continue this momentum, and to inform and support each other’s efforts in carrying out this declaration.” M/S/P to agendize the resolution with minor changes.
- E. **Resolution in Support of Affordable Textbooks:** Due to lack of time this resolution will be addressed at the next Academic Senate Executive Committee meeting.
- F. **Resolution on Equitable Scholarly Publishing Practices:** Due to lack of time this resolution will be addressed at the next Academic Senate Executive Committee meeting.
- G. **Resolution on Revision to the *Bylaws of the Academic Senate to Update the Responsibilities for the Research and Professional Development Committee:*** Ed Sullivan, former chair of the Research and Professional Development Committee. This resolution updates the responsibilities and charge of the committee by clarifying the language and deleting items that are obsolete. M/S/P to agendize resolution.
- H. **Resolution on Revision to the *Bylaws of the Academic Senate to Update the Procedures for the Faculty Dispute Review Committee:*** Due to lack of time this resolution will be addressed at the next Academic Senate Executive Committee meeting.

VI. Discussion Item (s):

- A. **Disbanding the Ad Hoc Foundation Oversight Committee:** Due to lack of time this discussion item will be addressed at the next Academic Senate Executive Committee meeting.
- B. **Forming and Ad Hoc Committee to review Constitution and Bylaws Article III.1 *Membership (formula for college representative):*** Due to lack of time this discussion item will be addressed at the next Academic Senate Executive Committee meeting.

C. **Faculty Expectations, Research and Grants:** Due to lack of time this discussion item will be addressed at the next Academic Senate Executive Committee meeting.

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

Submitted by,

Gladys Gregory
Academic Senate