CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
805.756.1258

MEETING OF THE ACADEMIC SENATE EXECUTIVE COMMITTEE

Tuesday, May 10, 2005
UU220, 3:10 to 5:00pm

I. Minutes:
Approval of Academic Senate Executive Committee meeting minutes of April 19, 2005 (pp. 2-4).

II. Communication(s) and Announcement(s):

III. Reports:
- A. Academic Senate Chair:
- B. President's Office:
- C. Provost's Office:
- D. Statewide Senators:
- E. CFA Campus President:
- F. ASI Representatives:
- G. Other:

IV. Consent Agenda:

V. Business Item(s):
- A. Academic Senate/universitywide committee appointments for 2005-2006/7: (pp.5-6).
- B. Appointment of Academic Senate committee chairs: (p. 7).
- C. Appointment of (1) Susan Elrod (BioSci) as internal reviewer for Food Science and Nutrition program; and (2) George Lewis (Math) as internal reviewer for Philosophy program [replacing Ron Brown who was not able to serve].
- D. Approval of members to General Education committees (pp. 8-9).
- E. Resolution on Academic Senate Curriculum Committee Membership: Elrod, chair of the Curriculum Committee (pp. 10-11).
- F. Resolution on Renaming the Distinguished Research, Creative Activity, and Professional Development Award and Renaming and Constituting the Distinguished Research, Creative Activity, and Professional Development Awards Committee: Giberti, chair ofthe Research & Professional Development Committee (pp. 12-13).
- G. Resolution on Presidents' Day Holiday: Greenwald/Hood, CSM senators (p. 14).
- H. Resolution on Social Security Numbers: Greenwald, CSM senator (pp. 15-16).
- I. Resolution on Student Referenda: Greenwald, CSM senator (p. 17).

VI. Discussion Item(s):
- A. [TIME CERTAIN 3:30-3:45PM] Provost candidates
- B. Student commitment to general education courses: Vilkitis, NRM

VII. Adjournment:

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, April 19, 2005
00220,3:10-5:00 p.m.

Preparatory: The meeting was opened at 3:15 p.m.

1. Minutes: The minutes for the Executive Committee meeting of March 29, 2005 were approved.

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

III. Reports:

A. Academic Senate Chair: (Hannings) it was asked that caucus chairs remind all Academic Senators of the attendance policy since there has been a handful of senators who have missed more than 6 meetings this academic year. Social Hour - co hosted by the President's Office and the Kennedy Library, will be held Thursday, April 28, 2005 from 4-6 pm at Vista Grande Restaurant. James Applegate, vice president for academic affairs, Kentucky Council on Postsecondary Education and finalist for the position of provost and vice president for academic affairs will be on campus Thursday, April 28, 2005. More information can be found at http://academic-personnel.calpoly.edu.

B. President's Office: None.

e. Provost Office: (Detweiler) Bids are now being received for the Student Housing North Project. It is important to set workable bids with satisfactory contractors before presenting them to the Board of Trustees for approval. It is anticipated that construction will begin this summer. Students will be voting on the fee referendum Wednesday and Thursday April 20 and 21, 2005. The search committee for Dean of Liberal Arts has been disbanded and will be reconstituted in the Fall. The searches for Dean of Engineering and ITNP continue and are in the process of creating a pool of candidates. The sale of beer at baseball games will have a trial period of 9 home games with strict enforcement of alcohol rules and policies. After the 9 home games, a decision to continue will be made as well as a review of the alcohol policy in the new student housing. (Dalton) Groundbreaking ceremony for Bella Montana, faculty and staff housing apartments, will take place at 1:30 pm on Thursday, April 28, 2005, near the intersection of Highway 1 and Highland Drive. A shuttle from the Foundation building will be available with prior reservations made at ext. 61131.

D. Statewide Senators: None.

E. CFA Campus President: (Foroohar) CFA has elected new officers and new board members. John Travis, Political Sciences professor at Humboldt, will continue for a second term as CFA President.

F. ASI Representative: (Mednick) voting on the fee referendum will take place Wednesday and Thursday. ASI is working on an off-campus housing resources web site. The ASI president has been asked to sit on a committee with the president of Cuesta College and other officials to address positive police/student relations. The State of the Students Address is now available on DVD at the Student Government Office.

G. Other: None.

IV. Consent Agenda:

A. Appointment of Chris Kitts (BioSci) as internal reviewer for MS program in Computer Science: Approved.

B. Resolution on Academic Calendar: Approved.

V. Business Items:

A. Academic Senate/unviersitywide committee appointments for 2005-2006/7: The following appointments were made and approved:

College of Business	
Faculty Affairs Committee	Terri Swartz, Marketing
Research & Professional Development	Manocher Djassemi, IT
CoHege of Engineering	
Budget & Long-Range Planning	Diane Deturris, Aero Engineering
Grants Review Committee	David Braun, Electrical Engineering
Research & Professional Development	John Pan, Industrial Engineering
CoHege of Liberal Arts	
Grants Review Committee	Dan Krieger, History
University-wide Committees	
Athletics Governing Board	Matthew Novak, English
Cal Poly Plan Steering Committee	Dave Hannings, Horticulture
Campus Fee Advisory Committee	Juliette Duke, Housing & Res. Life
Campus Planning Committee	Jonathan Reich, Architecture

B. Appointment of Academic Senate committee chairs: The following appointments were made and approved:

Curriculum Committee	Sue Elrod, Bio Science
Distinguished Teaching Award	Michael Geringer, Management Area
Grants Review Committee	. David Braun, Electrical Engineering
Instruction Committee	Andrew Schaffner, Statistics
Library Committee	Barbara Mori, Social Sciences
Research & Professional Development	Bruno Giberti, Architecture
Sustainability Committee	Harvey Greenwald, Mathematics
US Cultural Pluralism Committee	Michael Lucas, Architecture

C. Academic Senate vacancies for 2005-2007: Tom Ruher from Earth & Soil Sciences Department was appointed Academic Senator.

D. Appointment of college caucus chairs for 2005-2006: The following caucus chairs were appointed:

College of Agriculture	Jim Ahem, Agribusiness Department
Orfalea College of Business	Rosemary Wild, Management Area
College of Engineering	Jim Harris, Electrical Engineering Department
College of Liberal Arts	Francisco Flores, Philosophy Department
College of Science and Mathematics	Andrew Schaffner, Statistics Department
Professional Consultative Services	Frank Vuotto, Library

E. Resolution on Proposal for Cal Poly National Pool Industry Research Center: Pal Nirupam . on behalf of Damian Kachlakev, Civil Engineering. This resolution requests the approval of the proposal for the establishment of the Cal Poly National Pool Industry Research Center. This center will be the only one of its kind in the US, has been conceptually approved by the Academic Deans' Council, and no state funding will be used. *M/S/P* to agendize the resolution.

F. **Resolution on Intellectual Property Policy:** Opava, Dean of Research & Graduate Programs. This resolution requests the approval of the revised Intellectual Property Policy presented by the Intellectual Property Review Committee. *MlSIP* to agendize the resolution.

G. **Curriculum proposal for new Ethnic Studies major:** Elrod, chair of the Curriculum Committee. This proposal creates a Bachelor of Arts in Comparative Ethnic Studies degree program. The proposed degree builds on the strengths of the College of Liberal Arts and Ethnic· Studies Department. *MlSIP* to agendize the resolution.

H. **Resolution to Change Administrative Status for General Engineering Program:** Walsh, Associate Dean for CENG. This resolution requests the change of the General Engineering Program to Biomedical and General Engineering Department. This change is consistent with and necessary for the development of the approved Biomedical Engineering Baccalaureate degree granting program in the College of Engineering. *MlSIP* to agendize the resolution.

VI. Discussion Item (s):

A. **Student commitment to general education courses:** Due to lack of time, this item will return at the next Executive Committee meeting.

B. **Faculty Recruitment Workgroup:** Kaminaka, chair of the Budget and Long-Range Planning Committee. The Budget and Long-Range Planning Committee is requesting that the Executive Committee appoint a small workgroup to investigate the feasibility of developing a campus-wide system for faculty/staff recruitment. It is recommended that the working group include Will Bailey, Director of Disability Resource Center, Dave Christy, Dean of Orfalea College of Business, Steve Kaminaka, faculty representative, and possibly a Foundation representative. The Executive Committee acknowledged the formation of this informal working group.

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

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Submitted by,

Gladys Gregory
Academic Senate

Academic Senate Committee Vacancies for 2005·2007

.COLLEGE OF AGRICLILTURE

	Department
Curriculum Committee	
Faculty Affairs Committee	
Marianne Wolf	Agribus
Faculty Dispute Review Committee	
Library Committee	
Research and Professional Development Committee	
Bill Plummer	AniSci

COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN

	Department
Faculty Affairs Committee	
Barry Jones	ConstMgmt
Faculty Dispute Review Committee	
Instruction Committee	

COLLEGE· OF BUSINESS

	Department
Cultural Pluralism Requirement Subcommittee	
Dan Villegas	Econ
Facultv Dispute Review Committee .	
Norm Borin	Marketing
Fairness Board	

COLLEGE OF EDUCATION

	Department
Cultural Pluralism Requirement Subcommittee	
Faculty Affairs Committee	
Faculty Dispute Review Committee	
Fairness Board	
Grants Review Committee	
Instruction Committee	
Library Committee	

Research and Professional Development Committee

Student Grievance Board

Sustainability Committee

COLLEGE OF ENGINEERING

	Department
Cultural Pluralism Requirement Subcommittee	
Helen Yu	ElecEngr
Curriculum Committee	
Christopher Pascual	MechEngr
Student Grievance Board	

COLLEGE OF LIBERAL ARTS

	Department
Fairness Board	

COLLEGE OF SCIENCE AND MATHEMATICS

	Department
Faculty Affairs Committee	
Jimmy Doi	Stats
Student Grievance Board	

PROFESSIONAL CONSULTATIVE SERVICES

	Department
Student Grievance Board	

UNIVERSITY-WIDE COMMITTEES
Vacancies for 2005-2006/07

Department

ASI Student Senate
(1 Representative/1 Vacancies)

CAP Ad Hoc Editorial Coordination and review Committee
(2 Representatives/1 Vacancy)

Faculty Development Grants Review Committee
(1 Representative/1 Vacancy)

Student with Disabilities Advisory Committee
(4 Representatives/1 Vacancy)

Committee	Chair 2004-2005	Serving Term	Chair Since	Chair 2005-2006	Department
Budget and Long-Range Planning Committee	Steve Kaminaka	2005	1999		*Steve is lookingfor a replacement*
Faculty Affairs Committee	Manzar Foroohar	2006	2003	Manzar Foroohar	History
Faculty Dispute Review Committee	Paul Rinzler	2006	2005	Paul Rinzler	Music
[redacted]	[redacted]	[redacted]	[redacted]		[redacted]
[redacted]					

GE Governance Committee				
GE Governance committee applicants (One vacancy -CSM, One vacancy'-CAED)				
Name	**Department**	**College**	**Recommend**	**Do not recommend**
Peggy Rice	Chem/Biochem	CSM		
Michael Lucas'	Architecture	CAED		
Continuing GE Governance committee members:				
Linda Bomstad	Philosophy	CLA		
John Hampsey	English	CLA		
John Harris	Nat Res Mgmt	CAGR		
Richard Saenz	Physics	CSM		
Kim Shollenberger	Mech Eng	CENG		
Dan Villegas	Economics	COB		

Appointment Process: The Provost appoints GE Governance Committee members after consultation with the Academic Senate.

Membership: A director and eight committee members will compose the GE Committee, two from the College of Science and Mathematics, two from the College of Liberal Arts, and one from each of the four professional colleges. Committee members will be Committee members will serve three-year renewable terms that are staggered to promote continuity.

GE Governance Committee Responsibilities: The GE committee is charged with assuming a vigorous leadership and administrative role in the development and maintenance of a strong and coherent GE Program that meets the noble purposes of its conceptual goals and fosters a stimulating academic and intellectual environment on the Cal Poly campus. By its own initiatives, and those of the university community, and by consultation with appropriate campus groups, the GE committee will make recommendations, through its director, to the provost on all matters and aspects pertaining the GE 'Program including philosophy, content, format, delivery, and adherence to standards of quality.

Among the specific duties assigned to the GE committee are the following: 1) program development, monitoring, and assessment; 2) designating GE courses; 3) encouraging innovation; 4) issues related to community-college GE programs; and 5) promoting and coordinating GE-related activities such as conferences, seminars, and speakers.

Qualifications: Committee members will be faculty members with a demonstrated interest in GE and who have a thorough understanding of, and deep conviction and commitment to, the philosophy and conceptual goals of the GE Program.

GE Area Sub-Committees

Area A/C GE sub-committee: Communication/Arts and Humanities (2 vacancies)				
Name	Department	College	Recommend	Do not recommend
William Fitzhenry	English	CLA		
Bruno Giberti	Architecture	CLA		
Wayne Montgomery	Library	n/a		
Tal Scriven	Philosophy	CLA		
Continuing Area AlC GE sub-committee members are listed below:				
Kathryn Rummell	English	CLA		
James Conway	Speech	CLA		
John Thompson	Mod Lang	CLA		
Neal MacDougal	Agribusiness	CAGR		

Area B/F GE sub-committee: Science and Mathematics/Technology (2 vacancies)				
Name	Department	College	Recommend	Do not recommend
Dean Arakaki	Elec Eng	CENG		
Mei-Ling Liu	Computer Sci	CENG		
Matthew Moelter	Physics	CSM		
Linda Vanasupa	Mat Eng	CENG		
Continuing Area B/F GE sub-committee members are listed below:				
Elena Levine	Biology	CSM		
Robert Smidt	Statistics	CSM		
David Gillette	English	CLA		
Sam Rigler	Chem/Biochem	CSM		

sub-committee: Society and the Individual (3 vacancies)				
Name	Department	College	Recommend	Do not recommend
Craig Harlan	History	CLA		
Marilyn DeLaure	Comm Studies	CLA		
Christoper Appel	Earth/Soil Sci	CAGR		
Continuing Area *DIE* GE sub-committee members are listed below:				
Andrew Morris	History	CLA		
Barbara Mori	Soc Science	CLA		
Jean Williams	Pol Science	CLA		

Responsibilities: Area Committees advise the GE Committee on courses and programs within each area, and review courses and programs already in place.

Three GE Area Sub-Committees: There are three GE Area sub-committees, 1) Area *AlC:* Communication/Arts and Humanities, 2) Area B/F: Science and MathematicslTechnology, and 3) Area *DIE:* Society and the Individual. Each of the GE Area sub-committees is composed of seven members each, including one student. At least four of the members and the student must be from departments/colleges in the subject area. Committee members serve three-year renewable terms that are staggered to promote continuity.

Qualifications: Committee members must have a demonstrated interest in GE and a thorough understanding of, and deep conviction .and commitment to, the philosophy and conceptual goals of the General Education Program.

Appointment: The GE Committee appoints GE Area sub-committee members after consultation with the Academic Senate.

4/28/05

ACADEMIC SENATE
of
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA

AS-

RESOLUTION ON ACADEMIC SENATE
CURRICULUM COMMITTEE MEMBERSIDP

WHEREAS, Curriculum review is a critical responsibility of the Academic Senate, and

WHEREAS, Knowledge of a college curriculum committee's deliberations is extremely valuable to the deliberations of the Academic Senate Curriculum Comniittee, and

WHEREAS, Knowledge of the issues, policies and requirements used by the Academic Senate Curriculum Committee in reviewing course and curriculum packages is valuable to the review of proposals by college curriculum committees, and

WHEREAS, It takes considerable time to become knowledgeable of the issues, policies and requirements associated with course and curriculum development and review, and

WHEREAS, The review of course and curriculum proposals often spans multiple academic years, and

WHEREAS, There is a considerable loss of institutional knowledge when the Academic Senate Curriculum Committee looses a member, and

WHEREAS, The curriculum review process is complex and time-consuming, and

WHEREAS, The curriculum review process would be more efficient if there were a direct link to college curriculum committees, therefore be it

RESOLVED: That the Academic Senate Curriculum Committee membership be changed to require that General Faculty representatives be the current chair or a current member of their respective college curriculum committees, and be it further

RESOLVED: That the Academic Senate strongly encourage departments and/or colleges provide assigned time for curriculum committee chairs and/or faculty serving on the Academic Senate Curriculum Committee, and be it further

RESOLVED: That the Academic Senate strongly encourage Academic Senate Curriculum Committee members to serve a minimum of a two years.

Proposed by: Academic Senate Curriculum Committee
Date: April 21, 2005

Amended Academic Senate Bylaws - Changes' Proposed by Resolution (see underlined)

1. COMMITTEE DESCRIPTIONS

2. Curriculum Committee

a. **Membership**

General Faculty representatives shall be either 1) current chair of their college curriculum committee or 2) a current member of their college curriculum committee. The ex officio members of the Curriculum Committee shall be the Provost/Vice President for Academic Affairs or designee, the Dean of Research and Graduate Programs' or designee, the Dean of Library Services or designee, a representative from Academic records, and an ASI representative.

b. Responsibilities

The Curriculum Committee shall develop recommendations regarding academic master planning and curriculum, academic programs, University requirements for graduation, general education, cultural pluralism, and library oversight as it relates to instruction. Members will meet at least quarterly and as needed. The chair shall be responsible for the coordination of the curriculum review with the Provost/Vice President for Academic Affairs office.
The Chair of the Curriculum Committee shall meet regularly with the Chair of the Instruction Committee, Chair of the Program review and Improvement Committee, and the Chair of the Academic Senate.

Adopted:

ACADEMIC SENATE
of
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA

AS- -05

RESOLUTION ON .
RENAMING THE DISTINGUISHED RESEARCH, CREATIVE ACTIVITY, AND PROFESSIONAL DEVELOPMENT AWARD AND RENAMING AND CONSTITUTING THE DISTINGUISHED RESEARCH, CREATIVE ACTIViTY, AND PROFESSIONAL DEVELOPMENT AWARDS COMMITTEE

Background: In 2003, the Academic Senate passed AS-602-031RP&D, Resolution on Establishing a Faculty Award to Recognize Distinguished Research, Creative Activity, and Professional Development at Cal Poly. Since that time, the award has been administered by the Academic Senate Research and Professional Development Committee.

WHEREAS, Cal Poly is an institution known for its high quality of undergraduate education; and

WHEREAS, The University recognizes the interdependence of teaching and scholarship; and

WHEREAS, The University defines scholarship in broad terms as the scholarship of teaching, the scholarship of discovery, the scholarship of integration, and the scholarship of application; and

WHEREAS, This definition encompasses those activities traditionally known as research, creative activity, and professional development; and

WHEREAS, The Academic Senate of Cal Poly has already established a "Distinguished Research, Creative Activity, and Professional Development Award" to recognize faculty achievements in these areas; and

WHEREAS, In establishing the award, the Academic Senate resolved to also establish a "Distinguished Research, Creative Activity, and Professional Development Awards Committee" to conduct the selection process and determine on an ongoing basis the policies and procedures to be used for selecting recipients of the award; and

WHEREAS, Said committee has not been constituted; therefore, be it

RESOLVED: That the "Distinguished Research, Creative Activity, and Professional Development Award" be renamed the "Distinguished Scholarship Award"; and be it further

RESOLVED: That the proposed "Distmguished Research, Creative Activity, and Professional Development Awards Committee" be renamed the "Distinguished Scholarship Awards Committee"; and it further

RESOLVED: That the committee include as voting members one representative from each college and from Professional Consultative Services; and be it further

RESOLVED: That the committee include as *ex officio* members the ProvostlVice President of Academic Affairs, the Dean of Research and Graduate Programs, and a student member to represent ASI; and be it further

RESOLVED: That within this composition the committee include as many previous award recipients as possible; and be it further

RESOLVED: That the members be appointed in time to administer the award for the 2005-2006 academic year.

Proposed by: Academic Senate Research and Professional Development Committee
Date: May 2, 2005

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Adopted:

ACADEMIC SENATE
of
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA

AS- -05

RESOLUTION ON
PRESIDENTS' DAY HOLIDAY

Background: The administration of Cal Poly has proposed that beginning in February 2005, that the campus observe Presidents' Day on the Friday before the Monday set aside nationally for the observance of this holiday. The reason for this change is to limit the number of holidays observed on Mondays during winter quarter. "

This change will cause hardship to many faculty, staff, and students: those with childcare may find it difficult and/or expensive to provide for an additional day of care; issues with transportation will arise particularly for those carpooling with individuals who do not work at or attend Cal Poly; those with spouses who have jobs that observe the traditional day will not be able to share the holiday; and many students may choose to observe the holiday on Monday anyway in order to be with their families, thus increasing absenteeism on that day.

WHEREAS, Observing Presidents' Day on any day other than the Monday set aside for the holiday will present a variety of complications for faculty, staff, and students of Cal Poly; and

WHEREAS, There exists other acceptable ways to meet the problem of losing too many Monday classes during winter quarter; therefore be it

RESOLVED: That the Academic Senate of Cal Poly oppose the observation of Presidents' Day on the Friday prior to the normal Monday set aside for this holiday; and be it further

RESOLVED: That the Academic Senate of Cal Poly request its administration reinstitute the traditional Monday observance of Presidents' Day.

Proposed by: Harvey Greenwald and Myron Hood, CSM senators
Date: April 7, 2005

Adopted:

ACADEMIC SENATE
of
CALIFORNIA POLYTECHNIC STATE lJNIVERSITY
San Luis Obispo, CA

AS- -05

RESOLUTION ON
SOCIAL SECURITY NUMBERS

Background: During the summer of 2004, CSU officials acknowledged the loss of a laptop computer's hard drive containing the names and Social Security numbers of 13,000 Cal Poly students and employees. An article in the Tribune dated August 3, 2004 stated: "A Social Security Number is the key to identity theft. With such information, thieves can open bank accounts, secure credit cards, or obtain a driver's license, according to the California Department of Consumer Affairs."

More recently security problems involving Social Security numbers have occurred at UC Berkeley, Chico State, as well as many other campuses.

Screen 103 (as well as other screens) of the Student Information System (SIS) contains the complete Social Security numbers of faculty, staff, and students (going back many years). All faculty, many staff, as well as student assistants could have access to this SIS screen. In fact, more than 1000 people on campus have access to Social Security numbers of faculty, staff, and students.

On March 1, 2004, the Chancellor issued HR 2004-08 regarding requirements for protecting confidential employee data. It states: "Each campus and the Chancellor's Office must ensure that all employees with access to confidential employee information have a legitimate CSU need to have such access."

We are not in compliance.

WHEREAS, Social Security numbers are commonly used in identity theft; and

WHEREAS, Screen 103 (as well as other screens) of SIS contains complete Social Security numbers of faculty, staff, and students; and

WHEREAS, Many screens of SIS require higher clearance; and

WHEREAS, The last four digits of the Social Security number are sufficient for routine identification purposes; therefore be it

RESOLVED: That the Academic Senate of Cal Poly request its administration take steps immediately to bring Cal Poly into compliance with the Chancellor's Executive Order HR 2004-08; and be it further

RESOLVED: That an ad hoc Academic Senate committee be formed that is composed of two representatives from each of the following areas: Information Technology Services, Academic Records Office, General Faculty, and ASI; and be it further

RESOLVED: That this committee be charged with recommending strategies (to the Academic Senate) for improving campus security regarding Social Security numbers and SIS by the end of the fall 2005 quarter.

Proposed by: Harvey Greenwald, CSM senator
Date: April 27, 2005

Adopted:

ACADEMIC SENATE
of
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo,CA

AS- -05

RESOLUTION ON
STUDENT REFERENDA

Background: The last two student fee referenda have had significant problems. In the spring of .2004, there were numerous complaints regarding harassment and intimidation. More recently, in the spring of2005, the coverage leading up to the referendum was problematic. In each case, there were serious questions regarding the fairness of the referenda.

While the issue of raising fees is an issue to be decided upon by the students, the issue of fairness is one that concerns all of us.

WHEREAS, There were numerous complaints regarding harassment and intimidation in the student fee referendum conducted during the spring of2004; and

WHEREAS, There were numerous complaints regarding the coverage prior to the student fee referendum conducted during the spring of2005; and)

WHEREAS, In each case there were numerous complaints regarding the fairness of the referenda; and

WHEREAS, The issue of fairness is one that concerns all of us; therefore be it

RESOLVED: That the President of Cal Poly form a University committee with representatives from Campus Fee Advisory Committee, Student Life & Leadership, General Faculty, and ASI; and be it further

RESOLVED: That this cOinmittee be charged with reviewing the policies and procedures regarding student referenda; and be it further

RESOLVED: That this committee shall recommend to the President of Cal Poly changes, as appropriate, to the policies and procedures regarding student referenda to be used for the student fee referendum expected for 2006.

Proposed by: Harvey Greenwald, CSM senator
Date: April 27, 2005