

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

MINUTES OF
THE ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, July 20, 1999
38-114, 9:00-11:00am

Preparatory: the meeting was opened at 11:10am.

- I. Minutes: The following minutes were approved without change: Executive Committee meetings of March 30, April 20, May 11, June 1, 1999 and Academic Senate meetings of April 6, April 13, April 15, April 27, May 4, May 18, May 25, and June 1, 1999.
- II. Communications and Announcements:
- III. Reports:
 - A. Academic Senate Chair: (Hood) (1) The issue of changing to a semester/trimester system is again being discussed at the statewide level. The Chancellor feels having all campuses on the same calendar system would improve systemwide functioning. Funds may be available to accommodate such a change. (2) All campuses within the CSU will be changing to PeopleSoft software for administrative operations. (3) The issue of senior projects has been given to the Instruction Committee (grading for incomplete projects, creating an option for senior seminar instead of a senior project, etc.).
 - B. President's Office: (Howard-Greene) (1) The governor indicated a willingness to look at high cost programs during the next budget cycle. He questioned the methodology for deciding how to fund it, not the need for it. Cal Poly will have to make its case differently. (2) The proposal to put a smaller El Corral site in the library has been set aside due to its financial difficulties. However, development of the CTEL (northwest campus center) is highlighted for discussion.
 - C. Provost's Office: (Conn) The subcommittees of WASC have prepared their reports and a full draft will be available at Fall Conference. WASC's preliminary visit will be the week of November 11, 1999; the final report will be submitted in January/February 2000; and the final WASC visit will be the last week in March 2000.
 - D. Statewide Senators:
 - E. CFA Campus President:
 - F. ASI Representative:
 - G. Other:
- IV. Consent Agenda:
- V. Business Items:
 - A. **Appointments to Academic Senate and universitywide committees for 1999-2001:** none.
 - B. **Resolution on Faculty Merit Program:** first reading. M/S/P to move to second reading. This resolution brings contract compliance to Faculty Merit Increases (FMIs) with that of the new contract. Under the terms of the resolution, award money would be dispersed to each department based on FTEF, with 15% withheld. Full and part time faculty will be eligible for FMIs. How the

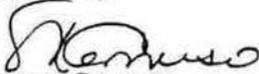
money is to be distributed will be determined by each department. There will be no college level review. M/S/P (unanimously) to approve resolution with minor editorial changes.

- C. **Resolution on Departmental Review of Salary Step Increases:** first reading. M/S/P to move to second reading. M/S/P (unanimously) to approve resolution.

VI. Discussion Item(s):

VII. Adjournment: The meeting was adjourned at 11:00am.

Submitted by:



Margaret Camuso
Academic Senate