

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

MINUTES OF
THE ACADEMIC SENATE
Tuesday, February 15, 2000
UU 220, 3 – 5pm

Preparatory: the meeting was opened at 3:15pm.

- I. Minutes: none.
- II. Communications and Announcements:
- III. Reports:
 - A. Academic Senate Chair: (Hood) (1) The primary concern among CSU Senate chairs is recruitment, retention, and retirement of faculty—currently there are 1500 faculty vacancies in the CSU with no statewide plan for addressing the shortage. Some of the major problems encountered by the CSU in hiring faculty include salary, housing costs, and low campus morale. (2) The FMI process is also a concern. Ways are being looked for to smooth and streamline the process. (3) Year round operations will not be mandated by the Chancellor due to lack of available funding. (4) The 180 unit minimum for degree is being encouraged as well as the use of off campus centers.
 - B. President's Office: (Howard-Greene): Al Amaral, Director of Foundation, is retiring. The position will be advertised in March and a replacement hopefully identified by July 1, 2000.
 - C. Provost's Office:
 - D. Statewide Senators: Statewide resolutions on enrollment management and admissions are available on the Academic Senate's website www.calpoly.edu/~acadsen.
 - E. CFA Campus President: (Fetzer) (1) CFA is currently reviewing its dues structure. (2) Discussion is being held as to whether 12 or 15 WTUs constitutes a full teaching load during summer quarter. (3) The FMI moratorium is subject to negotiations, therefore, the CSU cannot declare it dead. (4) CFA would like to see teaching workload reduced since this is the second biggest block to hiring new faculty after salary and housing costs.
 - F. ASI Representatives: none.
 - G. Other: (Hanley) Gave a brief report on lab printing fees. The fee will only be in effect for open access labs, not on department printers or printers not in open labs.
- IV. Consent Agenda:

V. Business Items:

M/S/P to reorder the agenda. Business Items were heard in the following order: E, D, A.

- A. **Resolution on Voting Status for Student Representatives on the Academic Senate:** second reading. Considerable discussion was held on this resolution. The resolution directs the Senate to hold a faculty referendum which would grant the two student representatives on the Academic Senate voting rights. M/S/F to add wording requiring student representatives to be elected by the ASI Board. A two-thirds vote by the Senate is needed to pass the main resolution. M/S/P to approve the February 14, 2000 version of the resolution (27-12).

- D. **Resolution on Mandating Community Service (in response to Governor Davis' proposal to make community service a graduation requirement for all students):** second reading. M/S/P (unanimously) to approve the February 1, 2000 version of the resolution.

- E. **Resolution on Change in Institutional Grading Policy to Address Unofficial Student Withdrawals:** second reading. M/S/P to approve the February 7, 2000 version of this resolution.

VI. Discussion Item(s):

VII. Adjournment: The meeting was adjourned at 5:00pm.

Submitted by:



Margaret Camuso
Academic Senate