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

MINUTES OF THE ACADEMIC SENATE Tuesday, May 16, 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) Encouraged faculty to attend the campus forums being held with candidates for Foundation Director. (2) In the May revise of the Governor's budget, there is \$82.4m designated for the CSU. Included in the budget is \$40m for technology infrastructure, \$21.3m for campus centers, \$2.2m for service learning, and \$18.9m for an additional one percent faculty/staff raise.
 - B. President's Office:
 - C. Provost's Office:
 - D. Statewide Senators: (Hood) The issue of a 120 semester-unit minimum for degree will return to the CSU Board of Trustees this November.
 - E. CFA Campus President: (Fetzer) June 28-30 will be the last bargaining sessions of the academic year. Faculty are invited to view these negotiations. CSU is proposing a six percent salary package which includes GSIs, SSIs, and FMIs.
 - F. ASI Representatives:
 - G. Other: The annual report on Athletics was given by Johanna Brown and Mike Wenzl. (1) An Athletics Disciplinary Policy is being drafted which would give the Athletic Director and the Provost authority for disciplinary action. (2) Men's varsity golf has been reestablished and a women's golf team is to be added. (3) 16.3% of all student athletes are on probation; 19% of Cal Poly's total student population is on probation. (4) Two questions will be brought to the Athletics Governing Board: "Are students being admitted under the special admittance program for athletics who never play athletics?" And, "will the quick process within the new code of conduct apply to coachs, assistant coaches, and other administrative support staff?"
- IV. Consent Agenda:
- V. Business Items:
 - A. Resolution on Bylaws Change: Election of Academic Senate Officers: second reading. M/S/P with the following change: Line 31, "January" changed to "winter quarter".
 - B. Resolution on Bylaws Change: Designation of Academic Senate Committees: second reading. M/S/P to adopt the resolution as presented in the May 16, 2000 agenda.
 - C. Resolution on Temporary Faculty Range Elevation: second reading. M/S/P to adopt the resolution with the following changes: add "area" wherever "department" appears; remove "should" wherever it appears; spell out "MOU"; add to line 21 "That the faculty, including temporary faculty".

- D. Resolution on Election of Academic Senate Representative for Part-time Lecturers and part-time PCS Employees: second reading. Motion to table to next meeting in order to clarify wording needed in the Constitution of the Faculty which recognizes a part time lecturer/part time PCS member as a voting member of the Academic Senate.
- E. Resolution on Voting Status for the Academic Senate Representative of Part-time lecturers and part-time PCS Employees: second reading. Motion to table to next meeting in order to clarify wording needed in the Bylaws of the Academic Senate which recognizes a part time lecturer/part time PCS member as a voting member of the Academic Senate.
- **F. Resolution on 1999-2000 FMI Procedures**: first reading. Several suggestions were offered for revising the resolution prior to second reading.
- VI. Discussion Item(s):

VII. Adjournment: The meeting was adjourned at 5:05pm.

Submitted by:

Margaret Camuso Academic Senate