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

I. Minutes: The minutes of Academic Senate meetings for April 11, April 25, and May 2, 2000 were approved without change.

II. Communications and Announcements:

III. Reports:

A. Academic Senate Chair:
B. President’s Office:
C. Provost’s Office:
D. Statewide Senators:
E. ASI Representatives:
F. CFA President:
G. Other: Report on the Cal Poly Master Plan: (L Dalton, R Wolf, P Zingg) The Master Plan is available on the web at http://www.campusprojects.calpoly.edu. CDs are also available from Deby Anderson at 756.6806. Hard copies are available in the library and from Facilities Planning. Written comments on the review are due June 12, 2000.

Cal Poly has not revised its Master Plan since 1963. Unlike the Plan currently being developed, the 1963 Master Plan looked only at the campus core and not the entire acreage available to Cal Poly. The 2000 plan addresses conditions for deciding under what conditions growth will take place. In the next five to seven years, the CSU will need to accommodate an increase in enrollment of 180,000 students. The 2000 Master Plan began by looking at several enrollment scenarios: a no-growth scenario; increasing student progress to degree by providing instruction outside of the classroom; and additional AY growth which would require physical construction. 500 principles have been developed and can be viewed at the above website. A draft Environmental Impact Report will be published in fall 2000 and presented to the CSU Board of Trustees in spring 2001.

(Dalton) At the current student:faculty ratio and staff:student ratio, enrollment growth of 3,000 fall headcount students would require 200 additional faculty and 265 additional staff (the staff number includes administrators, ASI and Foundation employees).

IV. Consent Agenda:

V. Business Items:

[M/S/P to reorder the agenda. Business items to be discussed in the following order: A, E, F, G, H. An added item, Resolution on Article 31.7 of the MOU was added to the agenda after Business Item D. The resolution and its supporting materials will be distributed at the May 30 meeting.]
A. **Election of Senate officers for 2000-2001:** Myron Hood and David Hannings were re-elected (by acclamation) to the offices of Chair and Vice Chair, respectively.

E. **Resolution on Code of Product Labor Principles and Business Standards:** first reading. M/S/P to move the resolution to second reading. M/S/P to adopt the resolution with the addition of the following two Resolved clauses:

RESOLVED: That the Academic Senate commend the Cal Poly Students Against Sweatshops for their efforts in initiating and producing the excellent Code of Product Principles and Labor Standards; and be it further

RESOLVED: That the Academic Senate commend the Cal Poly administration and, in particular, Paul Zingg, for their efforts in producing and supporting the Code of Product Principles and Labor Standards.

F. **Resolution to Establish a Campuswide Policy on Posthumous Degrees:** first reading. Several suggestions were offered for revising the resolution prior to second reading.

G. **Resolution on Operational Methods to Monitor and Maintain Academic Quality in the Face of Potential Enrollment Growth:** first reading. A second resolution was offered as an amendment to this resolution. M/S/P to consider the new resolution separately as Business Item H below.

H. **Resolution on the Growth Component of the Proposed Master Plan Revision:** first reading. Suggestions were offered for revising the resolution prior to second reading. It was also suggested that the Executive Committee grapple with the issues of program review and accountability being documented by the Institutional Accountability and Learning Assessment (IALA) Committee.

An additional meeting of the Academic Senate was scheduled for June 1, 2000, 3-5pm, UU220.

VI. **Discussion Item(s):**

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

Submitted by:

[Signature]

Margaret Camuso
Academic Senate