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

MINUTES OF THE ACADEMIC SENATE
Tuesday, May 30, 2000
UU 220, 3 – 5pm

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

I. Minutes: none.

II. Communications and Announcements: **Introduction of next year's senators.**

III. Reports:

A. Academic Senate Chair:

B. President's Office: (Howard-Greene) The state legislature has approved $15m in funding for "high cost programs," however it is still to be determined whether this will be continued funding or one time funding.

C. Provost's Office:

D. Statewide Senators: (Gooden) A conference on internationalizing education will be held in Sacramento June 8-9 at the Double Tree Inn. For information go to *http://www.gateway.clstate.edu/news_gec.htm.*

E. ASI Representatives:

F. CFA President: (Foroohar) Bargaining is at impasse for several reasons: CSU has proposed a 3.6% GSI with the remaining of 2.4% going towards SSIs and FMIs; the CSU wants to reduce the amount of general FMI distribution from 85% to 75%, giving 10% to the deans for their distribution; and the CSU wants to eliminate the faculty's right for rebuttal at various stages of the FMI process. In addition, CFA inquiries into faculty salaries found that certain monies earmarked for faculty raises over the past five years were diverted to other operations (~$100,000m). The CSU has not been able to produce evidence that FMIs have improved the quality or performance of teaching.

G. Other: **Report on Institutional Accountability and Learning Assessment (IALA):** (Morrobel-Sosa) Last year Provost Zingg appointed 10 individuals to The IALA Task Force with the charge of developing a clear, concise, and coordinated approach to accountability. In response, the task force has drafted two documents available for viewing at *http://www.calpoly.edu/~acadprog/AAA1/IALA.htm.* One is Cal Poly's response to the Chancellor's accountability document and the other, a task force report on academic program review. Input is requested. The program review document will come to the Senate for approval in the fall.

IV. Consent Agenda:

V. Business Items:

A. Resolution to Establish a Campuswide Policy on Posthumous Degree: second reading. M/S/F that families should be informed of the policy. M/S/F to return the resolution to committee to consider awarding a certificate of accomplishment instead a degree. <u>M/S/P to adopt the resolution</u>.

B. **Resolution on Election of Academic Senate Representative for Part-time Lecturers and Part-time PCS Employees:** second reading. M/S/P to adopt the resolution. General Faculty referendum to be conducted fall 2000.

C. **Resolution on Voting Status for the Academic Senate Representative for Part-time Lecturers and Part-time PCS Employees:** second reading. M/S/P to table resolution until results of the General Faculty referendum on the prior resolution are available.

D. **Resolution Regarding Article 31.7 of the Current Memorandum of Understanding (MOU):** first reading. M/S/P to move the resolution to second reading. M/S/F to call the question. M/S/F to strike the fourth Whereas clause. Second reading will continue at the meeting of June 1.

VI. Discussion Item(s):

VII. Adjournment: The meeting was recessed at 5:00pm. Next meeting June 1, 2000, 3-5pm, UU220.

Submitted by:

Margaret Camuso
Academic Senate