

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

MINUTES OF
THE ACADEMIC SENATE
Tuesday, June 6, 2000
UU 220, 3 – 5pm

Preparatory: Meeting continued from June 1, 2000. The meeting was opened at 3:14pm.

- I. Minutes: none.
- 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:
- IV. Consent Agenda:
- V. Business Items:
 - A. **Resolution on 1999-2000 FMI Procedures:** second reading resumed. (1) M/S/P to accept date changes on Cal Poly FMI Calendar: FAR 7.1.99 – 6.30.00 as shown on copy distributed (new dates: 9.22, 9.29, 10.23, 10.30, 11.6, 11.13, 11.20, 12.4). (2) M/S/P to add wording to line 17: "...in the FMI process COLLABORATE IN THE DEVELOPMENT AND PUBLICATION, in advance, OF the criteria..." (3) M/S/F to add Resolved clause stating "That the dean provide specific suggestions to each FMI applicant to improve her/his performance." (4) M/S/F to amend the prior amendment with "whoever is first in the process to deny or diminish the FMI award will provide specific suggestions for improving applicant's performance." (5) M/S/F to add to line 21 "...be informed in writing..."

Return to main motion. M/S/P to adopt the resolution as modified on June 1 and June 6, 2000.
 - B. **Resolution on the Growth Component of the Proposed Master Plan Revision:** second reading. (1) Friendly amendment to change line 54 from "true marginal" to "actual". (2) Friendly amendment to add to line 19 "funds for equipment, DECREASED STUDENT SERVICES, and..." (3) M/S/F to replace last Resolved clause with "That the Cal Poly Master Plan state that any enrollment growth at Cal Poly shall be contingent upon a firm guarantee of adequate support by the State of California and the CSU."

Return to main motion. M/S/P to adopt the resolution as modified.

- C. **Resolution on Operational Methods to Monitor and Maintain Academic Quality in the Face of Potential Enrollment Growth:** second reading. Friendly amendment to change lines 32 and 33 to read: "...Learning Assessment Task Force, OR ITS SUCCESSOR, to develop..."

Return to main motion. M/S/P (unanimous) to adopt the resolution as modified.

VI. Discussion Item(s):

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

Submitted by:



Margaret Camuso
Academic Senate