Preparatory: the meeting was opened at 3:10 pm.

I. Minutes:

II. Communications and Announcements:

III. Reports:
   A. Academic Senate Chair:
   B. President’s Office: President Baker gave a summary report on the proposed allocation of state funds for the 1999-2000 fiscal year. Likely to be vetoed is state funding for (1) high cost programs in the CSU, (2) additional technology, and (3) compensation towards closing the faculty salary gap. Overall, education has been losing money over the past few years; however this year should mark a turnaround of this trend. President Baker announced that Chancellor Reed would not be attending Cal Poly’s graduation ceremonies.
   C. Provost’s Office:
   D. Statewide Senators:
   E. CFA Campus President: Phil Fetzer announced that the Board of Trustees unanimously approved a contract between the CSU and faculty.
   F. ASI Representative:
   G. Other: New senators for the 1999-2000 term were introduced by the college caucus chairs.

IV. Consent Agenda:
   Resolution of Commendation for Thomas Hale: This resolution commends statewide senator Hale for his many years of service to Cal Poly, Cal Poly’s Academic Senate, and the CSU Academic Senate. M/S/P (consensus).

V. Business Items:
   A. Resolution on Standard Grading Policy and Resolution on C- Prerequisites: second reading.
      M/S/F to add to the end of the Resolved clause: “… and that (3) students receiving any grade of D may enroll in any subsequent course only on a space available basis.”
      Friendly amendment to second Whereas clause: change two quarters to one quarter.
      M/S/P to introduce substitute resolution (Resolution on C- Prerequisites).
      M/S/F to add “their major” to the first Resolved clause.
      M/S/P to close debate on amendment.
      M/S/P to substitute “appear” for “are” in first Whereas clause.
      M/S/P to add parentheses to the last sentence in the third Whereas clause.
      M/S/F to remove “more prepared” and add “students more likely to succeed” in the fourth Whereas clause.
M/S/P to change fourth Whereas clause as follows: “WHEREAS, Departments should have the right to stop students from advancing to the next course in a major sequence if they have determined students are unprepared to do the work, particularly since such students take up classroom space and instruction time that ought to be devoted to more prepared students. M/S/P to call the question on the substitute resolution. M/S/P (26-15) to approve the substitute resolution (Resolution on C- Prerequisites).

VI. Discussion Item(s):

VII. Adjournment: The meeting was adjourned at 4.30pm.

Submitted by:

Margaret Camuso
Academic Senate
MEMORANDUM

Date: May 24, 1999

To: All Newly Elected Academic Senators

From: Margaret Camuso
Academic Senate

Subject: Academic Senate Meeting of June 1, 1999

The Academic Senate is holding its last meeting of the academic year on June 1, 1999 from 3:00-5:00pm in UU 220. We would like to introduce next year’s newly elected senators at the beginning of this meeting. The present caucus chair from your college will make the introductions between 3:15 and 3:30. If you wish to stay for the remainder of the meeting, please feel free to do so. Otherwise, introductions should be concluded by 3:30 at which time you may leave.

We hope that each of you will be able to attend. If you’d like more information regarding Tuesday’s meeting, I can be reached at extension 61258 or mcamuso@calpoly.edu. Thank you.