Preparatory: The meeting opened at 3:15pm.

I. Minutes: The minutes of the September 21, 1993 Executive Committee meeting was approved without change.

II. Communication(s) and Announcement(s):

III. Reports:
A. Academic Senate Chair:
B. President's Office:
C. Vice President for Academic Affairs:
D. Statewide Senators:
E. CFA Campus President:
F. ASI representatives:

IV. Consent Agenda:

V. Business Items:
A. Academic Senate/university-wide committee assignments:
   CBUS Academic Senate Anthony Randazzo
   CLA Academic Senate Kenneth Walker
   CAED Long-Range Plg Com Michael Smith-heimer
   CBUS Elections Com Clifford Barber
   GE&B Com Walter Perlick
   Long-Range Plg Com Robert Sater
   CENG Fairness Board Kenneth Brown
   GE&B Com William Forgeng
   Instruction Com Safwat Moustafa
   CLA Fairness Board Keith Dills
   GE&B Area A Subcom William Amspacher

B. Resolution on Charter Campus for Cal Poly: This resolution will be agendized as a second reading item on the October 26, 1993 agenda with the following changes:

   The following wording was substituted for the present background statement: The charter concept is principally about governance, both in terms of our relationship with the CSU and at a local level. A charter would define the governance/regulatory relationship between Cal Poly and the CSU system and would also define the governance processes on this campus - the mechanisms by which the campus makes decisions and implements those decisions.

   The following wording was added to the fifth Resolved clause: "That the Academic Senate of Cal Poly confer..."
The last Resolved clause was changed to read: "If a positive recommendation has been received from the Academic Senate, that the final draft of the charter campus proposal for Cal Poly be submitted to a vote of the General Faculty and the vote be made on a section by section basis; each section requiring a majority of the votes must be approved by a majority vote of the General Faculty before being sent to the Chancellor and Board of Trustees for approval."

C. Resolution on Faculty Steering Committee for Charter Planning Process: Considerable discussion was held regarding the oversight responsibility for the charter campus process: the number of faculty to be on each task force; some of the issues identified in the task force visioning statements don’t have to do with being a charter campus so time would be wasted forming committees around them; what exists does not address autonomy and how faculty will be involved in that consultation process. A motion was M/S/P (6-3-1) (Kersten/Dubbink) that the original resolution be brought back to the Senate floor on October 26, 1993 as a second reading item. Vilkitis stated another resolution should be prepared that addresses the issue of autonomy.

This resolution will be agendized as a second reading item on the October 26, 1993 agenda with the following changes: Wherever the term "Faculty Steering Committee" or Faculty Oversight Committee" appears, the name of the committee has been changed to "Faculty Committee."

D. Resolution on Faculty Input into Policy Changes: This resolution will be agendized as a first reading item on the October 26, 1993 agenda.

E. Resolution on 1992-1993 Program Review Findings, Recommendations, and Responses: A cover resolution will be prepared by the Academic Senate office to accept the report as submitted. This resolution will be agendized as a first reading item on the October 26, 1993 agenda.

F. Resolution on Department Name Change for the Industrial Engineering Department: This resolution will be agendized as a first reading item on the October 26, 1993 agenda.

VI. Discussion:
Change in time base for Office Administrator: It was unanimously agreed that a change in working for schedule for the office administrator be approved to allow her Fridays off and a student assistant would be sought to keep the office open on Fridays.

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

Recorded by: 

Margaret Camuso
Academic Senate