I. Minutes: The minutes of the October 5, 1993 Academic Senate meeting were 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:
   D. Resolution on Charter Campus for Cal Poly, second reading: The background statement of this resolution, as revised, was approved. The background statement now reads:
      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 change was approved to the fifth Resolved clause: "That the Academic Senate of Cal Poly confer..."
      The following change was approved to the last Resolved clause:
      "...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..."
      A friendly amendment was introduced by W Reynoso for the following changes to the resolution.
      (4th Whereas): Protection of existing employee rights and benefits under the Higher Education Employer/Employee Relations Act (HEERA) has not been assured in the deliberations regarding charter campus;
      (1st Resolved): That there be appropriate and substantial faculty involvement in developing principles that would guide the policies of a charter university including principles that would address faculty-welfare issues;
      (2nd Resolved): That current rights and benefits not be diminished under a charter campus design that any changes to employee rights and benefits under a charter be proposed to and negotiated by the exclusive representatives of the certified organizations as mandated by HEERA;
M/S/P TO APPROVE THE AMENDMENT (26-12). M/S/P TO APPROVE THE RESOLUTION AS MODIFIED ABOVE.

E. Resolution on Faculty Steering Committee for Charter Planning Process, second reading: THE FOLLOWING AMENDMENT WAS APPROVED 20-16: That the title of the Committee be changed from Faculty Steering Committee to Faculty Committee for Charter Evaluation and Rejection or Implementation wherever it appears in the resolution.

THE RESOLUTION WAS M/S/P AS MODIFIED ABOVE.


H. Resolution on Targeting Underrepresented Populations at Cal Poly, first reading: Several suggestions were submitted to the Diversity Summer Task Force for its consideration in modifying the resolution. M/S/F to move this to a second reading.

G. Resolution on Promoting Sensitivity of Diversity Issues, first reading: Several suggestions were submitted to the Diversity Summer Task Force for its consideration in modifying the resolution.

F. Resolution on Establishing the Educational Equity Commission as a Standing Universitywide Committee, first reading: Suggestions were submitted to the Diversity Summer Task Force for its consideration in modifying the resolution.

AN ADDITIONAL MEETING OF THE ACADEMIC SENATE WILL BE SCHEDULED ON TUESDAY, NOVEMBER 9, 1993.

VI. Discussion:

VII. Adjournment: The meeting was adjourned at 5:04pm.

Recorded by: Margaret Camuso
Academic Senate