I. Minutes

February 12 minutes corrected as per President Baker's memo, clarifying fund raising plans for the intercollegiate athletic program, to read:

Reports, section A, 7 - "Although originally it appeared that the budget for the Athletic Program would have to be cut back until we could generate sufficient revenues to meet previous commitments, we have been able to defer this alternative due to the establishment of SUMAT and the willingness of twenty to twenty-five supporters who have subscribed for negotiable notes worth $5,000 each in the event that this should be required to satisfy this year's obligations."

instead of:

"The President has said that funding will be cut back to a level which Mr. Strom deems realistic," as printed in the February 12, 1985 minutes of the Academic Senate.

II. Announcements

A. Nominations opened for Secretary of the Academic Senate. The Executive Committee will assume responsibility for filling the position.

B. Chairman Gooden gave a tribute to Sandra Crabtree and to her contributions to Cal Poly.

III. Reports

A. President Baker was at the Trustee's meeting in Sacramento.

B. CSU Academic Senate

1. (Kersten) Statewide Senate met in Sacramento

   a. Letter-writing effort in regard to concurrent enrollment was effective in impacting the Chancellor's Office.

   b. Seastrand had a very positive reaction to the Guest Legislator Program. Bator and Hart met with the CSU Senate. They are especially interested in teacher education and credentialing, and in expanding economic education to K-12.
c. The regular session

(1) The collegiality document was passed unanimously and will be sent here for our review and endorsement.

(2) Statewide Senate is recommending full funding of the faculty positions formula.

(3) Statewide Senate is recommending restoration of funds for the PCP for faculty development.

(4) Statewide Senate is recommending organization of a conference to engage community colleges, CSU and UC in a review of possible uses of lottery funds.

2. (Hale)

a. Recognition is due Tim Kersten for his efforts in shepherding the document on collegiality through the Statewide Senate.

b. Area E of GE & B is still being considered. At this point, it appears that the two most favored options are either to leave it alone or dump it all together.

c. Guidelines for Distinguished Professors Award are being studied.

C. (Gamble) The library is currently displaying a proposal for a faculty club.

D. (Lucas, B.) Bob Lucas has outlined possible impacts on Cal Poly of cuts in the Federal Budget. He has been asked by President Baker to put together a plan on how Cal Poly can compensate for these cuts. Some highlights include:

1. The Department of Education has received the largest proposed cut - 25%. Most cuts would come from money going to students.

2. International and Fulbright programs are proposed to be cut.

3. Grants for minority student programs are expected to be cut in half.

4. The NEH and NEA and the Department of Energy are to be cut.

5. The Small Business Administration is to be zeroed out.

6. The good news includes the fact that the National Science Foundation's budget has been increased by 4%, and the Environmental Protection Agency budget has also been increased.
IV. Committee Reports

Written reports to be submitted to the Chair.

V. Business Items

A. Resolution on Proposal for Policy Statement Specifying Differences between Bachelor of Arts and Bachelor of Science Degrees at Cal Poly (Sparling; Curriculum)

MSP (Phillips, Smith) to adopt the resolution as amended.

MSP (Scriven, Hale) to amend the resolution by deleting Items 2a and 3a.

B. Resolution on Substitute Pay (Lamouria; Budget)

MSP (Lamouria, Jamieson) to adopt the Resolution on Substitute Pay.

C. Resolution on Distinguished Teaching Award. No presentation made or action taken.

D. Resolution on Meritorious Performance and Professional Promise Awards (Andrews; Personnel Policy) This year's allotment of these awards breaks down as follows: AG, 6; A & ED, 4; Business, 3; CA & H, 7; Engineering, 6; PS & E, 5; Science & Math, 7; Library, 1.

MSP (Scriven, Bonds) to change the rules to make this a second reading item at this meeting.

MSP (Scriven, Andrews) to amend by adding "Whereas there is inadequate funding for promotions and it is thus inappropriate to use funding for MP & PP Awards" and by changing the resolved clause to "RESOLVED: That the Academic Senate of CPSU reaffirms its opposition to the MP & PP Award system but advocates the following procedure for awarding these damnable and irrational prizes."

MS (Kersten, Hallman) to strike the Whereas clause in the main motion.

MSP (Weber, Gay) to recess until April 2, 1985 and to move the Executive Committee meeting scheduled for that date to another time so there will be no conflict.

Sam Lutrin, Secretary