I. Minutes: Approval of the October 29, Executive Committee
   Minutes (attached)

II. Announcements:

III. Reports
   A. President/Provost
   B. Statewide Senators

IV. Business Items:
   A. Nominations for Appointment to new Sub-Committees
      Established by Office of the President (Details not known at
      time of mailing) Lamouria

   B. Resolution on Apartheid - Bonds (Chair: PCS)

   C. Status Report - Budget Committee - Jens Pohl (Chair: Budget
      Committee)

IV. Discussion Items:
   A. Need to distribute Summary of Parliamentary Rules - Ahern
      (Chair, Ag Caucus)

   B. Followup on Senate's April 9, 1985 Resolution on Strategic
      Planning - Lamouria

   C. Possible Effects of Trustees Statement on Collegiality on
      Senate Activity

V. Adjournment
PROPOSED

RESOLUTION on APARTHEID

WHEREAS, The Government of South Africa; through its policy of Apartheid, has and continues to deny political and human rights and economic opportunity to its black citizens solely on the basis of race; and

WHEREAS, The Government of South Africa, through its policy of Apartheid, severely restricts the political and human rights and economic opportunities of its Asian and Coloured (Mixed Race) citizens solely on the basis of race; and

WHEREAS, The system of Apartheid has been repeatedly condemned as morally repugnant by the United States government and the government of the overwhelming majority of the world's nations; and

WHEREAS, The South African government continues to practice, promote and publicize its apartheid policies despite worldwide condemnation; and

WHEREAS, American corporate investment in South Africa serves to bolster the apartheid-dominated economy, and provide critical support for the present regime's continued refusal to extend political rights to the overwhelming majority of the citizens; and

WHEREAS, The current state of affairs in South Africa has reached such a level as to ban press and news coverage from that country; and

WHEREAS, The 30-year American corporate presence in South Africa has failed to significantly modify apartheid or provide economic benefits for the nation's black, Asian, and coloured majority; and

WHEREAS, Such institutions of Higher Education as Barnard College, Columbia University, the State University of New York, the University of Arizona, the University of Minnesota and others in recognition of the above, have taken action to fully divest all holdings in corporations operating in South Africa; and
WHEREAS, The California Polytechnic State University, through its Foundation, presently hold $847,000 in stock in corporations which operate in South Africa; therefore be it

RESOLVED: That the Academic Senate of California Polytechnic State University recommend that the Foundation divest these holdings until the affected corporations end their participation in the South African economy or until the South African government dismantles the present apartheid system and allows all of its citizens full political rights and economic opportunity; and be it further

RESOLVED: That responsibility of California Polytechnic State University, the faculty, Academic Senate recognize and acknowledge social injustice, and act on humanitarian rights.

SUBMITTED BY:
Robert Bonds, Chair
Professional Consultative Services
RESOLUTION ON STRATEGIC PLANNING

Background: California is undergoing several demographic changes which may have a significant impact on Cal Poly. First, the number of high school graduates in the state is expected to decline by nearly 10% from 1982 to 1992. Second, the ethnic mix of these graduates will be shifting from whites to Hispanics. Within this environment, federal financial support for students is being sharply reduced. This suggests that over the next decade, competition for qualified students is likely to increase substantially.

In considering how Cal Poly might respond to these demographic changes, the Long Range Planning Committee discovered a number of related issues which are affecting how the university might respond to it.

The Committee attempted to identify a list of the important issues facing Cal Poly. The following list was developed by the Committee, but is probably not exhaustive.

Enrollment
Admissions Standards and Criteria
School Enrollment Quotas
Problems with "no shows" and persistence to graduation
Affirmative Action

Curriculum
Specialization of curricula
The role of general education
Adapting to changing market conditions
Use of new educational technologies
The role of external accrediting agencies
Role of unique experiences such as internships, CO-OP, and Junior Year Abroad

Faculty
Attracting and retaining qualified faculty
Attracting minority faculty
Collegiality between faculty who receive various wage supplements and those who do not (e.g., MPPP's and Hard-to-Hire supplements)

Land and Facilities
Adequate library, office, and laboratory spaces
Adequate equipment in laboratories
Telecommunication facilities for linking campus units with each other and with external contacts
Competition for use of campus land among parking, buildings, agricultural activities, scientific observation and experimentation

Housing for students and faculty
Research and development facilities

APPROVED

MAY 28, 1985
WHEREAS, A changing environment for higher education in California presents Cal Poly with a number of important issues and opportunities; and

WHEREAS, Competition for qualified students is likely to increase in the near future; and

WHEREAS, The president has established goals and principles to guide the university, and the schools and departments have been through goal setting and academic planning processes; and

WHEREAS, The Long Range Planning Committee has identified at least a partial list of issues facing the University; and

WHEREAS, A number of firms and educational institutions have found long range strategic planning to be a useful management tool; therefore be it

RESOLVED: That the Academic Senate urge the President to designate the Provost or other ranking administrator to undertake a strategic planning program to provide guidance to the university over the next ten to fifteen years; and be it further

RESOLVED: That this plan should consider enrollment information provided by the Institutional Research Office and the plans already prepared by individual schools and departments; and be it further

RESOLVED: That this administrator should address the Academic Senate on progress towards preparing such a plan by February, 1986; and be it further

RESOLVED: That the Executive Committee of the Academic Senate shall solicit input from various Senate committees to be used in developing a set of goals and objectives to be adopted by the Senate; and be it further

RESOLVED: That once adopted, this set of goals and objectives will be forwarded to the designated administrator for inclusion in the strategic plan; and be it further

RESOLVED: That a strategic plan for Cal Poly should be presented to the Academic Senate by 1987 for review and comment.

*and other pertinent bodies