I. Preparatory:
   A. The meeting was called to order at 3:15 p.m.
   B. The minutes of the February 2, 1988 meeting were approved as submitted.

II. Communications: none.

III. Reports:
   A. President: none.
   B. Academic Affairs: none.
   C. Statewide Senators: none.
   D. Academic Senate Chair: The chair reported that President Baker has approved the establishment of the Child Care Advisory Committee. We will need to make a Senate appointment to this committee.

IV. Consent Agenda: none.

V. Business Items:
   A. Draft Resolution on Enrollment Growth to 15,000 FTE and Beyond
      This resolution is the result of work done by the Long Range Planning Committee in parallel with the Dean's Council. An updated version of the draft was distributed at the meeting. George Stanton indicated the following changes from the draft distributed with the agenda:
      --page 2-- Under the heading of Composition of the Student Body, the word appropriate was added to the first resolved.
      --page 4-- Under the heading Extent and Phasing of Growth beyond 15,000 FTE, the sixth whereas is changed to provide a specific reference to sewage lines.
      --page 4-- The following whereas was inserted after the ninth whereas:
         Whereas Vehicular ingress and egress from Cal Poly is already inadequate, especially in the event of any area-wide emergency; and
      --page 5-- The second resolved now reads
         Resolved: That such growth must fit within the parameters of community growth policies and constraints; and be it further...
The eighth resolved now reads
Resolved: That Cal Poly consider reducing its impact on housing and land for construction by phasing residual construction on campus, providing new core infrastructure and support services and reestablishing a point of requiring on-campus residence for first-time freshmen and be it further

Stanton indicated that this resolution was the committee's best effort at considering important issues regarding growth and that it expresses constraints and qualifications on growth.

The following comments and suggestions were offered by various members of the Executive Committee:

Gooden: Gooden commended the committee on its work. He asked for further clarification regarding the growth to 15,000. Stanton responded that the FTE were committed to programs that have been approved but not yet implemented. These would be given first priority in growth. They are:

- BA Music
- MS Aeronautical Engineering
- MS Architecture
- Business Minor
- MS in Civil and Environmental Engineering
- Computer Based Education Specialization
- MS in Electrical Engineering
- Computer Engineering

This represents a total of 464 students or 420 FTE.

Burgunder: Expressed concern over the wording of the first resolved in the resolution and suggested that it may not be legal as worded. The committee might want to consider modifying the wording.

Kersten: Also commended the committee. He also expressed some concern over the structure of the resolution and the length of the resolution. He suggested the possibility of dividing it into five separate resolutions. The issue may be divided on the Senate floor.

Sharp: Suggested that the committee may want to address the issue of an ultimate total number of students rather than have it imposed externally.

Forging: Felt resolution was adequate in that it expressed some limitations on the rate of growth.
B. Committee Appointments

1. After discussing possible nominees, Paul Harrison was nominated to the Child Care Advisory Committee.

2. The Senate need to nominate a representative to the Affirmative Action Faculty Development Program Committee. This committee allocates resources for supporting affirmative action. The nomination needs to be made at this time. The chair asked that members bring nominations to the next Executive Committee meeting.

C. Local Budget Report

Jim Conway indicated that the Local Budget Committee decided to put forward this report. They are requesting that it be distributed to Senators as an informational item and that Jim Conway be allowed to make a brief report at the next senate meeting. Several senators felt that it would be appropriate to package this report with an Executive Committee resolution stating that the Senate accepts and endorses the report.

M. S. P. to draw up an Executive Committee resolution and have it on the agenda of the next full senate meeting. Tim Peterson will draft the resolution.

VI. Discussion Items:

A. The chair indicated that the Statewide Senate wanted to know how the individual campuses handled resolutions on the Statewide Senate agenda. It has been our policy to review all resolutions of particular interest to our campus or those brought forth by our Statewide Senate for local senate consideration. It was the consensus of the Local Budget Committee that we should continue this policy.

B. Humboldt State Resolution Regarding scheduling of the State Board and committee meetings.

The chair stated that the Local Budget Committee had no action to take on this item.

C. Adjournment: The meeting was adjourned at 4:20 p.m.