

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

CORRECTED COPY

MINUTES OF
The Academic Senate Executive Committee
Tuesday, August 29, 2000
UU220, 10:00-12:30 p.m.

Preparatory: the meeting was opened at 10:15 a.m.

- I. Minutes: The minutes of Academic Senate meetings for May 16, May 23, May 30, June 1, June 6, 2000 and Academic Senate Executive Committee meeting of July 6, 2000 were approved without change.
- II. Communication(s) and Announcements): none.
- III. Reports:
 - A. Academic Senate Chair: (1) Hood participated in discussion with Academic Records to locate common university practices for handling student information prior to implementation with CMS PeopleSoft and found many discrepancies in the way practices are administered throughout campus. Hood has requested that Stacey Breitenbach look into this matter. (2) The CMS project team has recommended to President Baker that Cal Poly not be a pilot campus for the CMS Student Administration because at this time PeopleSoft software is not as developed as WebReg. Cal Poly has been a pilot campus for the Human Resource and Business & Finance portion of the CMS project.
 - B. President's Office: none.
 - C. Provost's Office: At Fall Conference, President Baker will speak on translating the WASC experience into concrete results. April 21, 2001 will be kickoff date for the Centennial Campaign which will take place in conjunction with Open House and Poly Royal. Chancellor Reed will visit our campus in late November. The searches for Dean of Extended Education, Dean for the College of Business, and Dean of UCTE have been completed.
 - D. Statewide Senators: The statewide Academic Senate will meet in Long Beach during Fall Conference. Larry Gould is the new chair for the Board of Trustees.
 - E. CFA campus president: none.
 - F. ASI Representatives: Leigh Ann Love will be the ASI representative for the 2000-2001 academic year.
 - G. Other: Linda Dalton reported that the revised Master Plan as well as a draft EIR would be available in fall.
Dalton also reported that fall enrollment of students is on target. Joe Grimes indicated that a Responsible Use policy would be in place at the beginning of the year. Cal Poly is forming a relationship with AOL in which local business will have, on their web pages, links to certain Cal Poly web pages.
- IV. Consent Agenda:

- A. Robert Detweiler requested that the Senate appoint a representative to the ~~ASI/UU Task Force~~ Search Committee for ASI Director. Dave Hannings was approved as the Senate representative to this Task Force.
- B. There is a request for nominees to the Faculty Trustee position on the CSU Board of Trustees. Harold Goldwhite is the current Faculty Trustee. The deadline for nominations is October 1, 2000. Myron Hood will report on this request for a nominee after the Statewide Academic Senate meeting to be held September 13-15.
- C. The Lunchtime Advisory Program was supported last year by contributions of \$1,000 each from the Foundation, ASI, and the Academic Senate. The Foundation is interested in continuing the program but the ASI President, Sam Aborne, is not interested in continuing. Myron Hood will have further discussions with Frank Mumford, Director of Foundation, and Sam Aborne, ASI President.

V. Business Items:

- A. **Academic Senate Calendar of Meetings:** M/S/P to approve calendar of meeting as presented.
- B. **Academic Senate assigned time allocations:** M/S/P to approve assigned time allocations as presented.
- C. **Resolution on Revision of Fairness Board Description and Procedures:** M/S/P to agendize for the next Academic Senate meeting scheduled for September 26, 2000.
- D. **Resolution on the Graduate Writing Requirement:** There were a number of suggestions for the committee proposing the resolution including the possibility of designating the GWR upper division, writing intensive courses in the Class Schedule. There was a request for greater detail concerning the implementation of the revised GWR procedures and a request to provide background material including the current GWR policies and procedures. M/S/P to agendize for the next Academic Senate meeting scheduled for September 26, 2000.
- E. **Resolution on Raise the Standards for Mathematics at Cal Poly:** M/S/P to sent resolution to the Academic Senate Curriculum Committee, the GE Committee, the Mathematics Department, and ASI for their comments and to agendize for the first Senate meeting of the Winter Quarter. There will be a deadline for input from these groups of the end of the Fall Quarter. Any input received will be taken into consideration.
- F. **Resolution on 1999/00 Program Review and Improvement Committee Report of Findings and Recommendations:** M/S/P to agendize for the September 26 meeting.

VI. Discussion Item (s):

- A. Summer enrollment: The Deans' Enrollment Planning Advisory Committee (DEPAC) made a recommendation to the Deans Council and colleges to prepare a plan to enhance summer quarter enrollment. Harvey Greenwald recommended that the Budget and Long Range Planning Committee work with Extended University Programs and Services in regards to summer enrollment.

VII. Adjournment: The meeting was adjourned at 12:30 p.m.

Submitted by:
Gladys Gregory/Harvey Greenwald