

CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, California 93407  
**ACADEMIC SENATE**  
805.756.1258

*Minutes of the  
Academic Senate Executive Committee  
Tuesday, October 31, 2000  
UU220, 3:00 to 5:00pm*

Preparatory: The meeting was opened at 3:11pm.

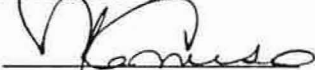
- I. Minutes: Minutes from the Academic Senate Executive Committee meeting of October 3, 2000 were approved without change.
- II. Communications and Announcements:
- III. Reports:
  - A. Academic Senate Chair: (Hood) The Chair will be out of town during winter quarter graduation. He requested members of the Executive Committee volunteer to speak at the ceremonies in his place. It was unanimously approved to allow the Chair to select individuals to speak at the ceremonies.
  - B. President's Office: (Howard-Greene) Publication of the new Campus Administrative Policy will be available on the web soon. New administrative policies will be published in series.
  - C. Provost's Office:
  - D. Statewide Senators:
  - E. CFA Campus President: (Fetzer) CFA's proposal was not accepted by the CSU so fact-finding starts on October 30.
  - F. ASI Representatives: (Love) ASI is continuing its efforts to fill student vacancies on Senate and universitywide committees.
  - G. Other: **Joe Grimes – faculty development.** A faculty development work group has been formed to develop a set of goals for future faculty development and to establish the processes for implementing such goals. Group members are: Paul Adalian, Denise Campbell, Bob Clover, David Conn, Bud Evans, Joe Grimes, Linda Halisky, John Harrington, Steve Kaminaka, Don Maas, Debora Schwartz, and Paul Zingg. A kickoff colloquium called "Heart of the Matter" is scheduled for November 16 from 11am to 6pm in the PAC Pavilion.
- IV. Consent Agenda:
- V. Business Item(s):
  - A. **Academic Senate/Senate committee/universitywide committee vacancies:** The following individuals were appointed:

Doug Cerf (CBUS)	Grants Review Committee
David Dubbink (CAED)	Faculty Affairs Committee (replaces Berrio)
Brian Kesner (CAED)	Student Grievance Committee

- B. **Election of nominees to the Consultative Committee for the Selection of the Vice President for Student Affairs:** George Lewis and Jere Ramsey were elected to this committee. Names will be sent to Dan Howard-Greene.
  - C. **Resolution on Choice of Catalog Requests Older Than 10 Years:** Agendized for the November 21 Senate meeting.
  - D. **Resolution on Information Technology Resources Responsible Use Policy:** Agendized for the November 21 Senate meeting.
  - E. **Academic Calendars:** Two proposed academic calendars were reviewed by the Instruction Committee. The committee favored, and the Executive Committee endorsed, proposal #2 because it lengthened the time between summer and fall quarters. Paul Zingg will be notified of this choice.
- VI. Discussion Item(s):
- A. **Curriculum Committee's Response to Math Resolution:** A proposed resolution to raise math standards was reviewed by several Academic Senate committees and ASI. Although the responses did not favor agendizing the resolution, the issue was considered important enough for full Senate discussion. Therefore, the resolution will be agendized at the first Senate meeting of Winter Quarter.
  - B. **Campus Representation on the Academic Senate CSU:** The Chair prepared the following response to this inquiry received from the Academic Senate CSU:

“After a lengthy discussion, the Executive Committee of the Academic Senate of Cal Poly makes the following recommendations about the composition of the Academic Senate of the CSU (ASCSU): (1) The ASCSU should have representatives from all the campuses, (2) Larger campuses should have more representatives, the number to be based on the FTEF of the campus in some way, (3) With the addition of CSUCI, the membership of ASCSU should be increased, (4) The ASCSU should continue to be a strong voice of the faculty of the CSU.”
  - C. **San Diego's Policy for Distance Courses:** This policy will be sent to the Curriculum Committee and Faculty Affairs Committee for their review and comment.
  - D. **Other -- Student Housing and the Master Plan:** A special meeting of the Executive Committee was requested by Greenwald to discuss student housing needs and the provisions of the new Master Plan to accommodate these needs. A meeting to discuss this issue is scheduled for November 7.
- VII. Adjournment: Meeting was adjourned at 5:00pm.

Submitted by:



Margaret Camuso  
Academic Senate