

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

**Meeting of the ACADEMIC SENATE EXECUTIVE COMMITTEE**  
**Tuesday, January 9, 2001**  
**UU220, 3:00 to 5:00pm**

- I. Minutes: **Approval of minutes for the Academic Senate Executive Committee meetings of October 31, November 7, and November 21, 2000** (pp. 2-6).
- II. Communication(s) and Announcement(s):
- III. Reports:
  - A. Academic Senate Chair:
  - B. President's Office:
  - C. Provost's Office:
  - D. Statewide Senators:
  - E. CFA Campus President:
  - F. ASI Representatives:
  - G. Other:
- IV. Consent Agenda:
- V. Business Item(s):
  - A. **Academic Senate/Senate committee/university-wide committee vacancies:** (p. 7)
  - B. **Appointment to the Academic Council on International Programs (ACIP):**  
(applications included as separate documents with this agenda)
  - C. **Resolution on Voting Status for the Academic Senate Representative of Part-time Lecturers and Part-time PCS Employees:** (pp. 8-9).
- VI. Discussion Item(s):
- VII. Adjournment:

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*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.

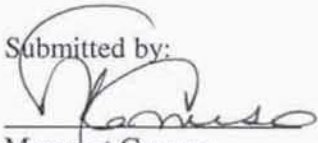
- I. Minutes: Minutes from the Academic Senate Executive Committee meeting of October 3, 2000 were approved without change.
- II. Communications and Announcements:
- III. Reports:
  - A. Academic Senate Chair: (Hood) The Chair will be out of town during winter quarter graduation. He requested members 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



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*Minutes of the  
Academic Senate Executive Committee  
Tuesday, November 7, 2000  
UU220, 3:00 to 5:00pm*

Preparatory: The meeting was opened at 3:18pm.

I. Minutes:

II. Communications and Announcements:

III. Reports:

- A. Academic Senate Chair:
- B. President's Office:
- C. Provost's Office
- D. Statewide Senators:
- E. CFA Campus President:
- F. ASI Representatives:
- G. Other:

IV. Consent Agenda:

V. Business Item(s):

VI. Discussion Item(s):

**Housing and the Master Plan:** A special meeting of the Executive Committee was requested to discuss the current shortage of student housing and the Master Plan provisions for meeting student housing needs in the future.

(Zingg) Discussions of student housing needs have been ongoing for several years. By fall quarter 2002, construction of a new dormitory providing 800 beds will be finished (while only 572 more students will be added), and by 2004 an additional 1100-1300 beds will be available (with an increase of only 630 new students). So within the next four years, 2100 new residential beds will be on campus to accommodate around 1200 new students.

(Detweiler) Several studies have been done in the past to determine what the needs for housing are. The most recent campus/community housing assessment was done two years ago (demand for housing, housing trends, what type of units students interested in, etc.).

(Dalton) Although there is a housing shortage in San Luis Obispo, housing is available in other parts of the county. [On the day of meeting, 8 vacancies were reported among the major student housing complexes surrounding Cal Poly and 48 vacancies were listed on the community assistance board.] (Love) Were these vacancies available at the beginning of the quarter? Also, the rents being asked may be too expensive so these vacancies may not all represent "available" housing.

(Howard-Greene) The projected increase in headcount for fall 2001 is 270, or a total of 17,154 students. Conversations are occurring with community housing sources to find housing for students during this next academic year since the 800 bed increase will not occur until 2002.

Over the next 20 years, Cal Poly's enrollment may increase as high as 21,000 students. (Greenwald) Do we want a campus with 21,000 students? Will this in any way be positive? At this time it isn't evident that there will be protections from the system to fund the mandated increases in enrollment. (Lucas) In Architecture, the students are doubled up in labs. The plan to add space for the college has been postponed indefinitely, and the recent WASC report states that campus facilities are below par. (Waller) In Financial Aid we've seen a sharp increase in students leaving because they can't get housing. This is exacerbated by the increase in Cuesta students.

(Zingg) The Master Plan is clear that there will not be enrollment growth without operational support and capital investments to facilitate the physical growth of the campus. The fact that we have 900 less students now than in 1991 is because funding was decreased. However, we are part of a state system and required to address the issues of the state. The expectation of the system is that all campuses will participate in accommodating the increase. (Howard-Greene) The President feels strongly that Cal Poly needs to assist in accommodating society's demand for education, especially in the role Cal Poly plays as a polytechnic university.

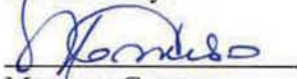
Greenwald made the following requests:

1. To complete an updated study on housing and to make plans to update the information annually;
2. To distribute more broadly, Cal Poly's student housing advocacy program to make student rights more widely known (student-landlord issues, substandard conditions, high rents, lack of upkeep, etc.);
3. Look into minimizing fall enrollments and increasing summer enrollments. Problems in housing, traffic, etc. are driven by overloads caused by fall enrollments.

The Chair requested that administrators present give their responses to Greenwald's concerns in writing. (Dalton) The Budget & Long Range Planning Committee can have its responses to Greenwald by the next Senate meeting (November 21).

VII. Adjournment: Meeting was adjourned at 4:50pm.

Submitted by:



Margaret Camuso  
Academic Senate

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*Minutes of the  
Academic Senate Executive Committee  
Tuesday, November 21, 2000  
UU220, 5:00 to 5:10pm*

**THIS WAS A CLOSED MEETING OF THE EXECUTIVE COMMITTEE**

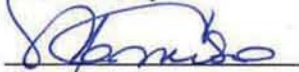
Preparatory: The meeting opened at 5.05pm.

- I. Minutes:
- II. Communications and Announcements:
- III. Reports:
  - A. Academic Senate Chair:
  - B. President's Office:
  - C. Provost's Office:
  - D. Statewide Senators:
  - E. CFA Campus President:
  - F. ASI Representatives:
  - G. Other:
- IV. Consent Agenda:
- V. Business Item(s):
- VI. Discussion Item(s):

**Naming of Facilities:** The Executive Committee was asked to discuss the renaming of the College of Business to "The Albert and Virginia Orfalea College of Business" and the renaming of the ASI Children's Center to "The Orfalea Family & ASI Children's Center."

Their was no objection to the renaming of these facilities.
- VII. Adjournment: Meeting was adjourned at 5:10pm.

Submitted by:



Margaret Camuso  
Academic Senate

11.20.00

**Academic Senate Committee Vacancies for 2000-2001**  
**COLLEGE OF ARCHITECTURE**

Faculty Ethics Committee

**Academic Senate Committee Vacancies for 2000-2002**  
**PCS**

Faculty Ethics Committee



Adopted:

ACADEMIC SENATE  
Of  
CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, CA

AS-\_\_\_\_-01/CFA

RESOLUTION ON VOTING STATUS FOR THE ACADEMIC SENATE  
REPRESENTATIVE OF PART-TIME LECTURERS and PART-TIME PCS EMPLOYEES

1 WHEREAS, Part-time lecturers and part-time PCS (Professional Consultative Services) employees  
2 presently have a part-time representative on the Academic Senate; and  
3

4 WHEREAS, Such representation is currently a nonvoting position; and  
5

6 WHEREAS, To fully represent her/his constituency, such representative should be a voting member of  
7 the Academic Senate; therefore, be it  
8

9 RESOLVED: That the Academic Senate of Cal Poly, San Luis Obispo, modify Articles I.B.4, I.B.5,  
10 II.A.3, and VII.B.8 of the *Bylaws of the Academic Senate* as follows:  
11

12 I.B.4. ~~[Definition of]~~ **Temporary Part-time lecturers and part-time PCS**  
13 **(Professional Consultative Services) academic employees:** ~~Faculty members~~  
14 ~~Lecturers in academic departments/teaching areas in the University and personnel~~  
15 ~~in Professional Consultative Services who are not full academic employees as~~  
16 ~~defined above. who are not members of the General Faculty as defined in Article I~~  
17 ~~of the Constitution of the Faculty; and personnel in PCS classifications (librarians,~~  
18 ~~counselors, student service professionals I-, II-, III-academically related, student~~  
19 ~~service professionals III and IV, Cooperative Education lecturers, physicians, and~~  
20 ~~coaches) who are not members of the General Faculty as defined in Article I of~~  
21 ~~the Constitution of the Faculty.~~  
22

23 I.B.5. **College Caucus:** All of the senators from each college or Professional  
24 Consultative Services shall constitute the caucus of that college or Professional  
25 Consultative Services. Part-time lecturers and part-time PCS employees shall not  
26 be part of any college caucus.  
27

28 II.A.3. **Representative of Temporary Part-time lecturers and part-time PCS**  
29 **(Professional Consultative Services) Academic Employees:** ~~A nonvoting~~  
30 voting member of the Academic Senate representing temporary part-time lecturers  
31 and part-time PCS academic employees shall be appointed each quarter or for the  
32 academic year contingent upon the representative's continuing appointment  
33 elected by vote of all University part-time lecturers and part-time PCS employees  
34 during fall quarter of each academic year. Such representative must have an  
35 academic year appointment in order to serve in this position.  
36



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~~VII.B.8. Executive Committee: The Executive Committee shall appoint one  
representative of the temporary part time academic employees to serve during that  
quarter or academic year in accordance with Article I.B.4 and II.A.3 of these  
Bylaws.~~

Proposed by: The California Faculty  
Association Executive Committee  
Date: April 26, 2000  
Revised: May 2, 2000  
Revised: May 22, 2000