

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, January 9, 2001
UU220, 3:00 – 5:00 p.m.

Preparatory: the meeting was opened at 3:17 p.m.

- I. Minutes: The minutes of Academic Senate Executive Committee meetings of October 31 and November 21, 2000 were approved without change. One correction was made to the Executive Committee minutes of November 7, 2000, agenda page 5, lines 4-6:
(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-NAAB (National Architectural Accreditation Board) report states that campus facilities are below par.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. Academic Senate Chair: none.
 - B. President's Office: none.
 - C. Provost's Office: (1) The number of Cal Poly student applications increased 8-9% this year including a 83% increase in African-American applicants and 45% increase in Hispanic applicants. (2) Within the next six months, Chancellor Reed is expected to announce that all CSU campuses are to operate on a semester calendar. The calendar changeover for Cal Poly will not take place until 2004-2005 at the earliest because Cal Poly is committed to having time to evaluate its new GE program. The hope is that Chancellor Reed will give Cal Poly (and the other four CSU campuses on quarter system) adequate funding to facilitate the change. (3) Cal Poly is moving forward with various strategies to increase summer enrollment.
 - D. Statewide Senators: (Hood) about 4,000 faculty members will be receiving a survey regarding faculty workload. Finding ways of reducing faculty workload is being sought since this is considered a major hindrance in hiring and retaining new faculty. It is very important that faculty who receive a survey complete and return it as soon as possible.
 - E. CFA campus president: FMI negotiations can be followed at www.calfact.org. The fact-finder's conclusions were in line with CFA's perspective regarding the FMI program. The fact-finder stated the FMI program was not workable and should be rethought. The CSU rejected this finding saying it was not helpful to negotiations. Imposition is expected soon.
 - F. ASI Representatives: A Winter Welcome Reception is schedule for January 24 to be held in the UU204 from 4-6 p.m. Please RSVP by Friday, January 19 to 756-1291.
 - G. Other: none.
- IV. Consent Agenda:

- V. Business Items:
- A. **Academic Senate/Senate committee/university-wide committee vacancies:** M/S/P to appoint Dave Hannings (Environmental Horticultural Science) as the representative to the University Union Advisory Board.
 - B. **Appointment to the Academic Council on International Programs (ACIP):** M/S/P to appoint Safwat Moustafa (Mechanical Engineering) for the 2001-2004 term.
 - C. **Resolution on Voting Status for the Academic Senate Representative of Part-time Lecturers and Part-time PCS Employees:** This resolution was sent back for some editorial changes and will come back at the next Executive Committee meeting.
- VI. Discussion Item (s):
Resolution on Consultation Procedures for FMI Criteria: Agendized for the next full Senate meeting.
- VII. Adjournment: The meeting was adjourned at 4:30 p.m.

Submitted by:

Gladys Gregory