

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

*Minutes of the
Academic Senate Executive Committee
Tuesday, January 30, 2001
UU220, 3:00 to 5:00pm*

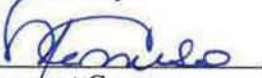
Preparatory: The meeting was opened at 3:10pm.

- I. Minutes: Minutes of the Academic Senate Executive Committee meeting, January 9, 2001, were approved without change.
- II. Communications and Announcements:
- III. Reports:
 - A. Academic Senate Chair: (Hood) At next week's meeting of Academic Senate Chairs, the question of whether to take action against Chancellor Reed's imposition of contract will be discussed.
 - B. President's Office: (Howard-Greene) Cal Poly Centennial events will soon be underway and continue for the next 15 months.
 - C. Provost's Office: (Zingg) The CSU faculty workload study is proceeding. The last workload study was done in 1990 and provides the framework for this study. The study is anticipated to produce a picture of how faculty work and how that work is structured. A survey will be sent to a large number of faculty members before the end of this academic year. If there is not enough response, the study may be disregarded.

Campus fundraising is going very well. Bill Boldt and his department deserve commendation.
 - D. Statewide Senators:
 - E. CFA Campus President: (Fetzer) CFA and CSU were unable to reach agreement for this year. The Chancellor wanted the FMI process to be linked to the next three year contract which broke down negotiations.
 - F. ASI Representatives: (Love) ASI's goal for next quarter is to work with *Mustang Daily* to obtain more feedback on issues affecting students.
 - G. Other:
- IV. Consent Agenda:
- V. Business Item(s):
 - A. **Academic Senate committee vacancy:** no appointments were made.

- B. **Appointment of Academic Senate Representative for Part Time Employees:** The Executive Committee elected Robert Grosse (CBUS) to this position for the remainder of the academic year.
 - C. **Resolution on Election of the Academic Senate Representative for Part Time Academic Employees:** Proposal of resolution changed from CFA to Academic Senate Executive Committee. Agendized for the next Senate meeting.
 - D. **Resolution to Update the Campus Administrative Manual Senior Project Section:** Some minor changes were recommended. Agendized for the next Senate meeting.
 - E. **Resolution on Strategic Plan for Service Learning and Policy and Procedures:** Bud Evans introduced the resolution and explained its purpose as bringing together scholarship, pedagogy, and community service. One change was recommended. Agendized for the next Senate meeting.
 - F. **Resolution on Incomplete "I" Contracts:** Changes to the resolution were recommended. Agendized for the next Senate meeting.
 - G. [Resolution Added] **Resolution on Status of CFA-CSU Contract Negotiations:** This issue will come before the Academic Senate CSU at its meeting on February 8. Agendized for the next Senate meeting.
- VI. Discussion Item(s):
- VII. Adjournment: Meeting was adjourned at 5pm.

Submitted by:


Margaret Camuso
Academic Senate