

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

*Minutes of the  
Academic Senate meeting of  
Tuesday, February 13, 2001  
UU220, 3:00 to 5:00pm*

Preparatory: The meeting was opened at 3:12pm.

I. Minutes: none.

II. Communications and Announcements:

If needed, an additional Senate meeting will be scheduled for next Tuesday, February 20, to complete today's agenda items.

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:

(1) **Mike Suess, Associate VP for Academic Personnel:** "The State Controller is processing retro GSIs. . . the retro GSI pay (July through January) could be received by some as early as this week and by most, by end of month. The February paycheck will reflect the GSI increase. We are trying our best to process the FMI and SSI increases. If all goes well, faculty should get retro amounts in March, and if a hitch, then in April. We expect March paychecks to reflect increases for FMI, SSI, promotions, etc. Academic Personnel will send individualized memos to each faculty detailing salary history as reflected by these increases."

(2) **Harold Goldwhite, Faculty Trustee:** Trustee Goldwhite was a guest at today's meeting. He presented information on statewide matters and answered questions.

*Growth:* The CSU will experience increasing pressure systemwide for enrollment growth over the next 10 years. At that time, enrollment will reach a plateau and stay there. Growth is being accommodated through several means: new campuses, off campus centers, expanded use of existing facilities (year round operations), incentives to students who enter during summer quarter, and increased class hours. The use of technology assisted instruction is not a cost effective way to expand capacity. It is costly in terms of faculty time and operating costs.

*Calendar:* The Chancellor is eager to move the CSU to a semester calendar. His feeling is that this will improve relations with community colleges. Some money is available for campuses requiring conversion.

*Quality:* Recruitment and retention of the highest quality faculty is a CSU priority. Increasing salaries, subsidizing housing, and generating resources to meet the expectations/needs of new faculty are being discussed.

*Ed.D degree:* The CSU will be mounting an effort to grant independent Ed.D degrees. There is currently a shortage of these degrees in the K-12 system. The UC and private universities are expected to protest the addition of this program to the CSU's offering.

*Resources:* The costs of the current energy crisis will directly affect the CSU and its ability to create funding for capital improvements through the use of bonds. The present capital construction bond ends next year. A bond measure is needed on the March 2002 ballot for capital improvements, but our past coalition partners (K-14) may be backing out of prior arrangements for equal fund division. A consideration might be to assess students a capital facilities fee to create an income flow that could be used as collateral for bonds financed by the CSU instead of the state.

**Questions and answers:**

*What are Chancellor Reed's reasons for moving all campuses to a semester system:* He feels this would provide easier transition points in scheduling between community colleges and CSU campuses. This is not a strong argument, and it is not held among all higher administrators in the CSU.

*What is your position on the offering of Ed.Ds by the CSU:* Presently, masters programs throughout the CSU are not sufficiently funded. It would be hazardous to offer a doctoral program with limited funds. The statewide Academic Senate may come out with a statement to this effect.

*Should the CSU pay for the upkeep and utilities of privately built buildings on campus?* If they are used for education, yes.

*Has the Board of Trustees addressed the costs of the current energy crisis?* It has started its discussion. The CSU is ahead of other institutions in conservation. The CSU was farsighted in negotiating a long term contract with Enron.

*Labor relations:* The Board of Trustees is not happy about negotiations between CSU and Unit 3. Overall relations with the other units are good since all other units have new contracts. Merit pay is the only item in dispute between CSU and Unit 3. In preparing for negotiation of a new contract, the Board will be setting up an independent group (with neutral arbitrator) to discuss merit schemes. Having a performance component of salary is part of the partnership between the CSU and the governor. However, there's lots of room for flexibility. Criteria standards for merit actions remain the domain of campus Senates.

IV. Consent Agenda:


V. Business Item(s):

- A. **Resolution on Status of CFA-CSU Contract Negotiations:** first reading. This resolution is a statement from faculty to CFA and CSU that the lack of contract settlement is impacting recruitment and other faculty issues. It will return as a second reading item on March 6.
- B. **Resolution on Information Technology Resources Responsible Use Policy:** second reading. The state requires the university to have a Responsible Use Policy. The Chair commended this committee for the numerous hours it devoted to preparation of this document. M/S/P to approve the resolution and its attached policy.

VI. Discussion Item(s):

VII. Adjournment: Meeting was adjourned at 5:00pm. The meeting was recessed until February 20, 2001, 3pm in UU220.

Submitted by:



Margaret Camuso  
Academic Senate

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*Minutes of the  
Academic Senate  
Tuesday, February 20, 2001  
UU220, 3:00 to 5:00pm*

*[Today's meeting was a continuation of the February 13, 2001 Senate meeting]*

Preparatory: The meeting was opened at 3:15pm.

- I. Minutes: none.
- II. Communications and Announcements:
- III. Reports:
  - A. Academic Senate Chair:
  - B. President's Office:
  - C. Provost's Office:
  - D. Statewide Senators: (Kersten) The state budget is being spent quickly due to the energy crisis. The Chancellor feels strongly about adding the Ed.D. degree to CSU offerings.
  - E. CFA Campus President:
  - F. ASI Representatives:
  - G. Other:
- IV. Consent Agenda:
- V. Business Item(s):

Added: **Academic Calendars for 2001/02 and 2002/03:** first reading. Moved to second reading. M/S/P to approve the two calendars as submitted (calendars now include the Cesar Chavez birthday holiday).

  - C. **Resolution on Consultation Procedures for FMI Criteria:** second reading. Resolution tabled until contract is settled.
  - D. **Resolution to Prepare Proposal to Raise Standards for Mathematics at Cal Poly:** second reading. M/S/F.
  - E. **Resolution to Update the Campus Administrative Manual Senior Project Section:** first reading. This resolution will return as a second reading item at the March 6 Senate meeting.
  - F. **Resolution on Incomplete "I" Contracts:** first reading. This resolution will return as a second reading item at the March 6 Senate meeting.
  - G. **Resolution on Election of Academic Senate Representative for Part-time Academic Employees:** first reading. Moved to second reading. M/S/P to approve this resolution, making the Senate representative for part-time employees an elected position.
  - H. **Resolution on Strategic Plan for Service Learning and Policy and Procedures:** first reading. Moved to second reading. M/S/P to approve resolution.
- VI. Discussion Item(s):
- VII. Adjournment: Meeting was adjourned at 5:00pm.

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