

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

*Minutes of the
Academic Senate Executive Committee
Tuesday, February 27, 2001
UU220, 3:00 to 5:00pm*

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

I. Minutes:

II. Communications and Announcements:

III. Reports:

- A. Academic Senate Chair: (Hood) A meeting of campus administrators (and faculty members Myron Hood and Doug Keesey) was held this morning to look at procedures for changing to a semester calendar if imposed by the Chancellor. Implementation could not occur before 2004/05. If imposed, how might we create semesters that accomplish more than just a shift to longer periods of teaching?

The Chancellor stated that the earlier policy of setting 180 quarter-units as the minimum for undergraduate degrees is now also a maximum, unless an overwhelming case can be made for increased units.

At this weekend's Academic Conference, one of the issues on the agenda is whether Chancellor Reed is abiding by Article 10 of *Cornerstones*. There is much concern about what he is doing. (Greenwald) Tomorrow, Jack O'Connell will be on campus. This should be a time to tell legislators what we think about Chancellor Reed's impositions.

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

IV. Consent Agenda:

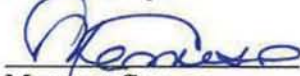
A confidential item was added to the agenda [see handwritten minutes for discussion].

V. Business Item(s):

- A. **Resolution on Commencement:** This resolution recommends that only students who have finished all their degree requirements be allowed to participate in commencement ceremonies. Agendized for the next Senate meeting.

- B. **Resolution on Accommodating New Students for Fall 2001:** This resolution recommends a reduction in projected enrollment growth for fall quarter 2001 due to resource and housing shortages. Modifications to the resolution were suggested. Agendized for the next Senate meeting.
 - C. **Resolution on Calendar Changes:** This resolution recommends faculty consent and adequate funding be received before starting the process of changing to a semester calendar. Agendized for the next Senate meeting.
 - D. **Resolution on Ed.D. Degrees in the CSU:** This resolution opposes the establishment of Ed.D. programs in the CSU until the present underfunding of undergraduate and graduate degrees is remedied. Agendized for the next Senate meeting.
- VI. Discussion Item(s):
- VII. Adjournment: Meeting was adjourned at 5pm.

Submitted by:



Margaret Camuso
Academic Senate