

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

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

Preparatory: The meeting was opened at 3:13pm.

- I. Minutes: The minutes for Executive Committee meetings of January 30 and February 27, 2001 were approved without change.
- 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):

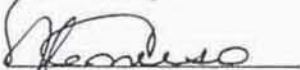
[The agenda was reordered to hear Business Items in the following order:]

  - E. **Resolution on Enrollment in General Education Courses:** This resolution addresses the problem of teaching writing-intensive courses when class size is larger than 25-35 students. Executive Committee members were asked to email their suggestions for short-term and long-term solutions to David Kann (English Department). The Executive Committee will meet after the Senate meeting of April 10 to review and agendize a revised resolution on this issue.
  - A. **Academic Senate/University-wide Committee Vacancies for 2000-2001:**

A Senate representative is needed to the Dean's Admissions Advisory Committee (DAAC) and to the Intellectual Property Review Committee (IPRC) for spring quarter 2001. Mei-Ling Liu will be contacted to serve on the DAAC this quarter. A message will be sent to faculty re the IPRC and interest statements will be requested in order to serve on this committee. It was suggested that interested candidates be interviewed by the Executive Committee.
  - B. **Appointment of Committee Members to Academic Senate Committees for 2001-2003:** Caucus chairs were asked to solicit the faculty in their colleges to fill remaining committee vacancies for 2001-2003. Appointment of committee members will be made at the next Executive Committee meeting.

- C. **Appointment of Committee Members to University-wide Committees for 2001-2002:** Appointment of Senate representatives to university-wide committees for 2001-2002 will be made at the next Executive Committee meeting. Nominations to the Foundation Board of Directors for 2001-2004 will be made at the April 24 Executive Committee meeting.
  - F. **Resolution on Possible Employment of Faculty Spouses:** This resolution encourages the University to work with employee unions to consider spouses of new faculty for campus positions. Numerous suggestions were made for revising the resolution. Resolution was agendaized subject to committee chair's communications with Anna McDonald (HR) and revisions to the resolution as recommended.
  - D. **Resolution on Publication of Change of Major Criteria:** Agendaized for the next Senate meeting.
- VI. Discussion Item(s):
- VII. Adjournment: Meeting was adjourned at 4:50pm.

Submitted by:



Margaret Camuso  
Academic Senate