

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, April 10, 2001
UU220, 3:00 – 5:00 p.m.

Preparatory: the meeting was opened at 4:50 p.m.

- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. Academic Senate Chair: none.
 - B. President's Office: none.
 - C. Provost's Office: none.
 - D. Statewide Senators: none.
 - E. CFA campus president: none.
 - F. ASI Representatives: none.
 - G. Other: none.
- IV. Consent Agenda:
- V. Business Items:
 - A. **Resolution on Budgetary Impact of Enrollment on Instruction:** This resolution addresses the inadequacy of funding in writing intensive courses and proposes for a redirection of funds to meet the budgetary shortfall. Agendized for the April 17 Senate meeting.
 - B. **Selection of Trustee for the Foundation Board of Directors:** James Conway (Speech Communication) was elected as the Faculty representative to the Foundation Board of Directors. [In post meeting discussion, the selection of nominee was postponed until the April 24, 2001 Academic Senate Executive Committee meeting.]
 - C. **Selection of Representatives for the Intellectual Property Committee:** The following representatives were nominated to this committee and will be contacted to confirm their willingness to serve.

College of Agriculture	Phil Tong – Dairy Science
College of Arch. & Environmental Design	Art Chapman – Architecture
College of Business	Lee Burgunder – Global Strt. & Law
College of Engineering	Clark Turner – Computer Science
College of Liberal Arts	Harvey Levenson – Graphic Comm.
College of Science and Math	Christopher Kitts – Biology
PCS	Lynne Gamble – Library
UCTE	Roberta Herter – UCTE

- D. **Resolution of Congratulations to Dean Joseph J. Jen:** This resolution commends Dean Jen on his pending nomination as Assistant Secretary of Agriculture. Agendized for the next Senate meeting.

VI. Discussion Item (s):

VII. Adjournment: The meeting was adjourned at 5:30 p.m.

Submitted by:


Gladys Gregory
Academic Senate