

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, May 22, 2001
UU220, 3:00 – 5:00 p.m.

Preparatory: the meeting was opened at 3:15 p.m.

- I. Minutes: The minutes of the Academic Senate Executive Committee meetings of April 10 and April 24 were approved without change.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. Academic Senate Chair: (Hood) The work on calendar conversion issues continues. A meeting of Deans and Associate Deans, Academic Senate Executive Committee, and Department Chairs is scheduled for this Thursday from 3:30-5 p.m. in UU 207.
 - B. President's Office: none.
 - C. Provost's Office: (Zingg) CSU San Bernardino will have a vote before the end of the quarter regarding the conversion issue while CSU Pomona has decided not to change to a semester schedule. Other CSU campuses currently on a quarter system will vote on the conversion issue during Fall Quarter.
 - D. Statewide Senators: none.
 - E. CFA campus president: (Fetzer) CSU & CFA bargaining will take place in 38-114 next Thursday and Friday and everyone is invited to attend and watch. CFA is sponsoring a Distinguished Lecturer Award, carrying a stipend of \$500.00. Nominations close in one week.
 - F. ASI Representatives: (Love) ASI will meet with its Board of Directors tomorrow night to review the resolution on commencement citing the Academic Senate's resolution on this issue.
 - G. Other: none.
- IV. Consent Agenda:
- V. Business Items:
 - A. **University-wide committee vacancies and appointments:** The following appointments were made:
 - ASI Student Senate-Del Dingus
 - Cal Poly Plan Steering Committee-Unny Menon
 - International Education and Programs Council-Dan Villegas
 - Institutional Animal Care and Use Committee-Barbara Cook
 - Instructional Advisory Committee on Computing-Dr. Taufik
 - Resource Use Committee-Andrew Morris
 - Substance Use and Abuse Advisory Committee-Jack Robison
 - University Diversity Enhancement Council-Donald Ryujin
 - B. **Appointment of Academic Senate committee chairs:** The following appointments were made:
 - Budget and Long Range Planning Committee-Steve Kaminaka
 - Curriculum Committee-Dave Hannings

Faculty Affairs Committee-Walter Bethel
Faculty Awards Committee-Susan McBride
Faculty Ethics Committee-Lezlie Labhard
Fairness Board-Jack Robison
Grants Review Committee-David Braun
Instruction Committee-Stacey Breitenbach
Library Committee-Paul Wack
Research and Professional Development Committee-Gary Clay
Student Grievance Board-George Beardsley
US Cultural Pluralism Subcommittee-Michael Lucas

- C. **Selection of nominees to General Education committees:** Names of nominees to these committees will be sent to the Provost.
- D. **Resolution on Energy Efficiency and Sustainable Design and Construction Principles for Cal Poly Buildings, Landscape, and Infrastructure:** Lucas, CAED caucus chair. This advisory resolution to the administration requests a higher demand for resource evaluation when considering a project. This resolution was agendized for the next Senate meeting.
- E. **Resolution Concerning Class Size:** Stowe, Academic Senator. This resolution deals with issues of class size and provides for faculty who teach these large classes to be properly compensated. This resolution was agendized for the next Senate meeting.
- F. **Resolution on the Environment:** Apfelberg, Greenwald, and Wolf. This resolution addresses a variety of environmental issues and provides a set of principles to guide departments in their purchases. This resolution was agendized for the next Senate meeting.
- G. **Resolution on University Code of Product Labor Principles and Standards:** Apfelberg, Greenwald, and Wolf. This resolution extends labor standards to Cal Poly's internal contracts and purchasing process. This resolution was agendized for the next Senate meeting.
- H. **Resolution on RTP Criteria and Retention of New Faculty:** Hood, Academic Senate Chair. This resolution requests that each department review their RTP criteria and whenever possible modify it to reflect new demands being placed on faculty members. This resolution was agendized for the next Senate meeting.
- I. **Resolution on Department Name Change for the Physical Education and Kinesiology Department:** Physical Education and Kinesiology Department. This resolution requests a department name change to "Kinesiology Department" to better reflect the programs currently being offered by the department. This resolution was agendized for the next Senate meeting.

VI. Discussion Item (s): none.

VII. Adjournment: The meeting was adjourned at 5:00 p.m.

Submitted by:


Gladys Gregory
Academic Senate