

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday January 29, 2002
UU 220, 3:00 to 5:00 pm

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

- I. Minutes: None.
- II. Communications and Announcements: None.
- III. Reports:
 - A. Academic Senate Chair Report: None.
 - B. President's Report: (Howard-Greene) President Baker is in Long Beach this week attending Board of Trustees meeting. Not much will be know on the budget until the May revise but the initial Governor's scenario seems sustainable.
 - C. Provost's Report: None.
 - D. Statewide Senate: (Hood) At the last Statewide Academic Senate meeting there was a most interesting debate on how to change the membership of the Statewide Senate. If the proposed process passes Cal Poly's number of senators will increase but if it fails, we will loose one senator. Hood suggested that Menon continues to serve as interim senator until a decision is made. M/S/P to postpone election of Statewide senators until further notice. Hood also reported on a presentation by Richard West, Vice Chancellor for Business, who described the budget as "very fragile".
 - D. CFA: (Fetzer) There is a faculty meeting next Thursday in the Alumni House to generate ideas on how to help the contract negotiations move along. February 26 and 27 are lobby days in Sacramento and everyone is encouraged to attend.
 - E. ASI: None.
 - F. Other: None.
- IV. Discussion Item:
- V. Business Items:
 - A. **Academic Senate Vacancies:** It was requested that the vacancy list be reviewed and any recommendations sent to the Academic Senate office.
 - B. **Resolution on Formation of an Ad Hoc Faculty Club and Conference Center Committee:** Harris, CENG Senator and Ken Riener, COB professor. This resolution establishes an ad hoc committee to study the idea of a Faculty Club and Conference Center and how to incorporate it into the Cal Poly's Materplan and Centennial Celebration. This committee is to report back to the Academic Senate by spring quarter 2002. Greenwald mentioned that there is no need for a resolution to create a committee but President Baker should be asked for the funds to join The Association of Faculty Clubs International, which is an organization that can assist in the planning. Menon authorized the formation of an ad hoc committee to include Harris, Riener, and others as members. Menon will pursue the request to President Baker for \$150.00 to join The Association of Faculty Clubs International.
 - C. **Curriculum Proposal for BS in Software Engineering:** This resolution creates a new degree, which focuses more on engineering instead of computer science. The proposal addresses the issues of enrollment, library resources, and total number of units, and was agendized.

- D. **Resolution on Process for Change of Major:** This resolution, which offers a uniform process for students to change major, was agendized.
- E. **Resolution on Academic Integrity...180 Units for Degree:** This resolution which requests that each program undertakes a self-review of their curriculum and provide justification for a baccalaureate requiring more than 180 units, was agendized.
- F. **Resolution to Change the Bylaws of the Academic Senate Section III.B.8.(b):** Due to lack of time, this item was forwarded to the next Academic Senate Executive Committee agenda.

VI. Discussion Item(s): **Expanding Child Care Services on Campus** - Reg Gooden, Statewide Senator mentioned that several colleagues with young children have a great need for qualified child care. Tonya Iversen, Director of ASI Children's Program, said that the Children's Center on campus is funded thru ASI and is primarily for low-income students but resources are available to help locate off-campus childcare for faculty and staff. Bob Ambach, Associate Executive Director for Foundation said that the small program is providing good service to student parents but not serving faculty and staff with toddler age children. The center is maintained through grants, ASI, and fees. There is no master plan for improvement since state funds are not used to subsidize childcare. The biggest challenges are money, place, and appropriate staff. Jonathon Reich suggested that the Academic Senate be on record as supporting the issue of childcare in order to attract faculty and their needs for safe, licensed childcare. Rick Johnson, Director of ASI, announced that ASI would go to any length to help and create new partnerships. Greenwald suggested that Gooden and Reich get together and draft a resolution to present to the next Executive meeting. Reich requested that without a formal resolution it be requested that the Employee Manual be edited to say that the children's program has a waiting list and is not readily available for staff and faculty. Provost Zingg said that he would pledge to support Mike Suess and President Baker in creating a task force. Bob Detweiler asked to include Deborah Schwartz and others, including staff, as part of the task force.

VII. Meeting adjourned at 5:00 pm.

Submitted by:



Gladys Gregory
Academic Senate