

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
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MINUTES OF
The Academic Senate
Tuesday, May 7, 2002
UU220, 3:00 to 5:00 pm

- I. Minutes: The minutes for the Academic Senate meetings of March 12, April 16, and April 23, 2002, were approved without change.
- II. Communications and Announcements: None.
- III. Reports:
 - A. Academic Senate Chair: (Menon) attended a Statewide Academic Senate meeting at the end of last week with Senators Hood and Gooden where Manzar Foroohar was welcomed as a new Academic Senate Statewide Senator. The statewide vote on a constitutional change regarding the composition of the statewide senate passed by a vote of 20 Yes, 3 No, and 1 tied. This change will allow Cal Poly to retain three Senators, Hood, Menon, and Foroohar for the 2002-2003 academic year. Several resolutions were passed including the following: (a) CMS flexibility in implementation of software modules at campus level. (b) One resolution provides guidance on immediate short-term budget priorities for 2002-2004 and a separate resolution on long-term priorities for strategic budget planning. (c) A resolution with objections to SB1646 was passed - this bill will seek to implement a Bachelor degree for elementary education. (d) The need for better campus consultation in setting enrollment targets. (e) A task force at the CSU level submitted an interim report on Intellectual Property Policies. CFA president Susan Meisenhelder clarified the purpose of allowing probationary faculty to serve on Faculty Recruitment Committees to help department with insufficient number of tenured faculty available. Anny Morrobel-Sosa and Provost are reviewing documents submitted by colleges and departments in regards to RTP criteria and will report to the Senate. The Statewide Academic Senate presented a commendation for Reg Gooden for his 17 years of long and exemplary service.
 - B. President's Office: (Howard-Greene) we are only a few days away from the Governor's effort to revise the January budget. At this time, it appears as if some additional reduction will be implemented.
 - C. Provost's Office: (Zingg) On budget news, the worse case scenario did not happen this year. The campus received a 1.4% reduction this year but about half of it was centrally absorbed. The 1.4% reduction will become a permanent reduction next year and will not be centrally absorbed by Cal Poly so a plan will be needed.
 - D. Statewide Senators: (Hood) The CSU constitution change stills need to be approved by the Board of Trustees. A resolution was adopted at the last statewide meeting encouraging campuses to have more input on Administrators review and another resolution was adopted on the change of the Board of Trustees policy to allow faculty input on the search, selection, and review procedures of high-ranking members.
 - E. CFA Campus President: (Foroohar) CFA is waiting for the Board of Trustees to ratify the contract. There are some difficulties in the implementation and interpretation of the contract by CSU.
 - F. ASI Representatives: None.

- G. Other: Bob Ambach, Foundation Executive Director and Frank Cawley, Director for El Corral Bookstore: Presentation on second El Corral satellite store. Cal Poly Foundation, have been working on a proposal for the bookstore to open another Cal Poly satellite store "Cal Poly Uptown" to be located on Foothill Boulevard to open on Fall of this year. Many services are not being provided to students and faculty in the northwest quadrant of the campus. 54% of students live within one mile of campus and therefore this location will provide the service and merchandise that is used by students, faculty, and staff. The store will be operational seven-days a week from 7:30 am to 6 pm. with extended hours during rush time. Inventory will consist of approximately \$400,000 with coursework being the biggest part of the inventory. Other services would include high-speed computer access, ticket sales for ASI and campus events, and possibly a site for Cuesta College student textbooks. If approved the store designer would be the same one who was utilized for El Corral and Cal Poly Downtown. Occupancy will be June 1 with an anticipated opening date in September. Computer software and peripherals will only be sold to those with Cal Poly ID because of the educational discount regulations, just like the other stores. Hardcopy of the complete PowerPoint presentation on this topic is available upon request at the Senate Office.

IV. Consent Agenda: None.

V. Business Items:

A. **Curriculum proposal for NRM B.S. in Environmental Management and Protection:**

Hannings, Curriculum Committee. First reading. The NRM department is anticipating a shift in enrollment instead of new enrollment in this program. Concerns raised by other departments in terms of overlapping courses and other issues or concerns have all been satisfied amicably. The purpose of this program is for the sustainable management of environmental resources, directed toward balancing the value of those resources for consumptive uses of both current and future generations. Will return as a second reading item at the next Academic Senate meeting.

- B. **Resolution to Change Administrative Status for Liberal Studies Program:** Hannings, Curriculum Committee. First reading. This resolution, which changes Liberal Studies from a program to a department, has received approval by the Dean Council. M/S/P to move resolution to a second reading. M/S/P to approve the resolution.

VI. Discussion Item(s):

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

Submitted by,



Gladys Gregory,
Academic Senate