

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
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MINUTES OF
The Academic Senate
Tuesday, May 28, 2002
UU220, 3:00 to 5:00 pm

- I. Minutes: None.
- II. Communications and Announcements: (Menon) President Baker will attend the June 4 meeting to discuss the May Revise since he was not able to attend today's meeting. The Chair recognized the special achievement of three Senators: Aerospace Engineering Professor Dianne DeTurris was named the Lockheed Martin Endowed Professor, Civil & Environmental Engineering Professor Rakesh Goel received the Northrop Grumman Electronics System Excellence in Research and Development Award, and the engineering student body selected Professor Harvey Greenwald for the Outstanding Achievement in Teaching Award.
- A. **Resolutions recently approved by President Baker:** President Baker has approved the following resolution: Resolution on Budget Principles and Goals, Resolution on Distance Education Policy, Resolution to Change the Bylaws of the Academic Senate Section III.B.8.(b), Resolution on Name Change for Environmental Horticultural Science and Crop Science Department, and Resolution on Proposed New Degree Program for Doctor of Education in Educational Leadership. A special note addresses the concern of many senators regarding the funding availability to ensure that the new Ed.D. program is self-supporting.
- B. **Introduction of new senators for 2002-2003:** Stacey Breitenbach, caucus chair for PCS, introduced Navjit Brar and Wendy Spradlin as new senators for next year. New caucus chairs for next year include John Harris for the College of Agriculture, Ron Brown for the College of Science and Math, and Wayne Montgomery for PCS.
- III. Reports:
- A. Academic Senate Chair: None.
- B. President's Office: (Howard-Greene) The legislature now has the Governor's May Revise.
- C. Provost's Office: (Zingg) College Deans as well as President Baker feel that the new contract has short changed the department's head/chairs on a 12-month contract, therefore they will receive and increase as a part of their stipend.
- D. Statewide Senators: None.
- E. CFA Campus President: (Feroohar) The Board of Trustees has ratified the contract and faculty should have received retroactive GSI. Salary changes will be included in the June pay period.
- F. ASI Representatives: (Kipe) ASI has elected Luke Parnell to the Board of Directors. Kipe also recommended that the issue of civility be addressed by narrowing it down to consider either the honor code or the civility issues, but not advocate consideration of both issues at the same time by ASI.
- G. Other: Bob Ambach, Foundation Executive Director, provided information on the Cal Poly Housing Corporation and Faculty/Staff Housing Project. More detailed information can we found at www.cphousingcorp.org. Faculty and staff housing is being addressed because the availability and affordability of housing in San Luis Obispo County are limiting the recruitment and retention of quality faculty and staff. Discussion issues included the true affordability of the homes for sale, the order of priority for faculty housing, time restrictions and turn-over of units.

IV. Consent Agenda: None.

V. Business Items:

- A. **Curriculum proposal for NRM B.S. in Environmental Management and Protection:** Hannings, Curriculum Committee. Second reading. The NRM department is anticipating a shift in enrollment instead of new enrollment into this program. 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. M/S/P to approve the name change.
- B. **Curriculum proposal for Name Change to NRM B.S. in Recreation, Parks, and Tourism Administration:** Hannings, Curriculum Committee. First reading. This resolution changes the Recreation Administration degree name to Recreation, Parks, and Tourism Administration to better reflect the academic preparation and careers pursued by students. M/S/P to move the proposal to a second reading. M/S/P to approve the name change.
- C. **Resolution on Implementation of Information Competence:** Grimes, Task Force on Information Competence. First reading. A report with background history was presented as a follow-up to a resolution adopted in 1996 in which the Executive Committee was asked to form a committee to address information competence. The resolution presented provides a tentative plan for implementation not specific mechanisms. Since this issue is not time sensitive it will return at the next Academic Senate meeting as a continuation, first reading item.

VI. Discussion Item(s):

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

Submitted by,



Gladys Gregory,
Academic Senate