

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, September 23, 2003
UU220, 3:00-5:00 p.m.

Preparatory: The meeting was opened at 3:10 p.m.

- I. Minutes: The minutes for the Executive Committee meeting of May 13, July 15 and Academic Senate meetings of May 6, May 27, June 3, 2003 were approved without change.
- II. Communication(s) and Announcement(s):
 - A. **Academic Senate Executive Committee members 2003-2004:** Added to the list were ASI representatives Adam Mednick and Sarah Cowan.
 - B. **Academic Senate members 2003-2004:** Caucus chairs were asked to check the information for accuracy and requested to fill any vacancies immediately.
 - C. **Other:** Margret Camuso was congratulated for completing her PhD studies in clinical psychology. She was officially introduced as Dr. Camuso and presented with a gift certificate from the past Academic Senate Chairs.
- III. Reports:
 - A. Academic Senate Chair: (Lewis) President Baker signed the Resolution in Support of Signing the Tallories Declaration but did not agree with the Resolution on Credit/No Credit Grading (CR/NC). It has been indicated that the original resolution on Credit/No Credit will be brought back to the Academic Senate for consideration. The first social hour of the year, co-sponsored by the Orfalea College of Business, will be held this Thursday from 4-6 at Vista Grande.
 - B. President's Office: (Howard-Greene) Remarks shared by President Baker during Fall Conference's General Session, as well the presentation by Bruce McPherson on the budget situation, will be posted on the Cal Poly Home page.
 - C. Provost Office: (Zingg) Cal Poly's enrollment projected for the college year will be within 1% of the targeted number, which translated to 600 fewer FTEs than last year. The net hit on Cal Poly's budget is just under \$15 millions but there is a possibility of additional mid-year reductions. At the last Board of Trustees meeting, the Student Housing North Project, which will house 2700 students, was approved. Several events will be taking place to keep the campus community informed of the budget status. Some events include a series of public information by Larry Kelley, Vice President for Administration and Finance, some budget briefings, and an informal group discussion to explore alternative ways on how to go about budget consultation and design.
 - D. Statewide Senators: (Hood) The first meeting of the Statewide Academic Senate was on September 5 and 6 and it focused on the budget situation. At the meeting, a resolution opposing Proposition 54 was passed by the Statewide Academic Senate. (Foroohar) At the first Statewide Senators' meeting, two resolutions were passed by the Statewide Faculty Affairs Committee. One of the resolution asks CFA and CSU to resume bargaining while the other states the Academic Senate's desired to have no less tenure track positions in 2 years from now than there are presently. (Menon) Resolution on Framework for Integrated Teacher Preparation Programs Leading to a Recommendation for a Baccalaureate Degree and a Level 1 Multiple-Subjects Teaching Credential was passed as a motion by the CSU to persuade the legislation.
 - E. CFA Campus President: (Foroohar) Bargaining broke down last July when Chancellor Reed refused to bargain until the passage of a budget. John Travis, the new CFA President, met with Chancellor Reed without success at the last Statewide meeting. SB971, opposed by CFA, which states that faculty has to report all off-site work to administration and AB491, sponsored by CFA,

which states that the CSU should have a better oversight of its expenses were linked together by the Chancellor's Office and passed.

F. ASI Representative: None.

G. Other: None.

IV. Consent Agenda: None.

V. Business Items:

A. **Academic Senate and committee vacancies for 2003-2004:** The following appointments were made:

COLLEGE OF AGRICULTURE

Committee

Representative

US Cultural Pluralism

Lisa Nicholson, Food Science and Nutrition

Fairness Board

Leanne Berning (fall quarter only)

Academic Senate

Mike Geringer will replace Dan Villegas, Senator, during Fall quarter.

Harvey Greenwald will replace Stu Goldenberg, term ending 2004.

New Senators:

Nanine Van Draanen (Chem) term ending 2005

Christ Kitts (BioSci) term ending 2005

B. **Universitywide committee vacancies for 2003-2004:** No appointments were made.

C. **Approval of Academic Senate Calendar of Meetings for 2003-2004:** M/S/P to approve the Academic Senate calendar of meeting for 2003-2004

D. **Approval of Academic Senate Assigned Time for 2003-2004:** M/S/P to approve the Academic Senate assigned time for 2003-2004.

E. **Approval of institutional reviewers for Forestry and Natural Resources self-study:** M/S/P to appoint Dr. Sutliff and Dr. Bremer as institutional reviewers.

F. **Resolution on LEED Accreditation for Student Housing North:** Lewis on behalf of the Executive Committee. This resolution request that Cal Poly acquires the highest possible certification for the Student Housing North project. Reich, CAED Caucus explained that the US Green Building Council is a fairly new organization that provides third-party verification process for new constructions. Some of the issues to consider include the level of certification possible, the cost of certification, and whether or not this is the best certification. Zingg suggested that the RESOLVED clause be modified to read: "That Cal Poly seek to explore the highest possible LEED certification for the Student Housing North project." Lewis suggested that the recommendation be brought to the first reading. M/S/P to agendize resolution.

G. **Executive Committee Sense of the Senate Resolution on Endorsement of SFSU Resolution on Opposition to Proposition 54:** Since there is not enough time to present this to the entire Academic Senate, it was asked that the Executive Committee endorse the SFSU resolution on opposition to Proposition 54. M/S/P to approve the endorsement.

VI. Discussion Item (s): **Summary of summer events:** Lewis, The Executive Committee had a meeting where Provost Zingg informed them of the budget situation and that the University's goal is to avoid lay offs and to offer classes.

VII. CLOSED SESSION:

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

Submitted by,

Gladys Gregory
Academic Senate