

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
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MINUTES OF
The Academic Senate
Tuesday, November 18, 2003
UU220, 3:00 to 5:00 pm

- I. Minutes: The minutes of the October 28, 2003 Academic Senate meeting were approved without change.
- II. Communications and Announcements: (Lewis) Welcomed back John Ashbaugh as the part-time representative to the Academic Senate and announced Bob Detweiler's appointment as the interim Provost.
- III. Reports:
 - A. Academic Senate Chair: (Lewis) This month's Social Hour is sponsored by the College of Science and Math and will be held this Thursday, November 20, from 4-6 pm at Vista Grande.
 - B. President's Office: (Howard-Greene) California has a new Governor as of yesterday who is moving down several paths trying to address our budget situation including long-term debt financing and discussions of a \$20-25 billion 30-year bond on the March ballot at the same time as the education bond. There's a possibility of a 15-year \$15 billion bond. Higher Education is among the more vulnerable pieces of the budget because it isn't constitutionally protected like K-12 and community colleges. The Trustees' Budget, which will build on the partnership/compact concepts providing for some increase enrollment growth and salary increases will be out this week. The Governor rescinded five trustee appointments that Gray Davis had made in his last hours.
 - C. Provost's Office: None.
 - D. Statewide Senators: (Hood) the statewide Academic Senate had a three-day meeting in Long Beach last week. The Chancellor's Office is ignoring what the department of finance has suggested they do for a budget and is asking for a \$546 million increase, which includes increases in compensation, health cost, etc. Right now, there is a \$1,700 per student shortfall between what was promised in the compact over the last 3-4 years and what we are presently getting. The statewide Academic Senate passed a resolution on Enrollment, Budget and Educational Quality in the CSU which states that we should not accept any new students unless there is a new definition of marginal cost funding. The Chancellor promised to cut back the enrollment target if the Governor's budget in January does not cover the cost of current enrollment. (Menon) A resolution on fee policy and guiding principles, which takes into account the problems with marginal cost funding, did pass. Chancellor Reed has met with Arnold Schwarzenegger and views Schwarzenegger as a better Governor for the CSU than Davis because he attended a university similar to the CSU in Wisconsin and is sympathetic to our situation. All the resolutions passed by the Statewide Academic Senate can be found at <http://www.calpoly.edu/~acadsen/news.html> (Foroohar) The Faculty Affairs Committee met on Thursday and wrote several resolutions, which were all passed by the full Senate. One of the resolutions was in support of the supplemental report language, similar to the resolution passed by our campus, asking for its

implementation on local campuses. Another resolution was on mitigating the effect of the budget crisis on lecturers.

- E. CFA Campus President: (Feroohar) Both sides are very close on their proposals since there is no money to fight about. If we settle, the re-opener will include a Golden Handshake program and health subsidies. An issue that is being discussed is the fact that there won't be any raises in the next two years, but they want to increase the parking fee in some campuses as much as 100%. Another session is scheduled for December 8 in Sacramento. One piece of good news is arbitration on year-round operations which states that if faculty teach during summer quarter they should be treated as faculty that teach regular quarters as far as pay and rights go. Even though this won't impact our campus, it does have a significant impact on other campuses.
 - F. ASI Representatives: None.
 - G. Other: None.
- IV. Consent Agenda: None.
- V. Business Item(s):
Resolution on Endorsement of Central Coast Center for Arts Education: Susan Duffy, Liberal Studies. First reading. This resolution endorses a proposal to create the Central Coast Center for Arts Education with the backing of the College of Liberal Arts, the Deans' Council (conceptual approval), the Office of Research and Graduate Programs, and the University Center for Teacher Education. The center will not utilize general funds from the University because it is completely reliant on grants received, therefore, the activities of the center will increase, or decrease based on the amount of grants. M/S/P to suspend rules and move to a second reading. Second reading. M/S/P adopt resolution.
- VI. Discussion Item(s): None.
- VII. Meeting adjourned at 3:45 pm.

Submitted by,

Gladys Gregory,
Academic Senate