

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, February 3, 2004
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 January 6, 2004 were approved.
- II. Communication(s) and Announcement(s): None.
- III. Reports:
 - A. Academic Senate Chair: (Lewis) Tomorrow is the deadline to submit nominations for membership to the search committee for dean, COB. The following colleges still have vacancies for 2004-2006 Senators: Agriculture, Architecture and Environmental Design, Business, Engineering, Science and Mathematics and PCS. Budget discussions are ongoing. The Provost has given all Deans some budget numbers to work with.
 - B. President's Office: None.
 - C. Provost Office: (Conn) The target for enrollment reduction, set by the CSU, has increased to 5% from a previous 3% bringing FTES to 16,218. A handout: *Update on Enrollment Planning Targets for 2004-05 – Headcount and Full-Time Equivalent Student (FTES)* lists some principles, which will be used to make future enrollment plans. Summer target has been set at zero, which means that no college is required to offer courses funded by the State The Cal Poly Continuing Education program will increase its offering during summer quarter in order to help fill the gap as best possible. At the Deans' Council meeting it was decided that individual colleges and deans will make all decisions necessary to arrive at the new budget numbers, administrators will not micromanage.
 - D. Statewide Senators: (Hood) Statewide Senators met the last week in January and discussed the budget situation. Another issue discussed was the effort by graduate students to organize under the United Auto Workers (UAW). There are talks about students paying full-cost fees for any units over 110% of the number of units required for their degree. There may be a 40% increase in fees for graduate level students, which will affect the teacher credential program. (Foroohar) A resolution was passed in support of Proposition 56, which will punish the legislature if a budget is not passed on time and reduces the percentage necessary for legislative approval to 2/3 from 55%. Campuses have been asked to create criteria for the use of graduate students in place of lecturers.
 - E. CFA Campus President: (Foroohar) Graduate students have collected the necessary 5,000 signatures to organize under the UAW. CFA is in process of discussing their options.
 - F. ASI Representative: None.
 - G. Other: None
- IV. Consent Agenda: None.

V. Business Items:

- A. **Academic Senate committee vacancies for 2003-2005:** The following appointments were made:
COLLEGE OF SCIENCE AND MATHEMATICS/UCTE
Fairness Board Ron Brown, Physics
Student Grievance Board Steve Rein, Statistics
- B. **Determination of emeritus status for retired faculty member:** (Lewis) proposed to recommend to President Baker that the 15 year requirement for Emeritus status be waived for Lennis Cowell based on information stated on the letters presented to the Executive Committee. M/S/P unanimously to recommend Lennis Cowell for Emeritus status.

VI. Discussion Item (s):

- A. **Procedures for next Senate reading of *Resolution on Free Electives*:** (Lewis) at the end of the last Senate meeting the speaker list was not exhausted therefore it will return at the next Senate meeting as a first reading item but could move to a second reading item if appropriate.
- B. **FERP eligibility for membership to the CSU Academic Senate:** (Lewis) Statewide Academic Senate has no policy on the eligibility of FERP faculty to serve; therefore, it's up to each campus to decide. A charge is made to have the Academic Senate Faculty Affairs committee create a campus policy that will address this eligibility issue.

VII. Adjournment: meeting was adjourned at 4:45 p.m.

Submitted by,

Gladys Gregory
Academic Senate