

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, February 17, 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 February 3, 2004 were approved.
- II. Communication(s) and Announcement(s): None.
- III. Reports:
 - A. Academic Senate Chair: (Lewis) a discussion item will be added to the agenda regarding the election process for statewide senators. (Menon) attended the Statewide Chair's meeting in Sacramento last week where many issues were discussed including fee increases recommended for 2004-2005, the effectiveness of Academic Senates, summer programs, transfer policy which is likely to lead to a resolution, and an increase in fees for excess units for those beyond 10% of degree required units.
 - B. President's Office: (Howard-Greene) Initiatives on the March 2 ballot, specially Proposition 55, 56, 57 and 58, are not polling well with an approval rate of under 50% at this time.
 - C. Provost Office: (Detweiler) there was some discussion as to the use of fee-waiver for graduate students and what a small portion of Cal Poly's population is post baccalaureate. Provost will review the current policy and present some information at the next meeting.
 - D. Statewide Senators: None.
 - E. CFA Campus President: (Foroohar) SLO CFA Membership Committee is sponsoring a presentation by Professor George Diehr, CFA member and PERS Board member on Retirement Planning: How PERS Fits In. The presentation will take place Thursday, February 26 from 4-6 pm at the Veranda Café. Please call 756-2717 or email cfa@calpoly.edu to RSVP or for more information.
 - F. ASI Representative: None.
 - G. Other: None
- IV. Consent Agenda: None.
- V. Business Items:
 - A. **Appointment of two faculty members to the Consultative Committee for the Selection of Dean, College of Business:** (Lewis) The consultative committee is composed of 4 faculty members from the College of Business and 2 faculty members from outside the College of Business. James Vilkitis

from NRM and Phil Fetzer from Political Science have volunteered to serve. M/S/P to appoint Vilkitis and Fetzer to the consultative committee.

- B. **Approval of advertisement for Director of Athletics:** (Lewis) It was recommended that the advertisement be approved with the following changes:
Under Qualifications:

- **First qualification to list should be:** "Demonstrated ability to establish and maintain effective marketing and fundraising program."
- **Word change:** Familiarity with and insight into issues ~~confronting~~ concerning intercollegiate athletics.

M/S/P to approve the above mentioned changes.

In addition, the following motion was passed: "That the Academic Senate Executive Committee request President Baker to consider using an interim Athletics Director until the budget crisis has sufficiently abated" M/S/P to forward the recommendation to President Baker.

- C. **Appointment of faculty member representing Athletics Governing Board to the Consultative Committee for the selection of Director, Athletics:** (Lewis) All three Academic Senate representatives to the Athletics Governing Board were contacted in regards to their willingness to serve on the Consultative Committee for the selection of the new Athletics Director. Only Myron Hood responded indicating his willingness to serve. M/S/P to recommend Myron Hood to serve on the consultative committee.

VI. Discussion Item (s):

- A. **Procedures for the election of Statewide Senator:** (Lewis) there is one vacancy for Statewide Senator and since the deadline is tomorrow and only 1 nomination has been received, the need to carry out a campus-wide election seems pointless. It was agreed that if no other nominations are received, prior to the deadline, an email should be sent out to all constituents asking for their approval via e-mail.

VII. Adjournment: meeting was adjourned at 4:10 p.m.

Submitted by,

Gladys Gregory
Academic Senate