



CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
805.756.1258

MEETING OF THE ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, March 30, 2004
VU220, 3:10 to 5:00pm

- I. Minutes:
Approval of minutes for the February 17, 2004 Executive Committee meeting: (pp. 2-3).

- n. Communication(s) and Announcement(s):
Ordering of agenda: The first agenda item to be addressed at today's meeting will be ☐
Discussion Item on ASI Fee Referendum. Please note Business Item E is "closed session," ☐
time certain 4:45pm. ☐

- m. Reports:
 - A. Academic Senate Chair:
 - B. President's Office:
 - C. Provost's Office:
 - D. Statewide Senators:
 - E. CFA Campus President:
 - F. ASI Representatives:
 - G. Other:

- IV. Consent Agenda:
Approval of Phillip Tong (Dairy Science) as internal reviewer for MS program,
Mechanical Engineering.

- V. Business Item(s):
 - A. Consultation on Preliminary Draft re Modification of Course Registration
Procedures: Conn (materials to be distributed).
 - B. Academic Senate vacancies 2004-2006: (pp. 4-5).
 - C. Academic Senate committee vacancies for 2004-2006: (pp. 6-12).
 - D. Universitywide committee vacancies for 2004-2005: (pp. 13-22).
 - E. CLOSED SESSION: Time Certain 4:45pm: Executive Committee members only.

- VI. Discussion Item(s):
ASI Fee Referendum: (pp. 23-28).

- VII. Adjournment:

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, February 17, 2004
00220, 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.
- m. . 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. CPA Campus President: (Foroohar) SLO CPA Membership Committee is sponsoring a presentation by Professor George Diehr, CPA 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 Cafe. 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. MIS/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.

MIS/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" MIS/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. MIS/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

03.23.04

ACADEMIC SENATE ELECTION RESULTS

ACADENUCSENATESENATORS

For the 2004-2005 term

(Highli'ghted names have been elected to the 2004-2006 term)

COLLEGE OF AGRICULTURE (7 representatives)

<u>NAME</u>	<u>DEPT</u>	<u>OFFICE</u>	<u>@calpoly.edu</u>	<u>TERM END</u>
Ahern, Jim	Agribus	65030	jahem	2005
Beckett, John	AniSci	67011	jbeckett	2005
Hannings, Dave	Horti&CS	62870	dhanning	2006
Harris, John	NRM	62426	jhharris	2006
Howard, Wayne	Agribus	65022	whhoward	2005
VACANCY				2006
VACANCY				2006

COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN (5 representatives)

<u>NAME</u>	<u>DEPT</u>	<u>OFFICE</u>	<u>@calpoly.edu</u>	<u>TERM END</u>
Dong, Kevin	ArchEngr	66465	kdong	2005
Doyle, Gregg	C&RPlg	62285	dgdoyle	2005
Giberti, Bruno	Arch	62036	bgiberti	2006
Reich, Jonathan	Arch	61351	jreich	2005
VACANCY				2006

COLLEGE OF BUSINESS (5 representatives)

<u>NAME</u>	<u>DEPT</u>	<u>OFFICE</u>	<u>@calpoly.edu</u>	<u>TERM END</u>
Dobson, John	Finance	61606	jdobson	2006
Geringer, Mike	Mgtmt	61755	mgeringe	2006
Griggs, Ken	Mgtmt	62731	kgriggs	2006
Iqbal, Zaf	Acctg	62977	zqbal	2005
Wild, Rosemary	Mgmt	62695	rwild	2005

COLLEGE OF ENGINEERING (7 representatives)

<u>NAME</u>	<u>DEPT</u>	<u>OFFICE</u>	<u>@calpoly.edu</u>	<u>TERM END</u>
Harris, Jim	ElecEngr	65708	jharris	2006
Liu, Mei-Ling	CompSci	66460	mHu	2006
LoCascio, Jim	MechEngr	62375	jlocasci	2006
Myers, Len	CompSci	61252	lmyers	2006
Pal, Nirupam	C&EEEngr	61355	npal	2005
Tso, Jin	AeroEngr	61391	jtso	2005
Waldorf, Dan	IndEngr	62908	dwaldorf	2005
Menon, Unny (stwd sen)	IndEngr	61180	umenon	2006

COLLEGE OF LmERAL ARTS (9 representatives)

<u>NAME</u>	<u>DEPT</u>	<u>OFFICE</u>	<u>@calpoly.edu</u>	<u>TERM END</u>
Flores, Francisco	Philos	62044	ftlores	2006
Jones, Terry	SocSci	62523	tljones	2006
Keif, Malcolm	GraphCom	62500	mkeif	2005
Laver, Gary	Psyc&CD	62865	glaver	2006
Lovaglio, Enrica	Art&Des	62446	elovagli	2006
Rinzler, Paul	Music	65792	prinzler	2006
Sweatt, Lisa	Psyc&CD	66123	lsweatt	2005
VACANCY				2005
VACANCY				2005

Foroohar, Manzar (stwd sen)	History	61707	mforooha	2005
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COLLEGE OF SCIENCE AND MATHEMATICS (8 representatives)

<u>NAME</u>	<u>DEPT</u>	<u>OFFICE</u>	<u>@calpoly.edu</u>	<u>TERM END</u>
Elrod, Susan	BioSci	62875	selrod	2005
Greenwald, Harvey	Math	61657	hgreenwa	2006
Kitts, Chris	BioSci	62949	ckitts	2005
Puhl, Susan	Kinesiology	62087	spuhl	2005
Schaffner, Andrew	Stats	61545	aschaffn	2006
Van Draanen, Nanine	Chem&BC	61274	nvandraa	2005
VACANCY				2006
VACANCY				2006

Hood, Myron (stwd sen)	Math	62352	mhood	2007
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PROFESSIONAL CONSULTATIVE SERVICES (5 representatives)

<u>NAME</u>	<u>DEPT</u>	<u>OFFICE</u>	<u>@calpoly.edu</u>	<u>TERM END</u>
Brar, Navjit	Library	62631	nbrar	2006
Gamble, Lynne	Library	62492	l9amble	2006
Breitenbach, Stacey	CENGAdvCtr	61461	sbreiten	2005
Jelinek, Cindy	CSMAAdvCtr	62615	cjelinek	2005
Vuotto, Frank	Library	66247	fvuotto	2006

UNIVERSITY CENTER FOR TEACHER EDUCATION (1 representative)

<u>NAME</u>	<u>DEPT</u>	<u>OFFICE</u>	<u>@calpoly.edu</u>	<u>TERM END</u>
Chin, Elaine	UCTE	62032	echin	2005

EX OFFICIO MEMBERS (nonvoting members except faculty part time representative)

Baker, Warren	President	Pres Ofc	wbaker	Cont'g
Detweiler, Robert	Int Provost	Provost Ofc	rdetweil	Cont'g
Morton, Cornel	VPSA	Stud Affs	cmorton	Cont'g
VACANCY	Faculty mbr	Pt time rep		2006
VACANCY	Student	ASI		2006
VACANCY	Student	ASI		2006
VACANCY	Dean	Deans Cncl		2006

COLLEGE OF AGRICULTURE
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2004-2006

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee</u> No Vacancy		
<u>Curriculum Committee</u> Hannings, Dave* (Incumbent)	HCS	1 of 1
<u>Cultural Pluralism Requirement Subcommittee</u> No Vacancy		
<u>Distinguished Teaching Award Committee</u> Ruehr, Tom (fucumbent)	Earth&SS	1 of 1
<u>Faculty Affairs Committee</u> No Vacancy		
<u>Faculty Dispute Review Committee</u> No Vacancy		
<u>Fairness Board</u> □□□□□□□		
<u>Grants Review Committee</u> □□□□□□□		
<u>Instruction Committee</u> Harris, John (fucumbent)	NRM	1 of 1
<u>Library Committee</u> No Vacancy		
<u>Research and Professional Development Committee</u> No Vacancy		
<u>Student Grievance Board</u> □□□□□□□		

COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2004-2006

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee</u> Duerk, Donna	Arch	1 of 1
<u>Curriculum Committee</u> Benedict, Will (Incumbent)	Arch	1 of!
<u>Cultural Pluralism Requirement Subcommittee</u> Lucas, Michael* (Incumbent)	Arch	1 of 1
Choi, Don	Arch	1 of 2
<u>Distinguished Teaching Award Committee</u> Pena, Robert (Incumbent)	Arch	1 of 1
<u>Faculty Affairs Committee</u> No Vacancy		
<u>Faculty Dispute Review Committee</u> No Vacancy		
<u>Fairness Board</u> Baltimore, Craig	ARCE	1 of!
<u>Grants Review Committee</u> No Vacancy		
<u>Instruction Committee</u> No Vacancy		
<u>Library Committee</u> Yip, Christopher (Incumbent)	Arch	1 of!
<u>Research and Professional Development Committee</u> Choi, Don	Arch	2 of 2
<u>Student Grievance Board</u> No Vacancy		

* Willing to chair if release time were available

COLLEGE OF BUSINESS
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2004-2006

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee</u> □□□□□□□□		
<u>Curriculum Committee</u> □□□□□□□□		
<u>Cultural Pluralism Requirement Subcommittee</u> No Vacancy		
<u>Distinguished Teaching Award Committee</u> No Vacancy		
<u>Faculty Affairs Committee</u> Sena, Jim	Mgt & IT	1 of 1
<u>Faculty Dispute Review Committee</u> No Vacancy		
<u>Fairness Board</u> No Vacancy		
<u>Grants Review Committee</u> Djassemi, Manocher	IT	1 of 2
<u>Instruction Committee</u> □□□□□□□□		
<u>Library Committee</u> No Vacancy		
<u>Research and Professional Development Committee</u> No Vacancy		
<u>Student Grievance Board</u> Djassemi, Manocher	IT	2 of 2

* Willing to chair if release time were available

COLLEGE OF ENGINEERING
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2004-2006

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee</u> No Vacancy		
<u>Curriculum Committee</u> No Vacancy		
<u>Cultural Pluralism Requirement Subcommittee</u> No Vacancy		
<u>Distinguished Teaching Award Committee</u> □□□□□□□□		
<u>Faculty Affairs Committee</u> No Vacancy		
<u>Faculty Dispute Review Committee</u> Niku, Saeed (Incumbent)	MechEngr	1 of 1
<u>Fairness Board</u> No Vacancy		
<u>Grants Review Committee</u> No Vacancy		
<u>Instruction Committee</u> □□□□□□□□		
<u>Library Committee</u> Shaban, Ali (incumbent)	EE	1 of 1
<u>Research and Professional Development Committee</u> No Vacancy		
<u>Student Grievance Board</u> No Vacancy		

* Willing to chair if release time were available

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COLLEGE OF LIBERAL ARTS
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2004-2006

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee</u> Duga, Timothy (Incumbent)	Thea&Dnc	1 of 1
<u>Curriculum Committee</u> □□□□□□□□		
<u>Cultural Pluralism Requirement Subcommittee</u> No Vacancy		
<u>Distinguished Teaching Award Committee</u> No Vacancy		
<u>Faculty Affairs Committee</u> Foroohar, Manzar* (Incumbent)	History	1 of 1
<u>Faculty Dispute Review Committee</u> Rinzler, Paul (Incumbent)	Music	1 of 1
<u>Fairness Board</u> No Vacancy		
<u>Grants Review Committee</u> No Vacancy		
<u>Instruction Committee</u> Harrington, Mary-Kay (Incumbent)	Writing Skills	1 of 1
<u>Library Committee</u> Friend, KD Macro, Ken Mori, Barbara*	Lib Studies Graphic Comm Social Science	1 of! 1 of 1 1 of!
<u>Research and Professional Development Committee</u> □□□□□□□□		
<u>Student Grievance Board</u> □□□□□□□□		

* Willing to chair if release time were available

COLLEGE OF SCIENCE AND MATHEMATICS/UCTE
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2004-2006

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee</u> Walker, John (Incumbent)	Stats	1 of 1
<u>Curriculum Committee</u> No Vacancy		
<u>Cultural Pluralism Requirement Subcommittee</u> Jaques, Jodi (Incumbent)	UCTE	1 of 1
<u>Distinguished Teaching Award Committee</u> □□□□□□□□		
<u>Faculty Affairs Committee</u> No Vacancy		
<u>Faculty Dispute Review Committee</u> Baldwin, Marylud (Incumbent)	UCTE	1 of 1
<u>Fairness Board</u> No Vacancy		
<u>Grants Review Committee</u> Chance, Beth (Incumbent)	Stats	1 of 1
<u>Instruction Committee</u> No Vacancy		
<u>Library Committee</u> No Vacancy		
<u>Research and Professional Development Committee</u> Harris, Katleen Sharpe, John	Grad Studies Physics	1 of 1 1 of 1
<u>Student Grievance Board</u> No Vacancy		

* Willing to chair if release time were available

PROFESSIONAL CONSULTATIVE SERVICES
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2004-2006

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee</u> No Vacancy		
<u>Curriculum Committee</u> No Vacancy		
<u>Cultural Pluralism Requirement Subcommittee</u> Sydnor, William (Incumbent)	AcadSkills	1 of 1
<u>Distinguished Teaching Award Committee</u> No Vacancy		
<u>Faculty Affairs Committee</u> Jelinek, Cindy (Incumbent)	CSM.	1 of 1
<u>Faculty Dispute Review Committee</u> □□□□□□□□		
<u>Fairness Board</u> Aleshire, Shelley (Incumbent)	DRC	1 of 1
<u>Grants Review Committee</u> No Vacancy		
<u>Instruction Committee</u> No Vacancy		
<u>Library Committee</u> Fryer, Ann (Incumbent)	DRC	1 of 1
<u>Research and Professional Development Committee</u> Harlan, Sallie (Incumbent)	Library	1 of 1
<u>Student Grievance Board</u> No Vacancy		

* Willing to chair if release time were available

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**Faculty Interest Questionnaires Received for
UNIVERSITY-WIDE COMMITTEES
Vacancies for 2004-2005**

	<u>Department</u>	<u>Order of Preference</u>
<u>Academic Council for International Programs (ACIP)</u>		
(1 Representative/I Vacancy)		
Appel, Chip	ERSS	1 of 1
Choi, Don	Arch	10f3
Del Rio, Vicente	C&R Planning	20f2
Floyd, Barry	Mgmt	10f3
Friend, Kathy	Lib Studies	10f2
Geringer, Michael	Mgmt	10f2
Harms, Martin	Arch	10f2
Krieger, Dan	History	1 of 1
Mori, Barbara	Soc Sci	10f2
Pendergast, William	Mgmt	1 of 1
Ryan, John	Mgmt	10f1
Villegas, Daniel	Econ	1 of 1
<u>Accommodation Review Board</u>		
(2 Representatives/I Vacancy)		
Rubba, Johanna	English	40f4
Taylor, Kevin	Kinesiology	20f4
<u>ASI Student Senate</u>		
(1 Representative/I Vacancy)		
Elrod, Susan (Incumbent)	BioSic	1 of 1
<u>Athletics Governing Board</u>		
(3 Representatives/I Vacancy)		
Colvin, Kurt	1MB	1 of 1
Moore, Carole	Career Servo	1 of 1
Novak, Matthew	English	1 of 1
Sena, Jim	Mgmt	10f2
Taylor, Kevin	Kinesiology	30f4
<u>Cal Poly Plan Steering Committee</u>		
(1 Representative/I Vacancy)		
□□□□□□□□		
<u>Cal Poly Plan Steering Committee</u>		
(3 Representatives/3 Vacancies)		
Crockett, Robert	1MB	20f2
Del Rio, Vicente	C&R Planning	10f2
Jansen, Daniel	C&E Engineering	10f2

Campus Safety and Risk Management Committee

(2 Representatives/1 Vacancy)

Kellogg, Bill

Macro, Ken (Incumbent)

AgEd&Corom

Graphic Corom

1 of 1

1 of 3

Conflict of Interest Independent Review Committee

(1 Representative/1 Vacancy)

Jansen, Daniel

Kearns, TJ

C&E Engineering

CompSci

20f2

1 of 1

Coordinating Committee on Aids and HIV Infection

(1 Representative/1 Vacancy)

Jaques, Jodi (Incumbent)

UCTE

10f1

Deans Admissions Advisory Committee

(2 Representatives/2 Vacancies - 1 must be from Budget and Long Range Planning Committee)

Morrison, Kent (Incumbent)

Math

1 of 1

Faculty Development Grants Review Committee

(1 Representative/1 Vacancy)

Fujitani, Sharon

Rubba, Johanna

Sharpe, John

Library

English

Physics

1 of 1

20f4

1 of 1

Foundation Board of Directors

(2 Representatives/1 Vacancy)

Beckett, Jonathon*

Crockett, Robert*

Foroohar, Manzar

Macro, Ken*

Steinmaus, Scott

AniSci

1MB

History

Graphic Corom

Horti&Crop

1 of 1

1 of 2

1 of 1

20f3

1 of 1

* See attached Expression of Intent and Willingness to Serve

International Education and Programs Council (IEP)

(1 Representative/1 Vacancy)

Floyd, Barry

Geringer, Michael

Harms, Martin

Mori, Barbara

Mgmt

Mgmt

Arch

Soc Sci

20f3

20f2

20f2

20f2

Information Resource Management Policy Planning Committee

(1 Representative/1 Vacancy)

Macro, Ken

Sena, Jim

Graphic Corom

Mgmt

30f3

1 of 2

Institutional Animal Care and Use Committee (IACU)

(1 Representative/1 Vacancy)

Cook, Barbara (Incumbent)

Social Sci

1 of 1

Instructional Advisory Committee on Computing <IACe>

(1 Representative/1 Vacancy)

Floyd, Barry	Mgmt	30f3
Kurfess, Franz (Incumbent)	Compo Sci.	1 of 1,

Resource Use Committee

(3 Representatives/2 Vacancies)

Harris, John	NRM	1 of 1
Lancaster, Kathryn (Incumbent)	Acct	1 of 1
Pena, Robert	Arch	1 of 1
Rubba, Johanna	English	30f4
Williams, Doug	BRAE	1 of 1

Student Health Advisory Committee

(1 Representative/1 Vacancy)

VACANCYStudent with Disabilities Advisory Committee

(4 Representatives/2 Vacancies)

Choi, Don	Arch	2 of 3
Friend, Kathy	Lib Studies	2 of 2
Harris, Kathleen	Grad Studies	2 of 2
Taylor, Kevin (Incumbent)	Kinesiology	1 of 4

University Diversity Enhancement Council

(2 Representatives/1 Vacancy)

Choi, Don	Arch	30f3
Gilbert, Barbara	Counseling Serv	1 of 1
Harris, Kathleen	Grad Studies	1 of 2
Rubba, Johanna	English	1 of 4

Memo



Date: / /

To: George Lewis, Chair'
 Academic Senate

From: Jonathon Beckett *JB*

RE: Expression of Intent and Willingness to Serve as a Director for the Cal Poly
 Foundation

As a member of the Animal Science Department during my 6 years at Cal Poly, I have relied heavily on the Cal Poly Foundation to support activities in the department and across the college. This included the use of the Swanton Pacific Ranch, administration of student enterprises, financing of production units and preparation and accounting of research projects through the grants development and sponsored programs offices.

My interest in the Cal Poly Foundation, coupled with a strong conviction that the Foundation is critical in supporting the Cal Poly "Learn by Doing" philosophy of teaching, leads to my desire to be more significantly involved in the decisions made by the Board of Directors.

In addition, I feel that it is critical for the College of Agriculture to have a faculty member representing the interests of the college on the board. The College of Agriculture is very dependent on the solvency and policies of the foundation. With increasing financial pressure to sustain the facilities and resources through increased production and/or outside funding, the financial health of the Cal Poly Foundation is critical.

Please accept this letter as an indication of my interest in serving as a Director for the Cal Poly Foundation.

Foundation Board of Directors

Expression of Intent and Willingness to Serve

Name: Jonathon L. Beckett

Phone: 756-7011

Department: Animal Science

College: Agriculture

- A. Statement indicating consistent history of active involvement with an interest in University **affairs**. (Use additional sheet, if needed.)

I am currently in my 7th year of teaching at Cal Poly. I have served on the Cal Poly Academic Senate for the past 3 years, and have enjoyed capturing a greater understanding of the academic policies and procedures of the university.

As a member of the faculty in the College of Agriculture, I am acutely aware of the importance of the Cal Poly Foundation's involvement and support of our activities. Virtually all phases of our operations - teaching, research, production, etc. - are reliant on the support and financial activities of the Foundation. Therefore, financial health and solvency, policies and understanding of our operations by the Foundation is critical. (See Attached)

- B. Statement of demonstrated ability to work productively as a member of a governing body. (Use additional sheet, if needed.)

Serving on the Board is a responsibility I would take very seriously. I have devoted a similar level of dedication to my role in the Academic Senate.

I have served on the Institutional Animal Care and Use Committee for the past 5 years. This group governs the use of animals in research at Cal Poly. My role in the committee has grown and in this past year, I have assumed the chairmanship of the committee. (See Attached)

- C. Statement indicating why membership on the Board is of interest. (Use additional sheet, if needed.)

As a member of the faculty in the College of Agriculture, I am acutely aware of the importance of the Cal Poly Foundation's involvement and support of our activities. Virtually all phases of our operations - teaching, research, production, etc. - are reliant on the support and financial activities of the Foundation. Therefore, financial health and solvency, policies and understanding of our operations by the Foundation is critical.

As teachers, we rely on the Foundation to support our enterprise projects; one of the mainstays of the "learn-by-doing" pedagogical philosophy long-embodied by Cal Poly. The Foundation is also important by making textbook and learning supplies available to students. Moving the sales into the internet age is critical to maintain an adequate volume of business to keep prices competitive with outside firms. The Foundation's role in housing is another important aspect of support for students. (See Attached)

I AM WILLING TO ACTIVELY SERVE AS A FOUNDATION BOARD MEMBER FOR THE TERM OF OFFICE (three years, unless selected to a vacant unexpired term).

Signature: Jonathon L. Beckett

Date: 3/19/04 ☐ ☐

I UNDERSTAND THE REQUIREMENTS, OBLIGATIONS, AND RESPONSIBILITIES OF DIRECTORS. (Please see Role of Board Member, attached.)

Signature: Jonathon L. Beckett

Date: 3/19/04
Cal Poly Foundation, Bldg. 15
San Luis Obispo
CA 93407

O:/admstore/board/mlSC/Interest.doc)

FOUNDATION BOARD OF DIRECTORS
EXPRESSION OF INTENT AND WILLINGNESS TO SERVE

JONATHON L. BECKETT

A. (continued)

Through active involvement at all levels; I feel knowledgeable about the University, the Foundation and the relationship we should maintain with our students and the residents of California.

B. (continued)

Finally, I have served on several committees in the Department, College and University. These committees have varied in roles and responsibilities. However, I have assumed each with a high degree of responsibility.

C. (continued)

As a researcher, we utilize the Grant Development and Sponsored Programs offices. Their expertise is critical in soliciting outside funds, preparing grants, and providing financial accounting. The University needs to enhance the research fundraising activities, and the Cal Poly Foundation is a mainstay of that effort.

Finally, as the Centennial Campaign has so clearly demonstrated, Cal Poly's supporters are willing to provide financial support to keep the reputation of this institution intact. The Foundation's role in maintaining and investing endowments and gifts is ever increasing in importance.

, Recent economic fluctuations have severely impacted the way we, as faculty, do business., These economic impacts are evident through the State and the Foundation. Workers compensation, decreasing fund values, increased insurance costs and higher administrative expenses are all driving the need for greater revenue streams and creative approaches to the challenges. I would like to be a member of the team influencing these changes. ,

Foundation Board of Directors

Expression of Intent and Willingness to Serve

Name: ROBERT CROCKETT

Phone: 756-2675

Department: IME

College: ENGINEERING

- A. Statement indicating consistent history of active involvement with an interest in University affairs. (Use additional sheet, if needed.)

SEE ATTACHED SHEET

- B. Statement of demonstrated ability to work productively as a member of a governing body. (Use additional sheet, if needed.)

ATTACHED

- C. Statement indicating why membership on the Board is of interest. (Use additional sheet, if needed.)

ATTACHED

I AM WILLING TO ACTIVELY SERVE AS A FOUNDATION BOARD MEMBER FOR THE TERM OF OFFICE (three years, unless selected to a vacant unexpired term).

Signature: [Signature]

Date: 3/8/04

I UNDERSTAND THE REQUIREMENTS, OBLIGATIONS, AND RESPONSIBILITIES OF DIRECTORS. (Please see Role of Board Member, attached.)

Signature: [Signature]

Date: 3/8/04 ☐ ☐

A. Statement indicating consistent history of active involvement with an interest in University affairs.

This is my first year as a tenure-track faculty member, but I have been involved with Cal Poly as a lecturer since October, 2000. I was founder and president of Xeragen, Inc., a local biotech startup company, from 2000-2003, and participated in multiple C3RP and Research Park working groups during that period as a member of the "local high-tech industry". Currently, I am graduate coordinator for all IME programs, as well as a key faculty member in the effort to establish a Biomedical Engineering Program out of the General Engineering Department. My research focus and interests are in industry-sponsored technology development projects, and because of this I have a strong interest in both the role of the Foundation and in the C3RP efforts.

B. Statement of demonstrated ability to work productively as a member of a governing body.

As a key executive of a private corporation, I served on a board charged with all aspects of growing and running a Venture Capital funded, technology-based company. Additionally, for the past two years I have been on the board of directors of Tellefsen Hall, a non-profit organization that oversees operation of a residence for 44 members of the U.C. Berkeley Marching Band. Thus, I have served on governing bodies of profit/non-profit organizations, as well as having been an operational executive.

C. Statement indicating why membership on the Board is of interest.

As mentioned above, I am a strong supporter of industry/academic partnerships and relationships, of which the Foundation is an enabling entity. Although this is my primary interest, the other areas of Foundation scope are just as critical to the overall health of the University. The Foundation is a critical mechanism for quality operation and growth to support Cal Poly's mission, and I would be an active, enthusiastic participant in Board oversight duties.

Expression of Intent and Willingness to Serve

[illegible]

1. 本報告係根據本公司及子公司之財務資料及相關資料，並參考獨立會計師事務所之審計報告，由本公司董事會及監察人共同編製。

- [illegible]

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840.

I AM WILLING TO A LY SERVE AS A FOUNDATION BOARD MEMBER FOR THE TERM OF OFFICE
(three years, unless se cte to a vacant unexpired term).

Signature:

Date: 3/11/04

I UNDERSTAND THE REQUIREMENTS, OBLIGATIONS, AND RESPONSIBILITIES OF DIRECTORS. (Please
see Role of Board Member, attached.)

Signature:

3/11/04

(j:/admstore/board/miSC/interest.doc)

cal Poly Foundation, Bldg, 15
San Luis Obispo
CA 93407

From: hgreenwa@calpoly.edu
Subject: **Executive Committee Meeting**
Date: March 16, 2004 8:03:08 AM PST
To: glewis@calpoly.edu
Cc: hgreenwa@calpoly.edu, mhood@calpoly.edu, alandeOO@calpoly.edu, umenon@calpoly.edu

George,

I would like to request that a discussion of the ASI Fee Referendum regarding athletics be added to the agenda of the next Academic Senate Executive Committee meeting as a discussion item. I have the following concerns regarding the referendum.

1. The Objective Statement indicates that the Athletic Scholarship component of the ASI Fee is currently \$4.15. While technically correct, this statement is misleading. It seems to imply that the total student fee support for athletics is \$4.15. This is far from the case. Students currently pay an IRA Fee of \$58.02 per student per quarter of which \$46.20 is designated for athletics. As a result the current total student support for athletics is more than \$50 per student per quarter.
2. The official public announcement of the referendum minimally complies with regulations governing fee referendums. Since the week of finals counts as part of this required time, as well as the first week of class, the opportunity for a real discussion of the issues has been minimized. Since the Mustang Daily ceases publications for finals week and does not resume publication until the middle of the first week of classes in the spring, even this opportunity for discussion has been minimized.
3. The pro statement supporting the increased fee has clearly benefited from professional help. There are facts and figures that would not normally be known to most students. The con statement shows none of this professional help. As a result, these are pro and con statements contribute to an unbalanced discussion of the issues.
4. Student athletes in many of the "minor" sports have been told that their sport will be a candidate for elimination should the referendum fail, thus mobilizing these students in the battle to gain approval of the fee referendum.
5. As an educational institution, Cal Poly has an obligation to ensure that the referendum process satisfies high standards for fairness.

Proposal to Increase the ASI Fee Supporting Intercollegiate Athletic Scholarships

Summary

The Department of Intercollegiate Athletics, has submitted a proposal to increase the Athletic Scholarship component of the ASI Fee by \$30 per quarter. The fee increase would be phased in over a three-year period with an initial increase of \$20 effective Fall Quarter 2004 and \$5 increments in each subsequent year. This fee is classified as a Category I fee, a campus mandatory fee. Category I fees are "fees that must be paid to apply to, enroll in, or attend the university." In accordance with the Education Code and Executive Order No. 740 this fee proposal is subject to an advisory student referendum. The student referendum is advisory to the President. If approved, the initial fee increase of \$20 would be effective Fall Quarter 2004.

Background

The ASI Fee is a campus mandatory fee and is composed of four distinct components: Program Fee, Children's Center Fee, Student Community Services Fee, and the Athletic Scholarship Fee. The Athletic Scholarship component of the ASI Fee was established in 1986 to partially support athletic grants-in-aid (athletic scholarships) for student athletes. The fee was originally established at \$4.00 and was part of a three-way funding plan to support the allowable NCAA athletic grants at the Division II level. In Fall 2001, with a favorable student referendum majority, the President authorized the annual adjustment for price inflation to the ASI Fee effective Fall Quarter 2003 to allow for the change in costs of program operations. The annual inflation adjustment is done by applying the change in the Higher Education Price Index (HEPI). As a result, the Athletic Scholarship component of the ASI Fee is currently \$4.15.

The purpose of the fee is to provide funding for athletic scholarships. Currently, revenues from athletic programs (e.g., game guarantees) and the Mustang Athletic Fund are also used to supplement athletic scholarships. The revenues generated from the increased fee would allow for existing funds to be utilized to support other student groups associated with Cal Poly's athletic program (e.g., the marching and pep bands, cheerleaders--including the dance and stunt squads--and the student spirit group) as appropriate. Currently these latter two groups receive no University or ASI funding.

The fee increase is intended to stabilize funding for athletic scholarships for Cal Poly's broad-based intercollegiate athletic program. It will become part of a funding formula that will eventually support the maximum NCAA allowable athletic scholarships for the sports Cal Poly currently offers while maintaining the proper gender balance. An objective of this proposal is to provide a stable funding formula to increase the quantity of athletic scholarships awarded and, while not intended to be prescriptive as a percent of the total scholarship costs, bring the student funded portion of Athletic scholarships closer to 50%, as was true in 1986 when the fee was established. Other universities in the Big West Conference (CSU Fullerton, CSU Long Beach, UC Santa Barbara, and UC Davis) have passed similar fee referendums to support student-athlete scholarships.

Financial Summary

The ASI Fee is a campus mandatory fee and is composed of four distinct components: Program Fee, Children's Center Fee, Student Community Services Fee, and the Athletic Scholarship Fee. For Fall quarter 2003, \$4.15 of the ASI fee is designated as the Athletic Scholarship Fee. All components of the ASI fee are subject to an annual inflationary increase based on the Higher Education Price Index (HEPI).

Exhibit A shows the projected Athletic Scholarship fee for Fall quarter 2004, the schedule for the proposed fee increase, the adjusted quarterly total, and the annualized total.

Exhibit A

Proposed ASI Athletic Scholarship Fee Increase by Fiscal Year

| | Estimated
Quarterly
Fee* | Proposed
Increase | Adjusted
Quarterly
Total | Academic Year
Total
(Fall, Wtr, Spr) |
|-------------------------|--------------------------------|----------------------|--------------------------------|--|
| Effective Fall 2004 | \$4.31 | \$20 | \$24.31 | \$72.93 |
| Effective Fall 2005 | \$25.23 | \$5 | \$30.23 | \$90.89 |
| Effective Fall 2006 | \$31.38 | \$5 | \$36.38 | \$109.14 |
| Total Proposed Increase | | \$30 | | |

* Assumes annual application of 3.8% HEPI

The current \$4.15 Athletic Scholarship Fee is projected to generate approximately \$230,000 for fiscal year 2003/2004. Fully implemented, the proposed fee increase would provide approximately \$1.5 million in new revenues. Total scholarship expense in fiscal year 2006/07 is projected to be approximately \$3.0 million.

As a result of the increase in athletic scholarship funding, athletic program generated revenues and income from the Mustang Athletic Fund currently used to supplement athletic scholarships would be re-allocated to provide support for the marching and pep bands, cheerleaders (including the dance and stunt squads) and the student spirit group. These projections anticipate reductions in student enrollments from the current level to 16,218 FTES.

Revenues generated by this fee are recorded in Athletics' Intercollegiate Scholarship Trust. These revenues, in addition to other sources of income, are used to fund athletic scholarships. The cost of an in-state scholarship for 2003-2004 is \$11,532 and has increased \$3,437 or approximately 42.5% in the last five years. This increase is mainly attributable to the increases in mandatory registration fees, housing, text books, and meal plan costs.

The ASI Fee is one of the eight Category I fees (mandatory registration fees) that must be paid before registering for classes. Cal Poly undergraduate students enrolled in six or more units currently pay \$2,900 to \$3,522 for tuition and fees for fall, winter, and spring quarters. If the fee proposal is approved, students would pay an additional \$60 for the academic year 2004/05 and a total of \$90 per academic year once the fee has been fully implemented in Fall 2006. An increase in this fee would be reflected in the packaging of financial aid so those students receiving financial aid would not necessarily be adversely impacted.

Athletic Scholarship Fee Referendum

Cal Poly has a long and proud tradition of excellence. We are now facing an important decision regarding the future of our intercollegiate athletics program. No significant change has been made to our student contribution to athletic scholarships in 18 years while costs have skyrocketed. This fee referendum is essential to maintain athletics at the current level and allow our athletics program to become more competitive in the future.

Cal Poly students have long supported athletics. In 1986 and 1992 students voted in favor of providing funding for athletics to build and maintain a broad-based program at the Division I level. In the past few years, our ability to fund scholarships has decreased due to the reduction in State support, the increase in scholarship costs, and reduced enrollment. In order to continue the mandate from the students to have a broad-based, competitive athletics program we must take this action now. If it fails, it will be necessary to alter our intercollegiate athletic program in a substantial way by eliminating sports, staff and reducing sport budgets. Cal Poly is the premier undergraduate institution in the CSU and UC systems academically. We should maintain that excellence in everything we do, including athletics. Most other Big West Conference schools have already passed similar student fee referendums, including UC Davis, UC Santa Barbara, CSU Fullerton, CSU Long Beach, UC Irvine and UC Riverside.

Experience has shown that at our current level of competition, success is directly related to scholarship support. Don't shrink the level of programs that we, as students, have previously supported! Let's not take a back seat to anyone!

We, as students, have shown through prior commitments that we want to have a quality athletic program with the ability to be competitive at the Division I level. This requires a stable funding formula for student-athlete scholarships, of which student support is a key element. Having a competitive and quality athletic program brings positive recognition, and a winning tradition encourages support for other aspects of the university. Private donors' willingness to give is directly related to the level of institutional and student support. Since 1986, outside support for scholarships has grown from \$40,000 to \$500,000 and over \$10 million for athletic facilities. In that same time period, student support for athletic scholarships has declined from close to 50% to roughly 10% of the scholarship budget. After 18 years, it is time we address our level of support. Athletics compliments the University's overall program and provides a variety of opportunities for student participation. This fee will also allow athletics to provide resources to support the Marching Band, Pep Band, Cheerleaders, Dance Team and Spirit Group. Intercollegiate athletics is a source of pride not only for those of us here at Cal Poly, but also for alumni and our extended family of friends and supporters.

Whether you participate directly or indirectly, every student benefits from a competitive university. Say yes to our future!

Cassie Vanderbeek, Liberal Studies Major, College of Liberal Arts

Con Statement²⁷

Athletic Scholarship Fee Referendum

Without denying the importance of intercollegiate athletics or the athletes that receive scholarships, there are clear reasons as to the negative implications of a fee increase in support of athletic scholarships. Currently, Cal Poly students are facing dramatic increases in the cost of obtaining a high quality education; fees are growing at an unprecedented rate, cost of housing poses a financial challenge, and students are still accommodating for these recent, rather large fee increases.

Additionally, the proposal does not make any guarantees about where current funds supporting athletic scholarships from the Athletics department would be directed or redirected. Although the objective statement does mention that spirit groups might receive funding, there are no permanent stipulations that guarantee that these spirit groups would benefit currently or in the long term.

This proposed fee increase comes at an inopportune time and obligates all students to help offset the athletic department's budget problems. Voting in favor of this fee increase forces all students to make yet another financial sacrifice in a time of budgetary cuts, and the continuously rising cost of education. Vote No on the ASI fee increase in support of student Athletic scholarships.

Diane Hardcastle
Economics Major, College of Business

**ASI Fee Supporting
Intercollegiate Athletic Scholarships Ballot**

The Department of Intercollegiate Athletics has submitted a proposal to increase the Athletic Scholarship component of the ASI Fee by \$30 over a three (3) year period. The initial increase of \$20 would be effective Fall Quarter 2004 with increases of \$5 in each of the following two (2) years. The proposed fee increase is intended to increase the funding and quantity of athletic scholarships awarded, thereby allowing budgets to be directed to support other student groups associated with Cal Poly's athletic program (e.g., the marching and pep bands, cheerleaders--including the dance and quads--and the student spirit group).

_____ YES I approve an increase in the Athletic Scholarship component of the ASI Fee phased in over a three (3) year period as proposed effective Fall Quarter 2004.

_____ NO I do not approve an increase in the Athletic Scholarship component of the ASI Fee phased in over a three (3) year period as proposed effective Fall Quarter 2004.