

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

**MINUTES OF**  
**The Academic Senate Executive Committee**  
**Tuesday, March 30, 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 17, 2004 were approved.
- II. Communication(s) and Announcement(s): None.
- III. Reports:
  - A. Academic Senate Chair: (Lewis) will be attending a statewide Academic Senate chairs meeting in Sacramento on Thursday. Bob Detweiler has requested that the Academic Senate consider the problem of students graduating in a timely manner. This is a serious issue because it's not obvious how to approach it. An ad hoc committee has been established to consider this issue and will be meeting in a week to discuss this issue.
  - B. President's Office: None.
  - C. Provost Office: (Detweiler) Dean Hellenbrand has accepted a position as Vice President and Provost at CSU Northridge. The fee waiver program is available for out of state and California resident graduate students. Currently Cal Poly has no students under this program but it is in favor of employing some students and allowing participation in this program. There has been a delay on the Student Housing North project due to the discovery of an endangered snail residing on part of the proposed site. Initially it was reported that a 3-7 year delay was going to be necessary but at this time, the plan is to create a permanent, protected habitat for the snails at a different location thus allowing for the continuation of the housing project.
  - D. Statewide Senators: (Hood) the budget discussions now indicate a possible 3-6 year budget deficit. Students, alumni, CFA, and the Chancellor's Office are uniting in an effort to save the CSU by reinforcing the fact that the CSU is the economic engine for California and how California depends on our graduates. (Foroohar) The Faculty Affairs Committee is discussing an Academic Senate CSU resolution on Academic Freedom which will have a second reading in May.
  - E. CFA Campus President: None.
  - F. ASI Representative: None.
  - G. Other: None
- IV. Consent Agenda: None.
- V. Business Items:

- A. **Consultation on Preliminary Draft re Modification of Course Registration Procedures:** (Elrod) The goals of the Registration and Scheduling Committee are to maximize student success in the classroom and to treat students equitably in their pursuit to meet their educational objectives. Dalton stated that she is in support of the changes but wants to make sure that everyone is aware that the changes will impair the ability to monitor enrollment.
- B. **Academic Senate vacancies 2004-2006:** This item will be continued to April 6, 2004.
- C. **Academic Senate committee vacancies for 2004-2006:** This item will be continued to April 6, 2004.
- D. **Universitywide committee vacancies for 2004-2005:** This item will be continued to April 6, 2004.

VI. Discussion Item (s):

- A. **ASI Fee Referendum:** Harvey Greenwald expressed some concerns in regards to the ASI Fee Referendum and Kimi Ikeda provided some clarification. Provost Detweiler indicated that the job of the University is to comply with requirements, not to ensure a pro or con campaign. Detweiler also mentioned that there would be two more emails sent to students and will meet with The Mustang Daily to urge student participation. Alison Anderson, ASI President, indicated that the Campus Fee Advisory Committee (CFAC) had consensus on everything including process and objective statement. Greenwald made the following suggestions: to maximize priority of this issue in order to have a significant number of students participate, make better use of club participation, figure out a way to level the pro and con statement or eliminated them, and revisit whether finals week should count.

VII. Adjournment: meeting was adjourned at 5:00 p.m.

Submitted by,

Gladys Gregory  
Academic Senate