

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

MINUTES OF
The Academic Senate
Tuesday, May 31, 2005
UU 220, 3:10 to 5:00 pm

- I. Minutes: None.
- II. Communications and Announcements:
- A. Introduction of 2005-2006 senators:**
College of Agriculture: Jim Ahern, Richard Cavaletto, Dave Hannings, John Harris, Tom Ruehr, Richard Thompson. **College of Architecture and Environmental Design:** Gregg Doyle, Bill Epstein, Bruno Giberti, Ansgar Neuenhofer, Paul Weber. **College of Business:** Lee Burgunder, John Dobson, Mike Geringer, Ken Griggs, Rosemary Wild. **College of Education:** Elaine Chin, Jim Gentilucci. **College of Engineering:** Tali Freed, Jim Harris, Stephen Klisch, Mei-Ling Liu, Jim LoCascio, David Marsall, Len Myers. **College of Liberal Arts:** Francisco Flores, Terry Jones, Gary Laver, Todd Long, Enrica Lovaglio, Paul Rinzler, John Soares. **College of Science and Mathematics:** John Goers, Harvey Greenwald, Chris Kitts, Steve Rein, Andrew Schaffner, John Sharp, Scott Steinmaus, Michael Sutliff. **Professional Consultative Services:** Navjit Brar, Lynne Gamble, Stacey Breitenbach, Cindy Jelinek, Frank Vuotto.
- III. Reports:
- A. Academic Senate Chair: None.
- B. President's Office: None.
- C. Provost's Office: (Detweiler) Cal Poly has cleared its budget deficit and has small operating reserves on many divisions. The statewide budget has finally stabilized after 3 years of cuts but it's not getting better in a hurry. For the next 5 years Cal Poly will receive a 2.5% budget increase with a large portion aimed at summer quarter enrollment which is expected to be 25% of total fall enrollment. The Centennial Campaign, which original 7-year goal was to raise \$225 million concluded raising \$264 million. The student housing north Project has now attained full approval and will begin construction in summer or early fall quarter. LEED certification will be pursued. The faculty/staff housing project will have 69 townhouse-style properties available in approximately 18 months and will be completed without state resources. In regards to the Master Plan: Engineering III is completed, the Science Center, a \$100 million project, will have higher priority next year, and \$15 million have been obtained for renovations of Mustang Stadium with the first phase beginning in the summer. Faculty recruitment is extremely important in sustaining the quality of the University but the most difficult part is the ability to provide adequate professional development for the faculty. There is no single solution to increase the graduation rates but the first move is to make academic administrators aware of the current rates and work on improving them to reach the goal of 70%. President Baker has provided leadership to encourage students to pursue careers in science, technology, engineering, and mathematics. A site has been identified, half of the necessary funding has been located, and a plan is being developed for the technology park which is a self-supporting project. CMS/PeopleSoft is on target and within budget. Students didn't approve a referendum to increase the ASI and Rec Center fees, so this issue will have to be revisited in the years ahead.
- D. Statewide Senators: None.
- E. CFA Campus President: An end-of-year Bar-B-Q will be held at Cuesta Park from 4-7 pm on Tuesday, June 7, 2005. There will be free food and music and everyone is welcome.
- F. ASI Representatives: None.
- G. Other: None.

IV. Consent Agenda: None.

V. Business Item(s):

- E. Resolution on Academic Senate Curriculum Committee Membership:** Elrod, chair of the Curriculum Committee, continuing second reading discussion. This resolution requests that the Academic Senate Bylaws be changed to require that general faculty representatives to the Curriculum Committee be the current chair or a current member of their respective college curriculum committee and the departments and/or colleges and the Provost provide assigned time or other support resource to these members for their laborious and extensive involvement in the curriculum review process. M/S/P to approve a friendly amendment presented by Foroohar to read as follows:
RESOLVED: That the Academic Senate strongly encourage the Provost, departments, and/or colleges provide appropriate support and resource or assigned time for curriculum committee chairs and/or faculty serving on the Academic Senate Curriculum Committee, and be it further
M/S/P to approve the resolution as amended.
- B. Resolution on Intellectual Property Policy:** Turner, member of the Intellectual Property Review Committee, continuing second reading discussion. This resolution requests the approval of the revised Intellectual Property Policy presented by the Intellectual Property Review Committee. A friendly amendment to reverse the order of the resolved clauses was accepted. M/S/P to approve the resolution as amended.
- F. Resolution on Renaming the Distinguished Research, Creative Activity, and Professional Development Award and Renaming and Constituting the Distinguished Research, Creative Activity, and Professional Development Awards Committee:** Giberti, chair of the Research & Professional Development Committee, second reading. This resolution requests that the “Distinguished Research, Creative Activity, and Professional Development Awards Committee” be renamed the “Distinguished Scholarship Awards Committee” and that the “Distinguished Research, Creative Activity, and Professional Development Award Committee” be renamed the “Distinguished Scholarship Award Committee. “ The resolution also specifies the membership of the newly created committee. M/S/P to approve the resolution.
- G. Resolution on Presidents’ Day Holiday:** Greenwald/Hood, CSM senators, second reading. This resolution opposes the observance of Presidents’ Day on the Friday prior to the normal Monday set aside for this holiday and requests that Cal Poly administration reinstitute the traditional Monday observance of Presidents’ Day. There was much discussion regarding the background of the resolution and previous discussions by the Academic Senate and the Instruction Committee. M/S/F to approve the resolution.
- H. Resolution on Social Security Numbers:** Greenwald/CSM senator, second reading. Due to lack of time, this resolution wasn’t discussed and it will not be continued in Fall quarter unless the author of the resolution brings it forward.
- I. Resolution on Student Referenda:** Greenwald/CSM senator, second reading. This resolution requests that a committee be formed and charged with reviewing the policies and procedures regarding student referenda and make any necessary recommendations to the President of Cal Poly. M/S/F to strike the first resolved clause. M/S/F to approve the resolution.

VI. Discussion Item(s): None.

VII. Meeting adjourned at 5:00 pm.

Submitted by,

Gladys Gregory,
Academic Senate