

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

MINUTES OF
THE ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, September 21, 1999
UU 220, 3 – 5pm

Preparatory: the meeting was opened at 3:09pm.

- I. Minutes: The minutes of the July 20, 1999 Executive Committee meeting were approved without change.
- II. Communications and Announcements:
- III. Reports:
 - A. Academic Senate Chair: The *Draft of Accountability Process* has been sent to the Cornerstones Ad Hoc Committee for its review and response.
 - B. President's Office: none.
 - C. Provost's Office: (Zingg) All CSU campuses have been asked to consider the possibility of year-round operations. This would provide greater articulation with other campuses and K-14 schools. A substantial portion of the costs for such exploration will be provided by the Chancellor's Office. The earliest any change could be effected is 2003/2004.
 - D. Statewide Senators: (Gooden) The Governor has informed Chancellor Reed that he would like to see community service become part of CSU and UC curriculum requirements. (Community service is not serviced-based learning.) All campuses have been asked to respond to this matter by February 1, 2000. The Academic Senate will forward this charge to its Curriculum Committee for deliberation and response.
 - E. CFA Campus President: (Fetzer) (1) FMI matters are occupying the CFA. CFA would like to set up a monitoring committee to review any problems that come up. (2) Re: legislation SP 645 (Fair Share bill that requires all union eligible employees to pay a fair share amount of union representation whether or not a member of the union), Governor Davis has until October 10 to sign or veto the bill. If it passes it will be implemented at the end of January 2000. (3) The appeals committee for FMI decisions will be set up by the Academic Senate not CFA. One can only appeal if a positive department recommendation was reduced at the dean or college level.
 - F. ASI Representatives: none.
 - G. Other: (J Gonzalez) The Substance Abuse and Use Committee has been revived with three subcommittees: policy, education, and community matters. The policy subcommittee has been asked to determine whether parents can be contacted if a student has violated a campus policy in this area.
- IV. Consent Agenda:
- V. Business Items:
 - A. **Appointments to Academic Senate and universitywide committees for 1999-2001:** The following committee appointments were made:
CAGR: Jim Ahern (Student Grievance Board), Tom Neuhaus (US Cultural Pluralism), Jay Noel (Faculty Affairs), and Nancy Ochs (Library).

CAED: Vicky May (Grants Review) and Barbara Jackson (Instruction).
CBUS: Phillip Fanchon (Budget and Long Range Planning).
CENG: Kent Butler (Program Review and Improvement), Shyama Tandon (Student Grievance Board)
CSM: Jerry Farrell (Curriculum), Rod Spoonover (Faculty Affairs), Steve Davis (Instruction), Caxing Gu (Library), Kent Smith (Program Review and Improvement)

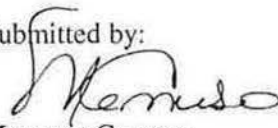
Michael Geringer was elected to replace Terri Swartz as senator for CBUS.
Colette Frayne was nominated to the Athletics Governing Board.
Patricia McQuaid was nominated to the Status of Women Committee.

- B. **Approval of the Academic Senate Calendar of Meetings for 1999-2000:** The Calendar of Meetings was approved without change.
- C. **Approval of Assigned Time Distribution for 1999-2000:** The assigned time distribution was approved with one change: no assigned time will be distributed to the chair of the Student Grievance Board at this time.
- D. **Resolution on Department Name Change for Aeronautical Engineering:** Agendized for the October 5 Senate meeting.
- E. **Curriculum 2000-2001 Catalog Changes:** M/S/F to place curriculum proposals on the Consent Agenda. M/S/P to place all curriculum proposals under Business Items on the October 5 Senate agenda.

VI. Discussion Item(s):

- A. **Program Review and Improvement Committee (PRAIC):** Provost Zingg proposed that the PRAIC postpone its review of academic programs this year and instead provide a review of Cal Poly's centers and institutes. The two reasons for this request are (1) the Board of Trustees has asked for a systematic review by each campus of their centers/institutes, and (2) there are a number of assessment and accountability directives being made of the University. The Provost is forming a committee to look at assessment, accountability, statistical reporting, and program review issues. The committee is asked to look at these matters in a related way, streamline the process of reporting, and tie them into the campus' mission and identity. (Kersten) While the committee should have its technical experts it should not be dominated by it. It should also include faculty who can contribute a philosophic perspective of things that aren't measurable. The committee's recommendations will come back to the Executive Committee for its discussion.
- B. **Free lunch program.** A lunchtime advising program has been formed by the Chair of the Senate, ASI, and Foundation to encourage interaction between faculty and advisees. Faculty will be able to take one or two advisees to lunch at the Veranda for no charge. Costs will be equally shared by the Senate, ASI, and Foundation.

VII. Adjournment: The meeting was adjourned at 5pm.

Submitted by:

Margaret Camuso
Academic Senate