

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

**MINUTES OF**  
**THE ACADEMIC SENATE EXECUTIVE COMMITTEE**  
**Tuesday, October 19, 1999**  
**UU 220, 3 – 5pm**

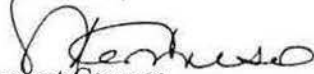
Preparatory: the meeting was opened at 3:13pm.

- I. Minutes: none.
- II. Communications and Announcements:
- III. 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:
- V. Business Items:
  - A. **Appointments to Academic Senate and Universitywide committees for 1999-2001:** the following appointments were made:  
CAED: Hal Johnston (Faculty Ethics), Richard Lee (Program Review & Improvement); Michael Boswell was elected to fill the CAED vacancy on the Academic Senate.  
CLA: Bianca Rosenthal (Program Review & Improvement), Jeff Gill (Research & Professional Development).  
  
Mark Stingell was nominated to the Cal Poly Plan Steering Committee.  
Harvey Greenwald and Phil Fetzer were nominated to the Deans' Admissions Advisory Committee.  
Steve Kaminaka was nominated to the CMS Sponsor Committee.
  - B. **Appointment of part-time representative to the Academic Senate:** Robert Grosse (Management Area, CBUS) was elected as part time representative to the Academic Senate.
  - C. **Approval of advertisement for Dean of College of Business:** Advertisement accepted as drafted.
  - D. **Approval of advertisement for Dean of Extended Studies:** Advertisement accepted as drafted.
- VI. Discussion Item(s):

- A. **Resolution on C- Prerequisites (AS-528-99/CC):** Discussion was held as to whether the Resolved clause of AS-528-99/CC needed Senate clarification. It was determined that a tightening of the language was not necessary. (DeFerrari) proposed that retention and throughput be reviewed after the resolution has been in place for awhile.
- B. **SB 645, Fair Share legislation:** SB 645 requires all employees represented by a union must pay a fair share fee. The amount of this fee will be less than the dues paid by registered members of the union. Some faculty are upset because little information was given to them prior to the passing of this bill and no forum was provided for input. (Fetzer) informed the Executive Committee that all Unit 3 faculty will be getting a lengthy description of SB 645 and a forum would be organized after that distribution. A vote of opposition by 10,000 faculty members (half of all CSU faculty) would be required to turn over the legislation.

VII. Adjournment: The meeting was adjourned at 4:30pm.

Submitted by:



Margaret Camuso  
Academic Senate