

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

MINUTES OF
THE ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, November 2, 1999
UU 220, 3 – 5pm

Preparatory: the meeting was opened at 3:11pm.

- I. Minutes: none.
- II. Communications and Announcements:
- III. Reports:
 - A. Academic Senate Chair:
 - B. President's Office:
 - C. Provost's Office: (Zingg) the committee that reviewed the CSU Draft of Accountability Process did not feel the indicators of accountability were good indicators for Cal Poly. Campuses have been asked to identify where they want to be held "accountable." Cal Poly has five months to develop its report. It was felt that the defining characteristics of the University should drive the campus response.
 - D. Statewide Senators:
 - E. CFA Campus President: (Fetzer) department chairs/heads will be receiving a questionnaire regarding FMIs asking how the process is working in each department.
 - F. ASI Representatives: (Hunt) (1) next Tuesday ASI is launching a new program to involve students (mostly freshmen) by attending informational meetings twice a month. (2) The ASI resolution on mandatory community service has been drafted opposing mandatory service.
 - G. Other:
- IV. Consent Agenda:
- V. Business Items:
 - A. **Appointments to Academic Senate and Universitywide Committees for 1999-2001:** The following faculty members were appointed:

Academic Senate committee:
CAED: David Weggel (Faculty Affairs Committee).

Universitywide committees:
Jim Borland was appointed to the Instructional Advisory Committee on Computing.
Allan Bird was appointed to the University Diversity Enhancement Council.
Steve Kaminaka and Joe Grimes were appointed to the CMS Sponsor Committee.
 - B. **Election of members to the Consultative Committee for the Selection of Dean, College of Business:** The following CBUS faculty were elected by their college to this committee: Janice Carr, Colette Frayne, Larry Gay, and Alan Weatherford. The following faculty members were

elected by the Executive Committee to the committee: Mike Fahs (CLA) and Don White (CENG).

- C. **Nomination of members to the Consultative Committee for the Selection of Dean, Extended Studies:** Tom Hale (CSM) and Bob Heidersbach (CENG) were elected by the Executive Committee to serve on this committee.
- D. **Resolution on 1998/99 Program Review and Improvement Committee Report of Findings and Recommendations:** (Menon) asked that all faculty be notified to review the committee's findings so they could provide input to their college senators prior to the meeting. Resolution agendized for the next Senate meeting.
- E. **Resolution on Data Analysis:** This resolution was withdrawn by its authors.

VI. Discussion Item(s):

- A. **Should members on an Academic Senate committee be allowed to serve on more than one committee at a time?** According to Senate Bylaws, faculty can only serve on one Academic Senate committee at a time. After limited discussion it was determined that the Bylaws limitation should remain in place. A resolution is expected giving rationale for increasing limits to two Senate committees.
- B. **Use of faculty email alias:** The Senate was asked to provide the faculty email alias to campus constituents for their use in distributing information campuswide. The Senate was given the alias with the proviso that it be used only for Senate communications. M/S/P to continue to allow the Senate Chair to decide what should be e-distributed to faculty.

VII. Adjournment: The meeting was adjourned at 4:23pm.

Submitted by:



Margaret Camuso
Academic Senate