

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

MINUTES OF
THE ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, February 22, 2000
UU 220, 3 – 5pm

Preparatory: the meeting was opened at 3:15pm.

- I. Minutes: Minutes of the January 4, 2000 Academic Senate Executive Committee meeting were approved without change.
- II. Communications and Announcements:
- III. Reports:
 - A. Academic Senate Chair: (Hood) (1) With regard to the General Faculty referendum on the voting status for student representatives to the Academic Senate, pro and con statements will be added to the ballot. (2) The Legislative Analyst's office has recommended a reduction of new money from \$240m to \$125m. (3) An additional faculty member, Harvey Greenwald, has been appointed to the search committee for Foundation Director.
 - B. President's Office: none.
 - C. Provost's Office: (Zingg) The recommendations in the CSU report on impaction will not adversely affect Cal Poly. Under the new definition, a campus' programs must be impacted in order to declare impaction.
 - D. Statewide Senators: none.
 - E. CFA Campus President: (Fetzer) The preliminary injunction on Fair Share has been denied. (2) A hearing on the Future of the University will take place on March 14, 2000 at San Jose State. (3) Next year's negotiations on salary and benefits are already underway.
 - F. ASI Representatives: none.
- IV. Consent Agenda:
- V. Business Items:
 - A. **Resolution on Information Technology Resources Responsible Use Policy:** Agendized for the March 7 Academic Senate meeting.
 - B. **Resolution on Fire Safety in the Cal Poly Residence Halls:** Agendized for the February 29 Academic Senate meeting. Changes made: "dorms" was changed to "residence halls"; line 52 deleted the wording "~~representing this area~~"; wording was added to the last Resolved clause recommending a campus plan for installation of sprinklers be drafted as soon as possible.

VI. Discussion Item(s):

A. **Lunchtime Advisory Program:** The program is working successfully and the money originally allocated for the lunch program has been used. Additional money and limitations will be added to the program for next year. M/S/P to limit individual usage of this program to two times per quarter and two students per quarter.

B. A request was made that a report on campus fees be provided at a future Senate meeting.

VII. Adjournment: The meeting was adjourned at 4:35pm.

Submitted by:



Margaret Camuso
Academic Senate