

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

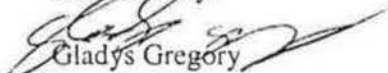
MINUTES OF  
The Academic Senate Executive Committee  
Tuesday, March 28, 2000  
UU220, 3:00-5:00 p.m.

Preparatory: the meeting was opened at 3:15 p.m.

- I. Minutes: Minutes of the Academic Senate Executive Committee meetings for January 25 and February 22, 2000 were approved without change.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
  - A. Academic Senate Chair: (Hood) The WASC committee will be on campus this week for its review. There will be several opportunities to meet with the candidates for Extended Education Dean, College of Business Dean, and Foundation Director between now and the end of the quarter.
  - B. President's Office: (Howard-Greene) The May revision of the state budget will be available soon. California's surplus has been a major issue of discussion.
  - C. Provost's Office: (Zingg) WASC has already signed off on the compliance portion of its review. The WASC committee wants to explore ways Cal Poly can make its distinctive case with the CSU. WASC understands Cal Poly's uniqueness and wants to use this visit to emphasize its "exceptionalism."
  - D. Statewide Senators: (Hood) There will be a meeting of the statewide campus chairs in Long Beach next week. Recruitment and retention of faculty will be discussed.
  - E. CFA campus president: (Fetzer) Details of items discussed at the Spring Delegate Assembly meeting will be available in the next newsletter. A general faculty meeting on reopeners in the contract will be held on April 11 from 5-7 p.m. at the Veranda Café, room B. CFA will provide pizza and beverages. Jim Smith, CFA Director of Communications, will give a presentation on bargaining. Lobby Day in Sacramento is scheduled for May 2-3, 2000, with some evening sessions as well as meetings with Maldonado and O'Connell. CFA will pay for lodging for those interested in attending.
  - F. ASI Representatives: none.
  - G. Other: none.
- IV. Consent Agenda: none
- V. Business Items: none.
  - A. **Resolution on the Approval of a Policy for the Use of Human Subjects in Research at Cal Poly:** M/S/P to agendize for the next Senate meeting on April 11.
  - B. **Resolution on Bylaws Change: Election of Academic Senate Officers:** M/S/P to agendize for the next Senate meeting on April 11.

- C. **Resolution on Bylaws Change: Designation of Academic Senate Committees:** M/S/P to agendize for the next Senate meeting on April 11.
  - D. **Resolution on Bylaws Change: Term Limit for Committee Chairs:** M/S/P to agendize for the next Senate meeting on April 11.
  - E. **Academic Senate committee vacancies for 1999-2000:** Filling the remaining committee vacancies for 1999-2000 will be done via e-mail. Tal Scriven was appointed to fill the vacancy on the Dean's Admissions Advisory Committee.
  - F. **Academic Senate committee vacancies for 2000-2002:** postponed to next Executive Committee meeting.
  - G. **University-wide committee vacancies for 2000-2002:** postponed to next Executive Committee meeting.
- VI. Discussion Item (s):  
A speaker will be invited to attend a future Senate meeting to explain campus fees.
- VII. Adjournment: The meeting was adjourned at 4:15 p.m.

Submitted by:

  
Gladys Gregory  
Academic Senate