

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

MINUTES OF
THE ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, April 18, 2000
UU 220, 3 – 5pm

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

- I. Minutes: Minutes of the Academic Senate Executive Committee meeting of March 28, 2000 were approved without change.
- II. Communications and Announcements:
- III. Reports:
 - A. Academic Senate Chair: (Hood) announced he would be seeking a third term as Chair of the Academic Senate.
 - B. President's Office: (Howard-Greene) The President is in Long Beach where the Chancellor is encouraging Cal Poly to advocate its strategic programs initiative (high cost programs).
 - C. Provost's Office: (1) The WASC review is completed. WASC remarked that the level of candor and program quality in the review made Cal Poly exceptional. (2) The CSU is requesting \$250m in one time supplemental funds from the May revise of the state budget. Cal Poly would get \$12-\$15m.
 - D. Statewide Senators:
 - E. CFA Campus President: (Fetzer) Bargaining continues with reopeners on compensation and benefits. The last negotiation sessions will take place at Cal Poly June 28-30. Faculty will be invited to observe the negotiations.
 - F. ASI Representatives:
- IV. Consent Agenda:
- V. Business Items:

The agenda was reordered to include Business Item B.

 - A. **Resolution on Lecturer Range Elevation:** Walt Bethel, Chair of the Faculty Affairs Committee introduced the resolution. Concern was expressed that lecturers may not have had sufficient input to the resolution. Hood suggested a Resolved clause with language stating that each college endeavor to engage lecturers in the college in establishing its policy. The Senate office will send electronically a copy of the resolution to all part-time lecturers. The resolution was agendized for the May 2 meeting.
 - B. **Resolution on Voting Status for Part-time Lecturers' Representative to the Academic Senate:** This resolution introduced by CFA changes the position of Senate representative for part-time lecturers/PCS members from a nonvoting to voting position. For procedural reasons, the content of the resolution will be divided into two resolutions. The resolution was agendized for the May 2 meeting.

- C. **Nominations to the Foundation Board of Directors:** Three candidates have submitted interest in serving on the Foundation Board of Directors: Wyatt Brown (CAGR), Donna Duerk (CAED), and Bill Kellogg (CAGR). Duerk and Kellogg were present at the meeting to discuss their interest and qualifications for serving. The selection of candidates by the Executive Committee will be held electronically.
- D. **University-wide committee vacancies for 2000-2002:**
The following individuals were nominated to serve on the following university-wide committees:
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| Accommodations Review Board | Kevin Taylor |
| Athletics Governing Board | Colette Frayne |
| Campus Safety and Risk Management | Richard Cavaletto |
| Coordinating Committee on AIDS & HIV Infection | Jaime Colome |
| Disabled Students Advisory Committee | Mike Ruef and Kevin Taylor |
| El Corral Bookstore Advisory Committee | Peggy Osmond |
| Information Competence Committee | Daniel Levi |
| Resource Use Committee | Brian Dieterick and Paul Wack |
| Student Affairs Council | H. Mallareddy |
- E. **Approval of nominees to General Education committees:** Candidates to the General Education committees was approved/disapproved. The results were forwarded to Provost Zingg and GE Director Harrington.

VI. Discussion Item(s):

VII. Adjournment: The meeting was adjourned at 5:02pm.

Submitted by:


Margaret Camuso
Academic Senate