

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, September 15, 1998
38-114, 3:00-5:00pm

Preparatory: the meeting was opened at 3:10pm.

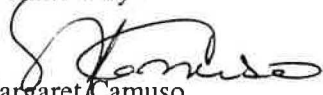
- I. Minutes: The minutes of the July 21, 1998 Executive Committee meeting were approved without change.
- II. Communications and Announcements:
- III. Reports:
 - A. Academic Senate Chair: (Hood) President Baker will be attending one Academic Senate meeting per quarter for discussion of campus issues.
 - B. President's Office: (Howard-Greene) The Cultural Awareness Committee established by the former Staff Council is being reviewed for possible restructuring as a university-wide CAM committee.
 - C. Provost's Office: (Zingg) Some of the issues to come before the Senate this year include the campus budget, enrollment and new approaches to long range growth, the Centennial Campaign, preparations for Cal Poly's 10-year accreditation visit, and general education.
 - D. Statewide Senators:
 - E. CFA Campus President:
 - F. ASI Representative:
 - G. Other:
- IV. Consent Agenda:
- V. Business Items:
 - Academic Senate committee vacancies:** Harvey Greenwald (CSM) was appointed to the Budget and Long Range Planning Committee for winter and spring quarters.
- VI. Discussion Item(s):
 - A. **Chancellor Reed's visit to Cal Poly at the end of fall quarter:** The Theatre will be reserved for Chancellor Reed's visit and all faculty, staff, students will be invited.
 - B. **Replacing the Senate's secretary-elect position with a "communication liaison" position:** Improved communications with faculty may occur with the added information that will be available on the Academic Senate's website and periodic information that will be emailed to all faculty.
 - C. **Ad Hoc Advisory Committee on Foundation:** The Budget and Long Range Planning Committee is drafting a resolution to make this a standing committee of the Academic Senate. In the meantime, an ad hoc committee will be established to serve in an advisory capacity to the President.
 - D. **Comments on Fall Conference:** Chair Hood received several positive comments on the panel format of this year's Fall Conference.

- E. **Academic Senate representation on university committees:** Myron Hood will serve as the Senate's representative to the (1) University Planning and Budget Advisory Committee (2) Deans' Enrollment Advisory Committee, and (3) Deans' Council. Pat Harris will serve as the Senate's representative to the ASI Board of Directors meetings on Wednesday nights.

Added item: Chair Hood will be looking at some university governance models that include staff in its deliberative process.

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

Submitted by:


Margaret Camuso
Academic Senate