

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, September 22, 1998
UU220, 3:00-5:00pm

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

- I. Minutes: The minutes of the May 5, May 19, May 26, June 2, June 9, 1998 Academic Senate meetings and the May 12, May 28, 1998 Executive Committee meetings were approved without change.
- II. Communications and Announcements:
- III. Reports:
 - A. Academic Senate Chair:
 - B. President's Office:
 - C. Provost's Office:
 - D. Statewide Senators:
 - E. CFA Campus President:
 - F. ASI Representative:
 - G. Other:
- IV. Consent Agenda:
- V. Business Items:
 - A. **Academic Senate committee vacancies:** The following appointments were made:

CAED:	Margot McDonald (Budget and Long Range Planning Committee)
	Alice Loh (Curriculum Committee)
PCS:	Bill Sydnor (Faculty Affairs Committee)
IACC	Jim Borland will serve as the Academic Senate representative to this committee.
 - B. **Approval of Academic Senate Assigned Time:** The following distribution of assigned time was approved: Chair (includes summer '98) 26.5 WTUs; Vice Chair 2 WTUs; Budget and LRP Committee chair 4 WTUs; Curriculum Committee chair 12 WTUs; Faculty Awards chair 4 WTUs; Fairness Board chair 4 WTUs; Instruction Committee chair 4 WTUs; Program Review and Improvement Committee chair 8 WTUs; Research and Professional Development chair 4 WTUs.
 - C. **Resolution for Development of a Research Infrastructure at Cal Poly:** (Plummer) Although Cal Poly is a teaching institution, research is required in most colleges as a requirement of tenure; therefore, the Research and Professional Development Committee would like a policy statement to support the university's research efforts. Agendized for the next Academic Senate meeting. A revised copy of the resolution will be brought to the meeting.

- D. Resolution on Changes to the Constitution of the Faculty and Bylaws of the Academic Senate:** Editorial changes were made to the resolution's document. M/S/P that the Faculty Affairs Committee review the Constitution's definition of General Faculty and make any necessary changes to said definition in view of modifications made to the CSU/Unit 3 Faculty Contract which now incorporates faculty on preretirement and FERP programs.

VI. Discussion Item(s):

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

Submitted by:



Margaret Camuso
Academic Senate