

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

MINUTES OF
The Academic Senate
Tuesday, October 27, 1998
UU220, 3:00-5:00pm

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

- I. Minutes: none.
- II. Communications and Announcements:
 - A. Instead of printing all curriculum materials this year, the information will be posted on the Senate website: http://www.calpoly.edu/~acadprog/curriculum/curriculum_webdir.html. Anyone needing a hardcopy of the information can obtain one from the Academic Senate office.
 - B. Two additional meetings have been added to the Academic Senate's schedule of meetings: On November 10, Bill Boldt will meet with the Senate to discuss University Advancement and the Centennial Campaign (3-5pm, UU220). On November 30, Chancellor Reed will be meeting with the Senate and general faculty for an open forum discussion (4-5:30pm, Cal Poly Theatre).
- 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. **Resolution on Collective Bargaining:** first reading. M/S/P to move resolution to second reading.

Motion was M/S/P to add the following penultimate WHEREAS clause: WHEREAS, the CSU Bargaining team denied the opportunity for discussion of retroactivity at the bargaining table; and...

M/S/F to lay the resolution on the table to a time uncertain. M/S/P to call the question. Resolution passes as amended with two nays.
 - B. **Resolution on Cornerstones:** first reading. A motion was M/S/P that the Academic Senate Executive Committee, in consultation with the President, respond to the Cornerstones Implementation Plan and bring its response back to the Senate for its approval.
 - C. **Resolution on Development of a Research Infrastructure at Cal Poly:** This resolution was tabled for revisions by the Research and Professional Development Committee. It will be brought back to the Senate at a future meeting in the 1998-1999 AY.

D. **Resolution on Changes to the Bylaws of the Academic Senate:** second reading. M/S/P
(unanimous) to approve the resolution.

VI. Discussion Item(s):

VII. Adjournment: The meeting was adjourned at 5:00pm.

Submitted by:



Margaret Camuso
Academic Senate