

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

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

Preparatory: the meeting was opened at 3:12pm.

- I. Minutes: none
- 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. **Curriculum proposals:** Proposals for 1999 (new minors, specializations, concentrations) requiring approval by the Chancellor's Office will be brought before the Senate at its next meeting. Smaller changes not requiring approval by the Chancellor's Office will come before the Senate in January 1999. M/S/P to agendaize curriculum proposals for the November 17, 1998 Senate meeting.
 - B. **Academic Senate committee vacancies:** The following appointments were made:

CBUS	Jack Robison (Fairness Board)
CLA	Philip Yang (U.S. Cultural Pluralism Subcommittee)
 - C. **University-wide committee vacancies:** The following appointments were made:

ASI PACE	Myron Hood (CSM)
Cal Poly Plan Steering	Irene Hoffman (PCS)
Campus Fee Advisory	Jeff Gill (CLA)
Coordinating Committee on AIDS and HIV	Barbara Cook (CLA)
Disability Resource Center Advisory	Carolyn Jones (PCS)
Global Affairs Council	Sam Agbo (CENG)
Information Resources Mgt Policy and Planning	Larry Gorman (CBUS)
Instructionally Related Actvs Advisory	Doug Keesey (CLA)

Liberal Studies	Robin Ward (CSM)
Resource Use	Bill Hendricks (CAGR)
Student Affairs Council	H. Mallareddy (CENG)
Student Health Advisory	Moon Ja M Suhr (CLA)
Summer Advisory Program	Stacey Breitenbach (PCS)
Writing Skills Advisory	Ken Brown (CENG) and Mary LaPorte (CLA)

D. Election of part-time representative to the Academic Senate: Martin Koch from CENG was elected as the Academic Senate's part-time representative for the 1998-1999 academic year.

E. Formation of ad hoc committee to prepare Cornerstones Implementation Plan response: The following individuals were appointed to this committee: Stacey Breitenbach (PCS), Art DeKleine (CSM), Myron Hood (CSM), Reg Gooden (CLA), Harvey Greenwald (AcadProgs), Harry Hellenbrand (Dean, CLA), Tim Kersten (CBUS), Carol Sheftic (UCTE), and Debra Valencia-Laver (CLA).

The *Cornerstones Implementation Plan* will also be sent to the former Cornerstones committee members for their comments.

F. Formation of committee to award honorary degree to CBUS alumni: The following individuals were appointed to this committee: Dan Bertozzi (CBUS), Bill Boynton (Dean, CBUS), John Culver (CLA), Tim Kersten (CBUS), Mohammad Igbal (CBUS), Lezlie Labhard (CBUS), and Harry Sharp (Ext Univ Progs).

G. Resolution on 1997/98 program Review and Improvement Committee Report of Findings and Recommendations: Amendments to the committee's findings will be received from the floor of the Senate. M/S/P to agendize the resolution for the November 17 Academic Senate meeting.

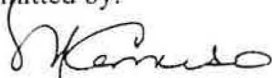
Added item: Resolution on ASI Student Membership to the Academic Senate: This resolution would grant five student representatives voting membership to Cal Poly's Academic Senate. After some discussion, it was decided that since the membership of the Senate is governed by the Constitution, the issue should be brought to the Faculty Affairs Committee first for its review and recommendation.

VI. Discussion Item(s):

Briefing on ITS-TII & CMS (Integrated Technology Strategy-Technology Infrastructure Initiative & Collaborative Management Systems): Jerry Hanley and Frank Lebens informed the Senate of the Common Management Systems (for student, Human Resources, and financial systems) which will be in place within seven years. TII is an infrastructure initiative. More complete information about these initiatives can be found at <http://www.its.calstate.edu>.

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

Submitted by:



Margaret Camuso
Academic Senate