

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

**MINUTES OF**  
**The Academic Senate Executive Committee**  
**Tuesday, January 5, 1999**  
**UU220, 3:00 to 5:00pm**

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

- I. Minutes: Minutes for Executive Committee meetings of September 15, September 22, October 13, November 2, and November 17, 1998 were approved without change.
- II. Communications and Announcements:
- III. Reports:
  - A. Academic Senate Chair: no report.
  - B. President's Office: no report.
  - C. Provost's Office: David Spence, Executive Vice Chancellor, was pleased with the brevity and clarity of Cal Poly's Resolution on the Cornerstones Implementation Plan. The Academic Deans' Council also responded to the resolution and emphasized three points: (1) campus autonomy (2) clear outcomes, and (3) a reasonable implementation timetable. A second draft of the Plan will be available in February and presented to the Board of Trustees in March.
  - D. Statewide Senators: no report.
  - E. CFA Campus President: Contract negotiations went to fact-finding in December. Chancellor Reed announced the possibility of moving to "imposition" (CSU's last best offer) if settlement could not be reached by January 25.
  - F. ASI Representative: no report.
  - G. Other: none.
- IV. Consent Agenda:
- V. Business Items
  - A. **Academic Senate/committee vacancies:** Barbara Andre (PCS) was appointed to the Library Committee.
  - B. **Curriculum proposals:** All curriculum proposals that appear on the web ([http://www.calpoly.edu/~acadprog/curriculum/curriculum\\_webdir.html](http://www.calpoly.edu/~acadprog/curriculum/curriculum_webdir.html)) are being recommended for approval by the Curriculum Committee with the exception of the courses that appear on page 13 of today's agenda. All proposals recommended for approval were agendized on the Consent Agenda for the next Academic Senate meeting. The courses appearing on page 13 of today's agenda were agendized for first reading under Business Items at the next Academic Senate meeting.
  - C. **Resolution on Credit by Examination Policy:** This resolution was drafted to address the overuse of petitioning for course credit by examination. More background information was requested by the Executive Committee before agendizing this resolution. Resolution was referred back to the Instruction Committee for more information.
  - D. **Resolution on Policy and Procedures for Resolving University 504/ADA Accommodation Disputes:** State and federal codes mandate that campuses have policies in place for resolving 504/ADA accommodation disputes. As more students are presenting themselves as disabled, it is important for Cal Poly to have a formal procedure in place for handling potential accommodation disputes. Agendized for the next Academic Senate meeting.
  - E. **Resolution on Revision to the Bylaws of the Academic Senate to add Academic Senate Student Grievance Board:** Agendized for the next Academic Senate meeting.

- F. **Selection of members to the Academic Senate Student Grievance Board:** Caucus chairs were asked to bring the names of their college representatives to the next meeting of the Executive Committee.
- G. **Resolution to Modify the Definition (membership) of General Faculty in the Constitution of the General Faculty:** Agendized for the next Academic Senate meeting.

VI. Discussion Item(s):

- A. **Campus Master Plan update and long range enrollment planning:** (Presented by Linda Dalton, Robert Kitamura, and Chris Clark, consultant.) Cal Poly's Master Plan is now 35 years old. In order to update it, it is necessary to look at enrollment plans. DEPAAC is developing several enrollment scenarios including ways to reach more students without increasing physical enrollment. These scenarios will be available on the website by February. The project initiation process has been as follows: The campus planning group met with campus and community leaders and is seeking public input via two public workshops. One on 1.27.99, 11am to 1pm, in UU220; and another on 2.17.99, 7-9pm, at the City-County Library. At these meetings, the process will be introduced and updated and people will be asked to begin thinking about the scenarios. In addition, issue-based task forces will be formed. Currently the following issue areas have been identified: Built Environment and Technology; Utilities; Housing; Neighborhood Relations; Land Use; Natural Resources; Circulation; Economic Impacts; Intergovernment Relations; and Public and Support Services.

Information on the Long-Range Enrollment Planning and Master Plan Update can be viewed at <http://www.facsrv.calpoly.edu/fpd/mp/index/htm>.

- B. **Criteria used for admission/selection of students at Cal Poly:** An Academic Senate forum to discuss admission criteria was tentatively scheduled for February 2, 1999.
- C. **Invitation to Gene Dinielli and Harold Goldwhite to visit with Cal Poly's Academic Senate:** An invitation will be extended to CSU Academic Senate Chair Dinielli and Faculty Trustee Goldwhite to attend Cal Poly's Academic Senate meeting on March 2, 1999.

VII. Adjournment: The meeting was adjourned at 4:40pm.

Submitted by:



Margaret Camuso  
Academic Senate