

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, January 26, 1999
UU220, 3:00 to 5:00pm

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

- I. Minutes: none.
- II. Communications and Announcements: President Baker will be attending the February 9 Academic Senate meeting to discuss the governor's budget and to answer questions.
- III. Reports:
 - A. Academic Senate Chair: A new version of the Cornerstones Implementation Plan was issued yesterday.
 - B. President's Office: none.
 - C. Provost's Office: The Board of Trustees is currently reviewing the new version of the Cornerstones Implementation Plan. Much of Cal Poly's input has been included in the new version. The new version has: moved campus autonomy to the fore; provided a more flexible timetable for addressing priorities; and included recognition of campuses that have already engaged in planning. There is more focus on guidelines and it is a more manageable document overall.
 - D. Statewide Senators: (Hale) Harold Goldwhite has been nominated for Faculty Trustee by the CSU Academic Senate. His name has been forwarded to Governor Davis.

Gooden introduced a resolution that calls for no action on the Cornerstones Implementation Plan until the CFA-CSU contract dispute is resolved. The resolution was agendized for the February 9 Senate meeting.
 - E. CFA Campus President: Fetzner briefly summarized the main features of the Factfinder's Report just issued. The status of contract negotiations will be emailed to senators within the next week.
 - F. ASI Representative: no report.
 - G. Other: none.
- IV. Consent Agenda:
- V. Business Items
 - A. **Academic Senate/committee vacancies:** The following individuals were appointed to the following university-wide committees: Maria Junco (ASI Facilities and Operations Committee); George Beardsley (Institutional Animal Care and Use Committee); Doug Cerf and John Dobson (Resource Use Committee).
 - B. **Selection of members to the Academic Senate Student Grievance Board:** Jim Ahern (CAGR) was appointed to this committee.
 - C. **Resolution on Revision to the Bylaws of the Academic Senate to Add Academic Senate Faculty Ethics Committee:** Agendized for the February 9 Senate meeting.
 - D. **Resolution on Credit by Examination:** Agendized for the February 9 Senate meeting.

VI. Discussion Item(s):

- A. **Schedule next WASC report:** A WASC update will be given at the February 9 Senate meeting.
- B. **Meeting on criteria used for admission/selection of students at Cal Poly scheduled for February 23, 1999:** A forum on this matter will be held on February 23.
- C. **Invitation to Gene Dinielli and Harold Goldwhite to visit with Cal Poly's Academic Senate on March 2, 1999:** This invitation has been extended but confirmation has not yet been received.
- D. **Schedule forum on Distance Learning/TeacherNet:** The Instruction Committee's request to have a forum on Distance Learning was denied at this time. The Executive Committee suggests that it first review available information such as the report prepared by Jerry Hanley (ITS) on the results of ITS's earlier campus forum on distance learning.

A speaker from TeacherNet (a distance learning teacher certification program) will be invited to speak at the Senate in the future.

VII. Adjournment: The meeting was adjourned at 4:20pm.

Submitted by:



Margaret Camuso
Academic Senate