

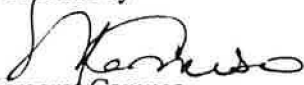
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF
The Academic Senate Executive Committee
Tuesday, February 16, 1999
UU220, 3-5pm

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

- I. Minutes: The minutes of the Academic Senate Executive Committee meetings of January 5 and January 26, 1999 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 and universitywide committee vacancies:** none.
 - B. **Appointments to the Grievance Board:** none.
 - C. **Appointment to the Cal Poly Plan Universitywide/Collaborative Projects Advisory Committee:** Harvey Greenwald will serve until the end of winter quarter when another representative is to be named by the Executive Committee.
 - D. **Resolution on Program Review and Improvement Committee Bylaws Change:** Agendized for the next Academic Senate meeting.
- VI. Discussion Item(s):
 - A. **PolyRatings:** Jerry Hanley and Jim Borland were present to discuss the recent concerns regarding the new website, PolyRatings. PolyRatings is a private enterprise. It is not supported by Cal Poly but uses its network to exist. Hanley would like the Executive Committee to work with the students involved in PolyRatings to set up an acceptable framework and platform. Chair Hood requested that Hanley and the ASI work with the PACE (Professor and Course Evaluation) Committee to address this issue.
 - B. **Academic Senate involvement with FMIs (Faculty Merit Increases):** The standards and criteria for FMIs are to be determined by the campus Academic Senates. Chair Hood directed the Faculty Affairs Committee to draft the standards and criteria for this campus which will then be brought to the Academic Senate its deliberation.
- VII. Adjournment: The meeting was adjourned at 4:35pm.

Submitted by:


Margaret Camuso
Academic Senate