

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

MINUTES OF THE
Academic Senate Executive Committee
Tuesday, April 20, 1999
UU220, 3:00-5:00 p.m.

Preparatory: The meeting was opened at 3:17 p.m.

- I. Minutes: The minutes of the Executive Committee meeting of April 6, 1999 were approved without change.
- II. Communications and Announcements: none
- III. Reports:
 - A. Academic Senate Chair: none
 - B. President's Office: none
 - C. Provost Office: none
 - D. Statewide Senators: none
 - E. CFA Campus President: none
 - F. ASI Representative: Aron DeFerrari expressed concern for students due to the situation between faculty and the CSU. Hood responded by reminding everyone that the Academic Senate and the faculty do not want to do anything to harm the students in any way, but they must respond to what's occurring.
 - G. Other: none
- IV. Consent Agenda: none
- V. Business Items:
 1. **Executive Order 702:** Due to the lack of contract, EO702 requires a faculty grievance panel be in place to hear any faculty grievances that might arise. Names are to be submitted by every department and members for the panel will be selected from these names if a grievance is received. Some campuses have chosen to ask for volunteers and then elect a couple of people from each department to be in the panel. If faculty refuses to participate the grievance panel will proceed without faculty representation. Therefore the Academic Senate must decide on whether or not to participate. CFA's preference is to have 25% of the faculty elected. After some discussions on possibilities it was decided to have 25% of full-time faculty currently on campus, preferably tenure-track. M/S/P (consensus) that each department is to elect 25% of its on campus faculty (preferably tenured or tenured-track) for possible membership on a grievance panel.
 2. **Response to Cornerstones Implementation Plan:** Hale announced that a resolution passed at the statewide Academic Senate meeting urged Chancellor Reed and the Board of Trustees to delay implementation until campus senates have had time for adequate consultation. The Executive Committee concurred with the statewide Senate not to take any action on this matter at this time.

3. **Resolution to Establish a Graphic Communication Institute (time certain 4:30 p.m.):** Harvey Levenson, Department Head for the Graphic Communication Department, reported that Cal Poly has been contacted by several companies to set up a center for research and testing. In the United States there are only two other places, both on the East Coast, that provide services as those being requested. Students will have the opportunity to participate in research and learn to do product evaluations. Zingg spoke in support of this proposal by mentioning that it has been endorsed by the Academic Dean's Council and that the demand from industry for these services is overwhelming. M/S/P to agendize.
- A. **Appointments to the Academic Senate committees for 1999-2001:** none
- B. **Appointments to universitywide committee for 1999-2001:** Alice Loh (Landscape Arch) and Steven Marx (English) were nominated to the Campus Planning Committee.
- C. **Appointment to the Cal Poly Plan Universitywide/Collaborative Projects Advisory Committee for the 1999-2001 term (one appointment from any college/UCTE):** none
- D. **Resolution on Multi-Criteria Admissions Policy:** A comprehensive review of this policy is presently being made by the Deans Admissions Advisory Council. This report will be submitted to the Senate upon completion. M/S/P not to agendize.
- V. Discussion Items:
- Free lunch:** Hood proposed the idea to use a portion of the Senate's budget to provide a Free Lunch program for faculty members and students. Faculty who take a student to lunch for the purpose of advising or mentorship will have their lunches paid for by the Senate. A pilot program could be set up for fall quarter 1999. Other CSU campuses have successfully instituted a similar program. After some discussion, the consensus of the Executive Committee was to pursue this idea.
- VI. Adjournment: The meeting was adjourned at 5:00 p.m.

Submitted by:


Gladys Gregory
Academic Senate