

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

**MINUTES OF THE**  
**ACADEMIC SENATE**  
**Tuesday, April 27, 1999**  
**UU220, 3:00-5:00 p.m.**

Preparatory: The meeting was opened at 3:10 p.m.

- I. Minutes: none.
- II. Communication(s) and Announcement(s): Nominations are being received for the 1999-2000 positions of Academic Senate Chair, Vice Chair, and Secretary. Interested senators should complete and return the nomination form attached to today's agenda.
- III. Reports:
  - A. Academic Senate Chair: The chair announced the results of the vote of confidence/no confidence in Chancellor Reed: 64% of faculty returned a vote; 82% voted no confidence; 12% voted confidence, and 6% abstained. Hood will write a letter to the Chancellor, Board of Trustees, and Cal Poly faculty explaining the result of the vote.
  - B. President's Office: none.
  - C. Provost's Office: Provost Paul Zingg made a couple of announcements: (1) The Chancellor and Board of Trustees have been asked to respect the faculty response to Cornerstones and to refrain from any implementation until the faculty is committed. (2) Negotiations between the CSU and CFA have reopened and are proceeding positively and cordially.
  - D. Statewide Senators: Gooden announced that the last statewide Academic Senate meeting will be next week. At that time Myron Hood will be inducted as a statewide senator replacing Tom Hale who will be retiring.
  - E. CFA Campus President: none.
  - F. ASI Representative: DeFerrari asked the Academic Senate to join the students in a letter writing campaign in an effort to obtain funding needed for high cost programs at Cal Poly.
  - G. Other: Juan Gonzalez, Vice President for Student Affairs, announced that ASI is looking for approximately 45 students to go to Sacramento and lobby. The bus leaves Cal Poly on Sunday and returns on Monday night. While in Sacramento the students will attempt to have a power breakfast with Senator Jack O'Connell. The preparations that began two or three weeks ago for Take Back the Night (with a theme of Remember) will be in memory of Rachel Newhouse and Aundria Crawford, the two missing students. Counseling services are being offered to anyone in need.

Mike Wenzl, Mike Colvin, Kevin Clark, and Johanna Brown (faculty representatives on the Athletics Governing Board) provided the Academic Senate with a brief overview of the committee's charges. Back in the early 90's, the feeling at Cal Poly was that there was not enough faculty control of athletics, hence the Athletics Governing Board was created. The Athletics Governing Board, composed of three faculty members, three students, and the Provost, makes recommendations to the President regarding Athletics

policy. In August of 1998, Cal Poly received certification from the NCAA. There are 498 athletes currently taking at least 12 units. 154 have a GPA of at least 3.0 and 62, mostly freshmen, are on academic probation. Athletes are required to enroll in a certain percentage of classes that ultimately lead to a degree major.

IV. Consent Agenda: none.

V. Business Item(s):

A. **Resolution Asking Chancellor Charles B. Reed not to Attend Cal Poly's 1999 Spring Commencement:** first reading.

M/S/P to move resolution to second reading.

M/S/F to approve the resolution (8-25).

B. **Resolution to Modify the Definition (Membership) of the General Faculty in the Constitution of the Faculty:** second reading.

M/S/P to approve the resolution.

C. **Resolution on Program Review and Improvement Committee Bylaws Change:** second reading.

M/S/F to delete the strikeout on "~~Nonvoting~~ Ex officio members shall include..."

M/S/P to delete "The University Center for Teacher Education shall be included with a college of its choice for the selection of the representative from that unit" from the first paragraph of 5.a in the Resolved clause.

M/S/F to make membership tenure only.

M/S/F to add "after three consecutive years of service at Cal Poly" after *or tenure track faculty members.*

M/S/P to approve the resolution.

VI. Discussion Item(s): none.

VII. Adjournment: Meeting adjourned at 5:00 p.m.

Submitted by:

  
Gladys Gregory  
Academic Senate