

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

**MINUTES OF THE**  
**ACADEMIC SENATE**  
**Tuesday, May 4, 1999**  
**UU220, 3:00-5:00 p.m.**

**Academic Senate Continuation meeting from April 27, 1999**

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

- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
  - A. Academic Senate Chair: none.
  - B. President's Office: President Baker was in attendance to discuss: (1) contract negotiations, (2) Compact II, and (3) state appropriations of funds. Contract negotiations look optimistic. Negotiations started one week ago. At this time negotiations are in process of constructing the language of the contract. It is hoped that everything will be completed by Monday, May 10. Regarding Compact II, things are proceeding fairly well. The \$4 billion surplus helped it along. It is hopeful Cal Poly might get recognition for its high cost programs. It's hoped this will merge with Cornerstones. With respect to state appropriations, the funding of high cost programs will be in the legislative version of the budget. Students have stated they would rather have additional funds go into the quality of programs in the CSU than to have fees reduced. There is resistance in the Department of Finance to fund high cost programs.
  - C. Provost's Office: none.
  - D. Statewide Senators: none.
  - E. CFA Campus President: none.
  - F. ASI Representative: none.
  - G. Other: Hiram Davis, Dean of Library Services, gave an overview of various library projects. The Library is currently looking at a project to expand Library space with funds provided by Foundation (state funds are not available for this at this time). Students have asked for more library hours and more direct access to current periodicals. To do a entire reconfiguration of the Library would take \$2 - \$3 million. The smaller project currently being discussed with Foundation would involve the lease of 2,000 sq. ft. of Library space by El Corral Bookstore to provide art supplies, basic school supplies, and architecture materials to students taking courses in that area of campus.
- IV. Consent Agenda: none.
- V. Business Item(s):
  - D. **Resolution on Credit by Examination Policy:** first reading.  
M/S/P - move resolution to a second reading.
  - E. **Resolution on Development of a Research Infrastructure at Cal Poly State University:**

first reading.  
M/S/P - move resolution to a second reading.

VI. Discussion Item(s):

VII. Adjournment: Meeting adjourned at 5:00 p.m. The next Academic Senate meeting will be held on May 18, 1999.

Submitted by:

  
Gladys Gregory  
Academic Senate