

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, May 11, 1999
UU220, 3-5pm

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

- I. Minutes: none.
- II. Communications and Announcements: An annual report from the Campus Safety and Risk Management Committee was included with today's agenda.
- 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:
M/S/P (by consent) to approve the granting of a posthumous degree to Sonia Sandoval.
- V. Business Items:
- A. **Appointments to Academic Senate committees for 1999-2001:** The following appointments were made:
- | | |
|------------------------|---|
| Roger Hunt (CAGR) | Faculty Ethics Committee |
| John Rogers (CBUS) | Research and Professional Development Committee |
| Bob Wolf (CSM) | Fairness Board |
| Eileen Pritchard (PCS) | Faculty Ethics Committee |
- Appointments to Academic Senate vacancies:** The following appointments were made:
- | | |
|-------------|------|
| Unny Menon | CAED |
| Keith Stowe | CSM |
- B. **Appointments to universitywide committees for 1999-2001:** The following appointments were made:
- | | |
|-------------------|---|
| Mike Lucas | Accommodations Review Board |
| Richard Cavaletto | Campus Safety and Risk Management Committee |
| John Marlier | Campus Safety and Risk Management Committee |
- C. **Appointment to the *Cal Poly Plan universitywide/Collaborative projects Advisory Committee* for the 1999-2001 term:** No appointment made.

- D. **Approval/disapproval of General Education committee applicants:** Approvals/disapprovals of applicants were forwarded to Provost Zingg for his consideration and appointment.
- E. **(Background Statement on Grading Policy Resolutions) and Resolution on Standard Grading Policy:** Agendized for the next Academic Senate meeting.
- F. **Resolution on C- Prerequisites:** Agendized (as substitution motion for item E above) for the next Academic Senate meeting.
- G. **Resolution Principles to Govern Enrollment Growth at Cal Poly:** Agendized for the next Academic Senate meeting.
- H. **Resolution to Discontinue Program Review and Improvement Committee:** A report will be submitted to the Academic Senate by the Provost discussing the pluses, minuses, and redundancies of having both an internal and external review of academic programs. This item will not be considered for agendizing until that report has been received and reviewed by the Executive Committee.
- I. **Resolution on Nonuse of Student Originated Evaluation in Faculty RPT Decisions:** This item was not agendized since it is already policy that faculty must approve any evaluative instrument used by students for RPT purposes.
- J. **Resolution on usage of *Cal Poly Professor and Course Evaluations (PACE)*:** This item was not agendized pending more information from the PACE Committee.
- K. **Resolution on Usage of *Online Course Syllabus*:** This item was tabled pending more information on the procedures to be used for placing syllabi on the web.
- J. **Resolution of Commendation for President Warren J. Baker:** M/S/P to agendize this item for today's meeting. This resolution commends President Baker for his efforts in negotiating a successful contract between the CSU and CFA. M/S/P to remove last Resolved clause. Agendized for the next Academic Senate meeting.

VI. Discussion Item(s):

VII. Adjournment: The meeting was adjourned at 5:05pm.

Submitted by:


Margaret Camuso
Academic Senate