

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, October 13, 1998
UU220, 3:00-5:00pm

Preparatory: the meeting was opened at 3:15pm.

- I. Minutes: none
- 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. **Resolution on Collective Bargaining:** Changes were suggested to add a reference to surveys that support the statements made in the resolution. M/S/P to agendize this resolution for the next Academic Senate meeting.
 - B. **Academic Senate committee vacancies:** The following appointments were made:

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| CAGR | Jim Ahern (Library Committee) |
| | Mary Pedersen (Faculty Awards Committee) |
| CENG | Jay DeNatale (Fairness Board) |
| | Ed Sullivan (Research and Prof Dev Committee) |
| CSM | Estelle Basor (Research and Prof Dev Committee) |
| PCS | Eileen Pritchard (Research and Prof Dev Committee) |
 - C. **University-wide committee vacancies:** The following appointments were made:

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| ASI PACE | John Culver (CLA) |
| Athletics Governing Board | Kevin Clark (CLA) |
| Cal Poly Plan Steering | Pat Harris (Senate Vice Chair) and Myron Hood (Senate Chair) |
| Campus Fee Advisory | Jeff Gill (CLA) |
| Coordinating Committee on AIDS & HIV | Suzanne Fritz (PCS) |
| CAP Ad Hoc Editorial Coordination/Review | Myron Hood (Senate Chair) and Ken Reiner (CBUS) |
| Deans' Admission Adv | Julia Waller (PCS) |
| Deans' Enrollment Plg Adv | Steve Kaminaka (CAGR) |
| Disability Res Ctr Adv | Marylud Baldwin (UCTE) and Laura Freberg (CLA) |
| El Corral Bookstore Adv | Jay Devore (CSM) |

Foundation Ad Hoc Adv

Chuck Dana, Myron Hood, Gail Simmons (Academic Senate representatives); Dan Howard-Greene (President's Office); Al Amaral (Foundation); Bill Kellogg and Ed Sullivan (faculty representatives to the Foundation Board; Bubba Maruka (student representative to the Foundation Board; Philip Fanchon (representative from the Budget and Long Range Planning Committee).

D. Can PCS committee members serve as Academic Senate committee chairs? This item was tabled indefinitely.

E. (Added Business Item) Resolution on Cornerstones and the Chancellor's Role: A resolution was brought forth affirming principles of *The Cornerstones Report* which were not addressed in the *Cornerstones Implementation Plan*. M/S/P to agendize this resolution for the next Academic Senate meeting.

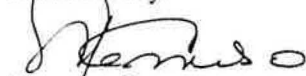
VI. Discussion Item(s):

A. Environmental issues (time certain 3:15 to 3:30pm): (Kranzdorf) There is a communication problem on campus especially regarding environmental issues. An example is the Rodeo relocation that failed to get pertinent information out to the general campus population. Possibly a staff position such as an "environmental ombudsperson" could be created which would oversee all campus policies that effect the environment including land use, hazardous materials, recycling, etc. It was suggested that Paul Zingg work with Frank Lebens to address these concerns. It was also requested that meeting announcements and agenda of meetings having to do with environmental issues be posted on the Web.

B. Preparations for open meetings of the Academic Senate: Tabled until the next meeting of the Executive Committee.

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

Submitted by:



Margaret Camuso
Academic Senate