

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

**MINUTES OF THE**  
**Academic Senate Executive Committee**  
**Tuesday, July 16, 1996**  
**25-229E, 3:00-5:00pm**

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

- I. Minutes: none
- II. Communications and Announcements: none
- III. Reports:
  - A. Academic Senate Chair:
  - B. President's Office:
  - C. Vice President for Academic Affairs Office:
  - D. Statewide Senators:
  - E. CFA Campus President:
  - F. Staff Council Representative:
  - G. ASI Representative:
  - H. IACC Representative:
  - I. Other:
- IV. Consent Agenda: none
- V. Business Items:
  - added: **Election of Academic Senate Secretary:** Sam Lutrin was elected by acclamation to the position of Secretary for the Academic Senate for the 1996-1997 term.
  - added: **Academic Senate representative to the selection committee for Associate Vice President for Academic Resources:** no names were submitted at this time. Executive Committee members are to bring names to the August 13, 1996 meeting for election of same.
  - A. **Approval of the Academic Senate Calendar of Meetings for 1996-1997:** The calendar of meetings attached to the July 16 agenda was approved without change.
  - B. **Approval of Released Time for Academic Senate Officers and Committee Chairs:** The distribution of released time for Senate officers and committee chairs recommended in the July 16 agenda was approved without change.
  - C. **Cal Poly Plan:**
    - (1) Harvey Greenwald and John Hampsey were reelected to the Cal Poly Plan Steering Committee. A third representative will be elected at the August 13, 1996 meeting. Hampsey suggested two of the three representatives continue the following year due to the high learning curve of matters related to the Cal Poly Plan. It was requested that a written report of each meeting's discussion be provided to the Senate's constituency.
    - (2) It was approved by consensus that the Academic Senate Executive Committee would continue to have oversight for this process.
    - (3) Zingg reported that the Cal Poly Plan was being discussed across the CSUs. Final approval is anticipated by the Chancellor. Dalton reviewed summaries regarding goals of the Cal Poly Plan and proposals recommended for funding under the Plan.

- D. **Faculty Computer Workstations:** Vice Provost Zingg is looking at ways in which the Foundation might help in creatively funding some of the university's goals including computer workstations for all faculty. Presently, it is the decision of each college whether to use its resources for funding faculty computers. However, Greenwald stated it wasn't fair to place this responsibility on the limited resources of the colleges. It needs to be done centrally and it needs to be a priority. Zingg will have more information on this matter at the August 13 Executive Committee meeting.
- E. **Fall Enrollment:** This fall we will have more students than planned on without additional enrollment supplements being received from the Chancellor's Office. This will place hardships on the university's material and human resources. A management plan for increasing enrollments needs to be developed which will probably serve as a model for other campuses. This item will be discussed at the upcoming Deans' Council retreat. More information will be available at the August 13 Executive Committee meeting.

VII. Adjournment: The meeting was adjourned at 5:25pm.

Submitted by:



Margaret Camuso  
Academic Senate