

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

MINUTES OF THE
Academic Senate Executive Committee
Tuesday, September 24, 1996
UU 220, 3:00-5:00 p.m.

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

Members and Guests present: Bill Amspacher, Joe Biggs, Les Bowker, Johanna Brown, Leslie Cooper, Laura Freberg, Juan Gonzalez, Reg Gooden, Harvey Greenwald, Tom Hale, John Hampsey, Jim Harris, Myron Hood, Glenn Irvin, Hal Johnston, Euel Kennedy, Tim Kersten, Sam Lutrin, William Martinez, Anny Morrobel-Sosa, Terri Swartz, Mike Suess, Jim Zetzsche, Paul Zingg

- I. Minutes: The Executive Committee minutes of August 13, 1996 were approved without correction.
- II. Communications and Announcements
- III. Reports:
 - A. Academic Senate Chair: no report
 - B. President's Office: no report
 - C. Provost's Office: Zingg reported on 1996-97 enrollment. FTE target for Fall 1996 = 15,064. Now at 14,779, which will increase by census time. Headcount target was 16,450. Now at 16,708, which will not substantially increase. To give a perspective - new student actual was 1.9% lower than target, while continuing students increased by 0.8% compared to target. Cal Poly will continue to pursue targets, even though other campuses continually don't meet targets. Administration, with the Academic Senate's help, will also continue to attempt to contain or roll back enrollment. Greenwald requests that Administration hold admissions. Hampsey questioned the need for more housing. Gonzalez reported that an RFP is being developed to query the city to assist in development of a "student housing area" on campus. The student housing area would not be dorm-like. It would be more apartment-style living. The development would possibly be a new facility, dependent on private sector funding. The development is also dependent upon land locations available on campus.
 - D. Statewide Senators: Gooden reported that they were working on the Cornerstones document (draft of the "Nature of the Baccalaureate Degree" document). Statewide Senators will be meeting again on October 3-4 for draft #2.
 - E. CFA Campus President: no report
 - F. Staff Council Representative: Cooper gave an update on the status of the Disaster Preparedness Resolution (on hold pending lawsuit from union). Dave Mason will be the Staff Council representative on the search committee for the Vice President of Information Technology. Staff Council will be pursuing dialogue to explore ways to make the Fall Conference a "real conference", with meaning and input from the entire campus community.
 - G. ASI Representative: no report
 - H. IACC Representative: no report
 - I. Athletics Governing Board Representative: Brown reported that the city showed enthusiasm for the sports complex at the most recent City Council meeting.
 - J. Other:

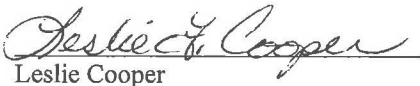
IV. Consent Agenda

V. Business Items:

- A.
1. Academic Senate committee vacancies: M/S/P to add Brian Kesner to the Library Committee as the CAED representative. M/S/P to add Eldon Li to the Grants Review Committee as the CBUS representative. Concerns were voiced from some colleges that they had not had the opportunity to solicit candidates for chair of committees from their respective colleges. Martinez expressed that there is a need for the committees to get going now. It was M/S/P (7/3/2) to appoint Doug Keesey as chair of the Curriculum Committee. It was M/S/P (6/2/2) to appoint Dan Krieger as chair of the Grants Review Committee. M/S/P to accept Jay Devore as CSM Senator, pending caucus vote. M/S/P to appoint Paul Adalian to serve on Instruction Committee as Library representative.
 2. University-wide committee vacancies: Richard Kransdorf was M/S/P to serve for Fall 1996 on the Campus Planning Committee, as a one-quarter replacement for Donna Duerk. After discussion of the three nominees (Jay Devore, Nana Farkye, and Don Floyd), Don Floyd was unanimously elected to serve on the El Corral Advisory Committee. After discussion of the three nominees (Colette Frayne, William Little, and Alypius Chatziioanou), William Little was elected (1/6/2) to serve on the Global Affairs Council. Myron Hood was M/S/P to serve as the CSM representative to the Graduate Studies Committee. Tim O'Keefe was M/S/P to serve as the CAGR representative to the Resource Use Committee.
 3. Academic Senate appointment to the IACC: Les Bowker was M/S/P as the Academic Senate appointment to the IACC.
 4. Appointment of chair to the Curriculum Committee: see V.A.1.
 5. Appointment of replacement member on the GEB Ad Hoc Committee: Pat Wheatley and Ray Gordon were nominated as replacement member for John Connely on the GEB Ad Hoc Committee. Pat Wheatley was elected (8/0/1) as representative.
- B. **Resolution on 1996-97 Interim Performance Salary Step Increase Policy:** Harris led discussion with the comment that the committee did not really want to be evaluators. Freberg expressed that many faculty had been discouraged from applying. Kersten questioned that the criteria and committee composition be approved by the Dean/Provost. Suess clarified the resolved item. Martinez was concerned that deadline will have passed by the time the resolution is passed by the whole Academic Senate body. Suess stated that there is eight times the amount of money (\$447,500) available this year as compared to last year. Greenwald gave four options to the Executive Committee.
- a) Oct. 8 Senate Meeting: 1st reading
Oct. 15 Exec/Senate Meeting: split meeting & 2nd reading
 - b) Reduce/eliminate rebuttal period
Reduce review period
 - c) Special meeting for single item next week (10/1/96)
 - d) Use last year's interim policy
- Zetzsche had polled CAGR, whose respondees indicated that the faculty don't want the PSSI's. Hampsey endorsed option (a). Greenwald likes option (c). Suess will submit new schedule which will compress the schedule into three weeks. M/S/P (Hampsey/Martinez) to accept option (a).
- C. **Resolution on the Academic Calendar: First Day of Instruction:** M/S/P (Gooden/Freberg) to agendize this resolution.
- D. **Resolution on Credit for Advanced Placement Exams:** M/S/P (Gooden/Morrobels-Sosa) to agendize this resolution. Gooden will send editorial changes to Freberg.

- E. **Resolution on Policy on Amorous Relationships:** M/S/P (Freberg/Brown) to agendize this resolution.
 - F. **Resolution on Allocation of Cal Poly Funds:** M/S/P (Martinez/Gooden) to agendize this resolution.
 - G. **Resolution on Input into Campus Planning:** M/S/P (Martinez/Gooden) to agendize this resolution.
 - H. **Resolution on Program Review and Improvement Committee's Findings for 1995-96 programs reviewed:** Morrobel-Sosa served on the committee and gave preface to resolution. M/S/P (Biggs/Martinez) to agendize resolution. Discussion took place regarding Senate's role/input/rebuttal/comments to the report. Zingg responded to criticism/cynicism of the committee report being sent up the hill. Zingg plans to work more closely with departments and colleges so that nothing comes as a surprise to the departments. Greenwald questioned Zingg as to the status of various resolutions from the Academic Senate.
- VI. Discussion Item(s):
- VII. Adjournment: The meeting was adjourned at 5:00 p.m.

Submitted by:


Leslie Cooper
Academic Senate