

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

**MINUTES OF THE**  
**Academic Senate Executive Committee**  
**Tuesday, May 13, 1997**  
**UU 220, 3:00-5:00 p.m.**

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

Members and Guests present: Bill Amspacher, Johanna Brown, Margaret Camuso, Marlene Cartter, Leslie Cooper, Harvey Greenwald, Reg Gooden, Tom Hale, John Harris, Hal Johnston, Doug Keesey, Robert Lang, William Martinez, Tad Miller, Anny Morrobel-Sosa, Guy Welch, Mary Whiteford, Paul Zingg

- I. Minutes: none
- II. Communication(s) and Announcement(s): none
- III. Reports:
  - A. Academic Senate Chair: no report
  - B. President's Office: no report
  - C. Provost's Office: Zingg reported that the Macs will arrive this Friday, followed by the Dells at a later date. Regarding the CSU/CFA contract negotiations - if there is a budget augmentation above the Governor's compact, 1/2 of the supplement will go to faculty compensation. There is reasonable expectation of a supplement above 4%. The CSU position is to have step, general and merit salary adjustments. CFA wants just step and general. Budget discussions at present are (1) in support of core teaching and learning, (2) academic support areas, including classroom quality and technology, and (3) direct and visible quality. Glenn Irvin has accepted a position at Arizona State University. Since Glenn has been at Cal Poly for 11 years, there will be a reception for him sometime later this quarter. Administration will probably create 2 half-time positions to replace Glenn, which will provide an opportunity for faculty to explore an administrative role.
  - D. Statewide Senators: Cornerstones committees are continuing to work.
  - E. CFA Campus President: no report
  - F. Staff Council representative: no report
  - G. ASI representative: Welch indicated that ASI will be sponsoring a Culturefest event. Elections runoff will be held May 21st. The issue of Credit/No-Credit will be addressed.
  - H. IACC representative: no report
  - I. Athletics Governing Board representative: Bowker reported that there will be a meeting this coming Thursday.
  - J. Other
- IV. Consent Agenda:
- V. Business Item(s):

- A. **Resolution on Faculty Professional Conduct:** Harris gave introduction on resolutions on (1) Faculty Professional Conduct, (2) Evaluation of Academic Deans, and (3) Faculty Input for Writing Job Description for Academic Administrators. The resolution on Faculty Professional Conduct is supposed to provide intervention before there is a big problem. The resolution on Evaluation of Academic Deans provides goals and objectives for objective evaluation of deans, while looking at commonalities of the working environment. The resolution on Faculty Input for Writing Job Description for Academic Administrators is proposed to promote faculty buy-in to the process.

Discussion followed. Morrobel-Sosa stated that it wasn't apparent what the "Faculty Code of Ethics" really is. Morrobel-Sosa questioned if the resolution on Faculty Conduct would supersede the CAM grievance policy. Land voiced concern regarding the mandatory "sensitivity training", citing a waste of resources. Miller was concerned with the formation of yet another committee.

M/S/P (Martinez/Brown) to agendize all three resolutions.

- B. **Resolution on Evaluation of Academic Deans:** See discussion above (A.).
- C. **Resolution on Faculty Input for Writing Job Description for Academic Administrators:** See discussion above (A.).
- D. **Academic Senate committee appointments and committee chair appointments:**

M/S/P (Amspacher/Gooden) to approve the following CAGR appointments:

Steve Kaminaka	Budget & Long-Range Planning
John Harris	Faculty Affairs
Wyatt Brown	Library
Bill Plummer	Research & Professional Development

M/S/P (Johnston/Morrobel-Sosa) to approve the following CAED appointment:

Mark Berrio	Faculty Affairs
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M/S/P (Miller/Gooden) to approve the following CBUS appointment:

George Beardsley	Fairness Board
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M/S/P (Lang/Gooden) to approve the following CENG appointments:

Blair London	Curriculum
Carl Hsieh	Faculty Affairs
Ali Shaban	Fairness Board
David Braun	Grants Review
Art MacCarley	Research & Professional Development

M/S/P (Martinez/Johnston) to approve the following CLA appointments:

Linda Halisky	Faculty Awards
Tim Barnes	Fairness Board
Dan Krieger	Grants Review

M/S/P (Morrobel/Johnston) to approve the following CSM appointments:

Bob Smidt	Curriculum
Dwayne Head	Faculty Affairs
Bob Wolf	Fairness Board
Margaret (Peggy) Rice	Instruction
Michael Hanson	Library

M/S/P (Brown/Gooden) to approve the following PCS appointments:

Julia Waller	Budget & Long-Range Planning
Stacey Breitenbach	Curriculum
Pat Harris	Instruction

M/S/P (Morrobel-Sosa/Brown) to approve the following committee chair appointments:


Myron Hood	Budget & Long-Range Planning
Doug Keesey	Curriculum
John Harris	Faculty Affairs
Laura Freberg	Instruction
Jim Beug	Library
Raul Cano	Research & Professional Development

- E. **Approval of 1997/98 caucus chairs:** Dave Hannings has been elected caucus chair from CAGR. Pat Harris has been elected caucus chair from PCS.
- F. **University-wide committee appointments:** Will not be done at this time.
- G. **Catalog curriculum cycles for 1998-2000:** Whiteford presented timeline for future catalogs. It has yet to be determined whether the 1999 catalog will be a one-year or two-year catalog. Gooden questioned why there were so many experimental courses. Morrobel-Sosa explained that this came about due to President Baker's request to revise the curriculum. Greenwald also indicated that the increase in number of experimental courses was partially due to the change from three-unit to four-unit courses. Whiteford added that some are due to sub-topic courses. Martinez questioned whether frequent catalog changes will result in more questions from students. Cartter indicated that by Title V, a student can choose to graduate with the original catalog, post-secondary catalog, or graduating catalog. Morrobel-Sosa felt that a one-year catalog will still provide a place for lots of x-courses. Morrobel-Sosa suggested sending the proposed timeline to the deans as soon as possible.

VI. Discussion Item(s):

VII. Adjournment: M/S/P (Morrobel-Sosa/Martinez) to adjourn at 5:00 p.m.

Submitted by:

  
Leslie Cooper  
Academic Senate