

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

MINUTES OF THE
Academic Senate Executive Committee
Tuesday, October 14, 1997
UU220, 3:00-5:00 p.m.

Preparatory: The meeting was opened at 3:13 p.m.

Members and Guests present: Mary Ann Bingham, Nancy Clark, Leslie Cooper, Phil Fetzer, Juan Gonzalez, Reg Gooden, Harvey Greenwald, Tom Hale, Dave Hannings, John Harrington, Pat Harris, Dan Howard-Greene, Hal Johnston, Lezlie Labhard, Rob Lang, George Lewis, William Martinez, Anny Morrobel-Sosa, Terri Swartz, Mary Whiteford, Paul Zingg

- I. Minutes: M/S/P (Martinez/Hannings) to approve minutes for September 23, 1997.
- II. Communication(s) and Announcement(s):
 - A. **CSU Emeritus and Retired Faculty Association:**
 - B. **Remediation Policy:**
 - C. **CSU Senate Chairs Meeting:** Morrobel-Sosa attended meeting, and indicated that summary is on the web.
 - D. **Public Forum on Parking Structure:** Tonight, 7 p.m., at the Monday Club.
 - E. **CETI/CIP campus representation:** Keetch named as liaison.
- III. Reports:
 - A. Academic Senate Chair: no report
 - B. President's Office: no report
 - C. Provost's Office: Zingg reported that there are two things that will hurt us from the legislature. AB1413 was not approved. Instead, a bill was signed that would roll back student fees by 5% for next year, although there was not backfill provided.
 - D. Statewide Senators: no report
 - E. CFA Campus President: no report
 - F. Staff Council representative: no report
 - G. ASI representative: Bingham presented a tentative list of ASI appointees to the Academic Senate committees. Greenwald asked when the referendum issue will be discussed. Morrobel-Sosa attended last week's meeting and explained situation.
 - H. Other: Johnston indicated that draft CETI report was presented to the Academic Senate last week. Please contact Jerry Hanley for comments and/or suggestions.
- IV. Consent Agenda:
- V. Business Item(s):
 - A. **Academic Senate/university-wide committee vacancies:** M/S/P (Hale/Hannings) to appoint Allan Cooper to the Curriculum Committee, Mary White to the Instruction Committee, Paul Wack to the Library Committee, and Will Benedict to the Grants

Review Committee (pending caucus approval). M/S/P (Swartz/Hannings) to appoint Alden Shiers to the Library Committee and Eldon Li to the Research and Professional Development Committee. M/S/P (Lewis/Hannings) to appoint Mike Colvin to the Grants Review Committee (pending caucus approval), and appoint John Rogers and Rafael Escamilla as Academic Senators. M/S/P (Labhard/Hannings) to appoint Mary Beth Armstrong to the 2-year academic senator vacancy from CBUS. M/S/P (Labhard/Hannings) to appoint Bill Amspacher to the Disabled Students Advisory Committee. M/S/P (Martinez/Hannings) to appoint Sophia Ramiz-Gelph to serve on the Student Affairs Committee.

The following names were put forward as nominees to the Honors Council: Ron Taskey, Gil Cooke, Dan Villegas, Linda Vanasupa, Ron Mussulman, Fred Lau.

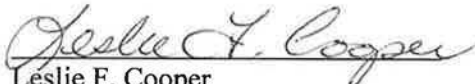
Morrobel-Sosa distributed a letter requesting an appointment to the Academic Council on International Programs (ACIP). Discussion ensued on duties of position, timing of the appointment, appointment procedures, etc. M/S/P to reappoint Martinez.

- B. **Approval of assigned time distribution for 1997/98:** Morrobel-Sosa gave introduction. M/S/P (Hannings/Labhard) to approve revised distribution list (as in agenda, with the exception of reduction of Faculty Affairs amount from 4 to 0).
- C. **Foundation Board of Directors:** Morrobel-Sosa gave introduction. M/S/P (Martinez/Hale) to allow Harvey Greenwald to complete current term in office.
- D. **Selection of a part-time representative to the Academic Senate:** M/S/P to appoint Ali Moshipour as part-time faculty representative to the Academic Senate.
- E. **Cal Poly's response to the Cornerstones report:** Morrobel-Sosa explained delay in providing compiled documents. Draft will be provided electronically so it can proceed to full Senate on October 28. Morrobel-Sosa passed out response from San Jose State University. Lewis questioned how seriously the Cornerstones project is being taken, now that Molly Broad is gone, Munitz is lame-duck, and there is only Hal Erlich (sp?) to see it through. Clark expanded on changes between the 1st draft and current draft. San Jose's 9-page response will be put on the web. Greenwald questioned status of the Review of the Baccalaureate, and whether it will be submitted at the same time? Morrobel-Sosa reported that Highsmith had indicated that it would be communicated with the Trustees, but did not say when.
- F. **Resolution on Modification to Proposal for a University Honors Program:** Clark gave introduction. AS-434-95 passed in 1995. This quarter we are trying to constitute the Honors Council. Clark elaborated on substantive changes. Bingham commented on student involvement, suggesting that 1 student should have voting privileges and 2 non-voting members. Clark was not opposed to that type of representation. Bingham liked idea of having student vote with substance. Discussion ensued on issue of students voting on curricular issues. Harrington spoke on intent of document when originally written, and indicated that Honors students tend to be very engaging and involved. Fetzer suggested friendly amendment to include 1 voting student and 2 non-voting student representatives. Martinez moved to agendize modified resolution (died for lack of second). M/S/P to accept revised resolution as editorial changes. Discussion of names having come forward as nominees thus far. M/S/P (Martinez/Hannings) to expedite

recommendations by email. Academic Senate office will send out request for responses, with a 2-day deadline for approval of names.

- G. **Resolution on CSU Presidents' Pay Raises:** Lewis gave introduction, indicating his desire for this resolution to go to the full Senate. Labhard proposed using the word "admonish" rather than "condemn". Lewis declined. Hannings suggested combining or somehow connecting the two resolved clauses. M/S/P (Fetzer/Hale) to agendize.
- VI. Discussion Item(s):
- A. **Transition calendar for curriculum/general education:** Harrington gave introduction, especially noting the need for flexibility in the transition model. This will be the model for 1998-2000.
- VII. Adjournment: M/S/P (Martinez/Hale) to adjourn at 5:00 p.m.

Submitted by:


Leslie F. Cooper
Academic Senate