

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

**Meeting of the
Academic Senate Executive Committee
Tuesday, October 13, 1998
UU220, 3:00-5:00pm**

- I. Minutes: none.
- II. Communication(s) and announcement(s):
- 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 item(s):
 - A. **Resolution on Collective Bargaining:** Executive Committee (p. 2).
 - B. **Academic Senate committee vacancies** (p. 3).
 - C. **University-wide committee vacancies:** (pp. 4-6).
 - D. **Can PCS committee members serve as Academic Senate committee chairs?**
- VI. Discussion item(s):
 - A. **Environmental issues:** Kranzdorf [TIME CERTAIN 3:15 TO 3:30PM]
 - B. **Preparations for open meetings of the Academic Senate:**
 - 1. Senate meeting on 11.10.98 – report on Advancement.
 - 2. Senate meeting on 11.30.98 with Chancellor Reed.
- VII. Adjournment:

Adopted:

**ACADEMIC SENATE
Of
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA**

**AS-___-98/
RESOLUTION ON
COLLECTIVE BARGAINING**

- WHEREAS, The quality of education available in the CSU rests in major part on maintaining (1) a positive morale among the faculty, and (2) an ability to attract and retain high quality faculty members; and
- WHEREAS, CPEC and the CSU Board of Trustees and administration agree that there exists a salary gap between the CSU faculty and the faculty of comparative universities; and
- WHEREAS, Chancellor Reed has publicly stated that this salary gap should be closed; and
- WHEREAS, The existence of this salary gap has a negative impact on the hiring and retention of high quality faculty; and
- WHEREAS, The CSU Board of Trustees approved a retroactive pay raise for CSU presidents which reduces their salary gap by 50%; and
- WHEREAS, The PSSI method of merit pay is destroying faculty morale and undermining collegiality; therefore, be it
- RESOLVED: That the Academic Senate of Cal Poly strongly urge the CSU Board of Trustees and administration to use the compensation increase authorized by the legislature to decrease the salary gap for all faculty; and, be it further
- RESOLVED: That the Academic Senate of Cal Poly strongly urge the CSU Board of Trustees and administration to show the same respect for its faculty that it has shown for its campus presidents by making the raises retroactive; and, be it further
- RESOLVED: That the Academic Senate of Cal Poly strongly urge the CSU Board of Trustees and administration to give any future merit increases through a procedure based on the Promotion, Retention, and Tenure process of the campuses; and, be it further
- RESOLVED: That the Academic Senate of Cal Poly strongly urge the CFA and CSU administration to resume negotiations to bring about a fair Collective Bargaining Agreement that addresses the issues expressed above; and be it further
- RESOLVED: That this resolution be communicated directly to local State legislators, the CSU Board of Trustees, the Chancellor of the CSU, and the CFA.

Proposed by: Academic Senate Executive Committee
Date: October 13, 1998

10.6.98

**Academic Senate Committee Vacancies
For 1998-1999**

College of Architecture and Environmental Design

Two academic senators (one 1-year term, one 2-year term)

Grants Review Committee

College of Science and Mathematics

Research & Professional Development Committee

College of Business

Faculty Awards Committee

College of Engineering

Fairness Board Committee

Research & Professional Development Committee **ED SULLIVAN (Civil/Env Engr)**

College of Agriculture

Library Committee

Faculty Awards Committee

JIM AHERN (Agribusiness)

MARY PEDERSEN (FdScn& Nut)

College of Liberal Arts

US Cultural Pluralism Subcommittee

Professional Consultative Services

Faculty Affairs Committee

Library Committee

Research & Professional Development Committee

Faculty Interest Questionnaires received for
UNIVERSITY-WIDE COMMITTEES
Vacancies for 1998-1999

Order of Preference

ASI Facilities and Operations Committee

(1 Appointment, 1 Current Vacancy)

Harris, Pat

Academic Senate Vice-Chair

ASI Pace Committee

(1 Appointment, 1 Current Vacancy)

Athletics Governing Board

(3 Appointments, 1 Current Vacancy)

Clark, Kevin	Incumbent	CLA	1 of 1
Fahs, Michael		CLA	1 of 1
Frayne, Colette		CBUS	1 of 1
Hendricks, Bill		CAGR	1 of 5
Ward, Robin		CSM	1 of 1

Cal Poly Plan Steering Committee

(3 Appointments, 2 Current Vacancies)

Hood, Myron

Campus Fee Advisory

(1 Appointment, 1 Current Vacancy)

Hood, Myron (or designee)	CSM
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Coordinating Committee on Aids and HIV Infection

(1 Appointment, 1 Current Vacancy)

Cook, B.	CLA	1 of 2
Fritz, Suzanne	Student Affairs	1 of 3

CAP Ad Hoc Editorial Coordination/Review Committee

(2 Appointments, 1 Current Vacancy)

Reiner, Ken	CBUS	1 of 1
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Deans Admissions Advisory Committee

(1 Appointment, 1 Current Vacancy)

Bethel, A. C. W.	CLA	1 of 1
Breitenbach, Stacey	CENG	1 of 4
Hendricks, Bill	CAGR	3 of 5
Kaminaka, Steve	Incumbent CAGR	1 of 3
Mori, Barbara	CLA	3 of 3

Deans Enrollment Planning Advisory Committee

(1 Appointment, 1 Current Vacancy)

Breitenbach, Stacey	CENG	2 of 4
Kaminaka, Steve	CAGR	2 of 3

Disability Resource Center Advisory Committee

(4 Appointments, 2 Current Vacancies)

Baldwin, Marylud	ACTE/Spec Ed	1 of 2
Freberg, Laura	Incumbent	1 of 1
Jones, Carolyn	PCS	2 of 2
McDonald, Luann	PCS	1 of 3
Suhr, Moon Jo Mimm	CLA	1 of 1

El Corral Bookstore Advisory Committee

(2 Appointments, 1 Current Vacancy)

Devore, Jay	CSM	1 of 2
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Faculty Development Grants Review Committee

(1 Appointment, 1 Current Vacancy)

Stefanco, Carolyn	CLA	2 of 2
Yong, Y.C.	CENG	1 of 2

Global Affairs Council

(1 Appointment, 1 Current Vacancy)

Agbo, Samuel	CENG	1 of 1
Battenburg, John	CLA	1 of 2
Clay, Gary	CAED	1 of 5
Foroohar, Manzar	CLA	3 of 3
Geringer, J. Michael	CBUS	1 of 1
Lo, Kurt	CENG	1 of 4
Mori, Barbara	CLA	2 of 3
O'Keefe, Tim	CAGR	3 of 4
Wetzel, Jean	CLA	2 of 4
Yong, Y.C.	Incumbent	2 of 2

Information Resources Management Policy and Planning Committee

(3 Appointments, 1 Current Vacancy)

Lo, Kurt	CENG	4 of 4
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Institutional Animal Care and Use Committee (IACUC)

(1 Appointment, 1 Current Vacancy)

Instructional Advisory Committee on Computing (IACC)

(6 Appointments, 2 Current Vacancies 1 - CAGR, 1 - CBUS)

Hass, Cindy	CAGR	6 of 6
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Instructionally Related Activities Advisory Committee

(1 Appointment, 1 Current Vacancy)

Keeseey, Doug	Senate Curriculum Committee Chair
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Liberal Studies Committee

(5 Appointments, 1 Current Vacancy - Math Rep)

Registration and Scheduling Committee

(6 Appointments, 1 Current Vacancy - CAGR)

Resource Use Committee

(3 Appointments, 3 Current Vacancies)

Hendricks, Bill

CAGR

4 of 5

Student Affairs Council

(3 Appointments, 1 Current Vacancy)

Fritz, Suzanne

Student Affairs

2 of 3

Hass, Cindy

CAGR

3 of 6

Jones, Carolyn

PCS

1 of 2

Mallareddy, H.

CENG

3 of 3

McDonald, Luann

PCS

2 of 3

Moore, Carole

Career Services

1 of 1

Student Health Advisory Committee

(1 Appointment, 1 Current Vacancy)

Cook, B.

CLA

2 of 2

Hass, Cindy

CAGR

2 of 6

Suhr, Moon Jo Mumm

CLA

2 of 2

Summer Advising Program Committee

(6 Appointments, 6 Current Vacancies)

Breitenbach, Stacey

CENG

4 of 4

Devore, Jay

CSM

2 of 2

Writing Skills Advisory Committee

(6 Appointments, 2 Current Vacancies)

Brown, Ken

Incumbent

CENG

1 of 1

LaPorte, Mary

Incumbent

CLA

1 of 1

Adopted:

**ACADEMIC SENATE
Of
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA**

**AS-___-98/
RESOLUTION ON
CORNERSTONES AND THE CHANCELLOR'S ROLE**

- WHEREAS, Chancellor Charles Reed has referred to Cornerstones as being the guiding role in determining the present and future course for the CSU; and
- WHEREAS, Cornerstones addresses the issue of "decentralization and the differentiation of campus identities" and acknowledges each campus' "distinct mix of programs and fields of study" [Cf Principle #8]; and
- WHEREAS, Principle #10 of Cornerstones states "The California State University campuses shall have significant autonomy in developing their own missions, identity, and programs, with institutional flexibility in meeting clearly defined system policy goals;" and
- WHEREAS, Principle #1 of Cornerstones gives to each campus the responsibility to develop "... systems of learning assessment that enable students to demonstrate learning in both courses and programs. These assessment tools need to be developed with a broad consensus as to their proper use and will vary substantially among the disciplines;" and
- WHEREAS, An overwhelming majority of the students at Cal Poly (this phrase will be replaced with some factual data in a final draft) are more concerned with attaining the knowledge and skills that make them competitive in today's market place; therefore, be it
- RESOLVED: That the CSU adhere to the entire spirit of Cornerstones, including those sections referred to above; and, be it further
- RESOLVED: That the CSU continue to allow the individual universities of the system to determine and set their own graduation requirements for their programs; and, be it further
- RESOLVED: That the CSU not impose a system wide limit to the number of units that are required for graduation; and, be it further
- RESOLVED: That Chancellor Reed ask each CSU campus to address the problem of student retention and progress to graduation and submit a report to the Chancellor's Office.

Proposed by: The Academic Senate Executive Committee
Date: October 13, 1998