

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

MINUTES OF THE
Academic Senate Executive Committee
Tuesday, January 27, 1998
UU220, 3:00-5:00 p.m.

Preparatory: The meeting was opened at 3:15 p.m.

Members and Guests present: Mary Ann Bingham, Margaret Camuso, Leslie Cooper, Russ Cummings, Phil Fetzer, Harvey Greenwald, Dave Hannings, Pat Harris, Dan Howard-Greene, Hal Johnston, Tim Kersten, Lezlie Labhard, George Lewis, William Martinez, Anny Morrobel-Sosa, Mike Suess, Terri Swartz, Paul Zingg

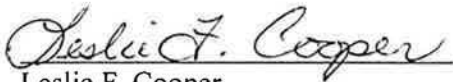
- I. Minutes: M/S/P to approve the Academic Senate Executive Committee meeting minutes of January 6, 1998.
- II. Communication(s) and announcement(s):
There will be a special Academic Senate meeting on February 3, 1998 to discuss the status of CETI (California Educational Technology Initiative). Jerry Hanley and Brent Keetch will be the presenters.
- III. Reports:
 - A. Academic Senate Chair: no report
 - B. President's Office: no report
 - C. Provost's Office: Zingg reported that next year's enrollment targets have been set. In addition, the MCA formula has been agreed upon which includes bonus points for family educational level and income level.
 - D. Statewide Senators: Kersten reported on last week's CSU Academic Senate meeting at which the Governor's budget was reviewed. Gooden has a final copy of the "Baccalaureate Education in the CSU" document.
 - E. CFA Campus President: no report
 - F. Staff Council representative: Cooper announced that the Cultural Awareness Committee would be holding a workshop on February 3, 11:00-1:00, in UU220.
 - G. ASI representative: Bingham reported that the ASI is working on a resolution to change parking by the Business building into student parking (not staff, as is currently posted). In addition, the Final Examination resolution will be discussed tonight.
 - H. Other:
- IV. Consent Agenda:

V. Business Item(s):

- A. **CSU Academic Senate Resolution on Faculty Salary Gap:** Kersten introduced the resolution that was passed unanimously by the CSU Academic Senate. Kersten requested that it either be endorsed by the Executive Committee, agendized for the full Senate, or both. M/S/P (Kersten/Lewis) unanimously, to endorse the CSU Academic Senate resolution, and agendize it for the full Academic Senate.
- B. **Academic Senate/university-wide committee vacancies:** no names brought forward
- C. **Selection of faculty to the Consultative Committee for Vice Provost for Academic Programs:** Discussion centered on the need for a vote today, rather than electing by email. Wendy Spradlin, James Vilkitis, Mike Colvin, and Phil Tong received the highest number of votes.
- D. **Resolution on Changes to the Constitution of the Faculty and the Bylaws of the Academic Senate:** Camuso gave introduction. Greenwald suggested that proposed changes be brought to the attention of the Academic Senate committees for discussion before sending to the full Senate.
- E. **Setting a special Academic Senate meeting to discuss the Cal Poly Foundation:** Morrobel-Sosa gave introduction. Budget and Long-Range Planning Committee will be developing a "white paper" on the issue to distribute before the meeting. Fetzer suggested development of a venue to funnel questions to Foundation representatives before the meeting, to allow for well thought-out answers.

VII. Adjournment: M/S/P (Martinez/Hannings) to adjourn at 4:55 p.m.

Submitted by:



Leslie F. Cooper
Academic Senate