

MESSAGE
Subject: TOMORROW'S EXECCOM MEETING
Sender: Margaret Camuso /cpslo,employee1

Dated: 4/5/99 at 10:13
Contents: 2

Item 1

Agenda 4.6.99

TO: DISTRIBUTION (Title: TOMORROW'S EXECCOM MEETING)

Item 2

TO: ACADEMIC SENATE EXECUTIVE COMMITTEE

Following tomorrow's Academic Senate meeting (3-5pm in Performing Arts Center room 124), the Executive Committee is scheduled to meet from 5-7pm (also in PAC 124) to agendize the April 13 Senate agenda. PLEASE CALENDAR TOMORROW'S MEETINGS AND BRING YOUR AGENDA OF MARCH 30 TO THE EXECCOM MEETING. We will be ordering pizza/drinks for the Executive Committee meeting.

FYI: Myron Hood will not be on campus Wednesday afternoon and Thursday (April 7 and 8). He will be in San Francisco attending a meeting of the CSU Academic Senate chairs.

Tomorrow's agenda includes:

- A. Appointments to Academic Senate committees for 1999-2001.
- B. Appointments to the Academic Student Grievance Board.
- C. Appointments to universitywide committees for 1991-2001.
- D. Appointment to the Cal Poly Plan Universitywide/Collaborative Projects Advisory Committee for the 1999-2001 term.
- E. Resolution on Credit by Examination Policy.
- F. Resolution on Development of a Research Infrastructure at Cal Poly.
- G. Resolution on Dependent Care.

If you have any questions regarding tomorrow's meetings, please give me a call.

Thank you,

Margaret Camuso
Academic Senate
805/756.1258
mcamuso@calpoly.edu

Adopted:

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

**AS-___-99/
RESOLUTION ON
DEPENDENT CARE**

- WHEREAS, Countless organizations have recognized the importance of provision of dependent care in the lives of their employees; and
- WHEREAS, Cal Poly currently provides childcare services via the Children's Center. However, the Children's Center currently has a waiting list of more than 200 children from parents who are either students, staff, or faculty, and an additional 116 children on the waiting list from members of the community; and
- WHEREAS, The influx of older students and younger faculty and staff due to retirements in the next 10 years will only exacerbate the current waiting list situation; and
- WHEREAS, A number of Cal Poly faculty and staff currently have had the difficult task of placing their parents in a care institution and the number is likely to increase greatly;
- WHEREAS, The provision of dependent care on campus may be a significant factor in the successful recruitment of students, staff, and faculty; therefore, be it
- ~~RESOLVED: That a new children's center predesign/design/preoperations task force be formed in a timely manner; and be it further~~
- RESOLVED: That a task force be established by the President to examine the feasibility of the construction and management of dependent care facilities for (1) children of faculty, staff, and students, and (2) the parents of faculty or their spouses and the parents of staff or their spouses; and be it further