

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA 93407

Minutes of the ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, September 20, 1994
UU 220 3:00-5:00pm

Preparatory: The meeting opened at 3:10pm.

Members present: Bertozzi, Brown, Dana, Dubbink, Greenwald, Hale, Hampsey, Hannings, Kersten, Koob, Lutrin, and Wilson

- I. Minutes: The minutes of September 2 and September 6, 1994 were approved without change.
- II. Communication(s) and Announcement(s): Information regarding nominations for Outstanding Freshmen Advocate was included in the agenda.
- III. Reports:
 - A. Academic Senate Chair: A letter to James Considine, Chair of the CSU Board of Trustees, has been drafted by the Senate Chair. The letter addresses some of the remarks made by Mr. Considine at Fall Conference which were of concern to some faculty. Chair Wilson had planned to send it under his signature but was told that other faculty might wish to sign off on it with him. MSPU that the Executive Committee endorse the letter.
 - B. President's Office:
 - C. Vice President for Academic Affairs: Information is being circulated regarding the planning assumptions that the Board of Trustees Committee on Finances is making in planning the budget for 1995-96. The Chair asked Vice President Koob to keep the Senate informed on this matter.

The Deans' Council will be a focal point for a focus group studying how Cal Poly can leverage its assets to diversify its funding base in the future.
 - D. Statewide Senators: Kersten announced that a statewide Academic Senate meeting was held before the quarter started. It is hoped that the contract might be finished within 60 days. The legislative action required to place another bond issue on the ballot in November failed. There will be more discussion of campus-based fees including such things as a technology fee. It is believed by some that the system as a whole is not absorbing enough transfers and is evolving towards a concentration of junior- and senior-level students. This is not the case at Cal Poly. According to Vice President Koob, we have only one more student, in number, this fall than last fall, but a greater proportion of the total are first-year students. Our target for this year was 14,000 and we were right on it. Next year, we will have to admit about 800 more new students than we did this year.
 - E. CFA Campus President:
 - F. ASI representatives: Yvonne Archibeque and Scott Buswell introduced themselves as the ASI representatives to the Academic Senate this for year.

IV. Consent Agenda:

V. Business Items:

- A. **Appointments to committee vacancies:** MSPU that the following vacancies be filled as follows:

Academic Senate:
CAED Linda Day
PCS Johanna Brown
George Stanton

Academic Senate committees:

CAGR	Roger Hunt	Instruction Committee
CBUS	Alden Shiers	Budget Committee
	Al Weatherford	Constitution & Bylaws Committee
	Dan Williamson	Curriculum Committee
	Phillip Fanchon	Long-Range Plg Committee
	Dan Bertozzi	Personnel Policies Committee
CLA	Barbara Cook	Personnel Policies Committee
	Michael Wenzl	Program Review & Impr Committee
	Mina Vaughn	Status of Women Committee
PCS	Barbara Andre	Cultural Pluralism Committee
	Paul Adalian	Library Committee
	Ann Fryer	Long-Range Plg Committee
	Martin Shibata	Research Committee
	Sharon Fujitani	University Professional Lv Committee

All colleges:

Linda Halisky	Distinguished Tchg Awards Committee
Rami Shani	Distinguished Tchg Awards Committee
John Harris	Affirmative Action Faculty Dev...Committee
Barbara Cook	Animal Welfare Committee
John Rogers	Conference and Workshop Adv Committee
Harvey Greenwald	Disabled Student Services Committee
Jane Johnson	Disabled Student Services Committee
Bill Kellogg	Public Safety Advisory Committee
Johanna Brown	Facilities and Operations Committee

- B. **Charter Campus Governance Subcommittee:** MSPU that those who expressed interest in serving on this subcommittee last spring be contacted by Margaret and Executive Committee members will also seek out potential nominees before the October 11, 1994 Executive Committee meeting.

VI. Discussion:

- A. **Alternate ways of providing assistance to Senate officers and committee chairs in lieu of assigned time:** It was asked whether assigned time funds could be used to pay for student assistants rather than taking released time: this has not been one before, but will be available this year.
- B. **Should the issues of calendar and curriculum be dealt with separately or together:** MSPU that:

WHEREAS, the Academic Senate Executive Committee has accepted the draft report of the Curriculum and Calendar Task Force entitled "Visionary Pragmatism" dated 12 September 1994 as meeting the intent of Academic Senate Resolution AS-421-94/EX, Resolution on Calendar; therefore, be it

RESOLVED: that academic departments and other primary instructional units on campus be requested to discuss the benefits and disadvantages of the two calendar systems (quarter and early semester) and prepare comments regarding the benefits and disadvantages of each to the Academic Senate for its deliberation before October 17, 1994.

C. Discussion items to bring before the Senate during fall quarter:

- (1) The individuals in charge of fundraising for Athletics are willing to make a presentation to the Senate;
- (2) Resolution on grade change: In spring 1992, the Academic Senate passed a resolution saying that grade changes had to be completed by the seventh week of the following quarter unless approval of the changes were signed off by the faculty member, department chair, and dean. It's been noted that there have been cases when the Registrar has chosen not to approve changes even though all have signed off;
- (3) distance learning.

VII. Adjournment: The meeting was adjourned at 5:05pm.

Recorded by:
Sam Lutrin, Secretary-elect
Academic Senate