

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA 93407

Minutes of the ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, Oct. 11, 1994
UU 220 3:00-5:00pm

Preparatory: The meeting opened at 3:17 pm.

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

Nonmembers present: Irvin

- I. Minutes: The minutes of the September 20 meeting of the Executive Committee were approved without change.
- II. Communication(s) and Announcement(s):
- III. Reports:
 - A. Academic Senate Chair: The campus Senate chairs are meeting next week in Long Beach. They will be discussing some of the issues raised by James Considine when he spoke at Fall Conference.
 - B. President's Office:
 - C. Vice President for Academic Affairs: .
 - D. Statewide Senators: Kersten will be joining the statewide Senate's committee that deals with relations between the Chancellor's Office and the local campuses.
 - E. CFA President:
 - F. A.S.I. representatives:
- IV. Consent Agenda:
- V. Business Items:
 - A. Appointments to committee vacancies: MSPU to approve the following appointments: Academic Senate and Committees: Science & Math: senator replacement for K. Brown for '94-95--Bill Forgeng; CAED: GE & B--Brian Aviles; Library --Brian Kesner; CENG: Budget--Kent Butler; Curriculum--Gene Fisher; Instruction--Ali Shaban; Library--Jerome Breitenbach; CLA: Fairness Board--Keith Dills; CSM: Budget--Myron Hood.
 - B. Election of three faculty members to the Charter Campus Governance Subcommittee: Voting by confidential balloting resulted in appointment of the following three people: Reg Gooden, Tom Hale, Diane Michelfelder. These faculty will be asked to meet with the Executive Committee.
 - C. Approval of assigned time WTU distribution for Senate officers/committee chairs: MSPU for 1994-95. MSPU that assigned time WTUs for 1994-95 will be distributed as follows

with the Senate Chair authorized to make minor changes as he deems appropriate; Senate Chair--22.5; Vice Chair--3; Secretary--6; Budget Chair--4; Curriculum Chair--6; Fairness Board Chair--3; GE&B Chair--6; Instruction Chair--4; Long-Rg Plg Chair--2.5; Rev & Imp. Chair--6.

- D. Election of at-large and CAGR members to the Program Review Committee: MSPU to appoint At Large Member to the committee--Jim Bermann; MSPU to approve Tom Ruehr as CAGR representative to this committee
- E. Selection of members to the Enrollment Management Implementation Committee. The Deans Council will be the policy group addressing all enrollment related issues. The Enrollment Management Implementation Committee will be the group responsible for implementing policy decisions. MSPU that Tom O'Neil will represent the Academic Senate on the Enrollment Management Implementation Committee.
- F. Addition of a representative from PCS to the Curriculum and Calendar Task Force MSPU that PCS representation to the Curriculum and Calendar Task Force be added. PCS Senators are to search for a nominee to be approved by the Senate Executive Committee.

VI. Discussion Item(s):

- A. Staggering terms for senators: It was agreed that changing current terms is not provided for in the Constitution of the General Faculty or the By-laws of the Academic Senate. One senator from CAGR has agreed to change to a one-year term. This will be acceptable but the senator must agree that he wishes to do so voluntarily.
- B. Senate discussion of Calendar issues:
The following timeline was approved by consensus: Oct. 25-- informational meeting for the Senators. A proposal and/or alternatives will be written and become a first reading item at the Nov. 15 Senate meeting; Nov. 29--second reading and Senate decision reached. A vote of the General Faculty to follow, probably in January. Information about the results of the Academic Senate's vote on this issue and a statement outlining the reasons for its vote will be provided to the faculty.

By the Oct. 25 meeting, senators will be provided with the following: the Student Throughput Committee's report, the report prepared by Euel Kennedy, and the Instruction Committee's report. Chair of the Instruction Committee will be asked to attend the meeting to discuss the Committee's report. Additionally, the Executive Committee will request that President Baker provide the Senate with a written explanation of his support for the early semester system. Details related to cost (for both transition and ongoing operation) will also requested of the President's Office. Glenn Irvin will be requested to provide examples of what an academic calendar might look like under the early semester system.

By Nov. 15 Senators will have received information gathered from departments in support of their preferences. An attempt will be made to organize the information and debate around issues such as: What is the pedagogical gain or loss? What classroom /scheduling problems might arise? What will be the cost of transition? How will lab classes be affected?

It was noted that there may be some issues that are especially important to some individual departments but not to the majority and that these also need attention.

- C. Appointment of a faculty observer to the Charter Campus Employee Relations Committee.
MSPU to proceed with the idea of appointing a representative at the next Executive Committee meeting.

The next meeting of the Executive Committee will be Nov. 1.

- VII. Adjournment: The meeting was adjourned at 5:00 pm.

Recorded by:
Sam Lutrin
) Academic Senate Secretary