

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407

Minutes of the ACADEMIC SENATE EXECUTIVE COMMITTEE

March 28, 1995

UU 220 3:10-5:00

Preparatory: The meeting opened at 3:20 pm.

Members Present: Bertozzi, Dana, Dubbink, Gooden, Greenwald, Hale, Hampsey, Hannings, Kersten, Koob, Lutrin, Wilson

- I. Minutes of the February 21, 1995 were approved as amended to include Dave Hannings among those present. Minutes of February 28 were approved as written.
- II. Communication(s) and Announcements:
 - A. Academic Senate elections have been completed. There are still numerous vacancies.
 - B. Craig Russell has received the CSU Trustees Outstanding Professor Award for 1994-95. The Executive Committee is interested in having some sort of event to recognize Dr. Russell. The Distinguished Teaching Award Committee will be asked for input about what type of event would be most appropriate.
- III. Reports:
 - A. Academic Senate Chair: The Academic Senate Office Administrator has expressed interest in revising her work schedule and hiring another part-time person to work with her. MSPU to approve the recommended staffing changes presented by the Chair and the Office Administrator for a period of three years. This recommendation included the following: Ms. Camuso will work nine hours on Monday, Tuesday and Wednesday each week and eight hours on one Thursday once each month. A second person will be hired to staff the Senate office on Thursday and Friday of each week for nine months each year. It is understood that the total cost for both positions will not exceed the cost of the forty hours per week already budgeted and that this arrangement can be terminated should it prove unsatisfactory.
 - B. President's Office: None
 - C. Vice President for Academic Affairs' Office: Vice President Koob reported on the results of a recent meeting that he and members of his staff had with staff at the Chancellor's office. It was agreed that Cal Poly should be given more freedom and support. Additional agreements included the following: Because Cal Poly relies so heavily on laboratories to teach and because the campus needs to strengthen its ability to attract underrepresented students, the Legislature will be approached to request a differential funding base. In return, Cal Poly will provide a higher level of accountability. In return, the Vice President offered to engage the campus in a discussion of what productivity is. He noted that Cal Poly already has demonstrated considerable productivity in that there has been a sharp jump in graduation in the last three years even though there have been cuts in faculty. While there are five scenarios of how the funding differential will be funded, all probably will result in some student fee increase.
 - D. Statewide Senators: Senator Gooden reported that the CSU Faculty Affairs Committee is working on a paper regarding Peer Review.
 - E. CFA President: No report
 - F. ASI Representatives: No report

G. James Daly, chair of the University Registration and Scheduling Committee reviewed the Committee's recommendation for a change in priority registration. The revised policy will be in effect beginning summer quarter 1995. The Executive Committee members approved it by consensus.

H. Chuck Dana, Senate representative to the Instructional Advisory Committee on Computing: The IACC has been 1) looking at the AIX system in an effort to develop more resources, especially because the system is bogging down with heavy use; 2) working on refining strategic goals as they relate to instructional computing (e.g. universal access); interacting with members of the administrative computing group; and 4) considering ways to give student more access to student information.

IV. Consent Agenda: None

V. Business Items:

A. Selection of faculty to attend the CSU Peer Review Conference. MSPU that Reg Gooden and Ron Brown represent Cal Poly's Academic Senate at the CSU Peer Review Conference.

B. Senate representation on the Health and Psychological Services Director Search Committee. MSPU that Ray Nakamura represent the Academic Senate on this Committee.

C. Resolution on CAGR Land Use: Hannings. MSPU to agendize this resolution for consideration at the next Academic Senate meeting. Comments included the following: 1) Senator Dubbink asked that he be allowed to author an additional whereas clause that would specify additional reasons why the proposed stadium should not be built in the location selected. 2) More details are needed from CAGR about what this land is currently being used for and the impact of moving these activities to another site. 3) Representatives from Campus Planning will be invited to attend the meeting. 4) It was suggested that the last Resolved clause be separated into two clauses. 5) Is the CAGR not represented on the Campus Planning Committee?

VI. Discussion Item(s):

Academic Senate committee restructuring. Discussion was begun on this issue but it was agreed that it is of sufficient importance and complexity that discussion will continue at the next Executive Committee meeting. Anticipating that there may not be sufficient time to complete the discussion at the April 18 meeting, the Chair asked members to plan for a special meeting on April 25.

VII. Adjournment:

The meeting was adjourned at 5:00pm.

Recorded by



Sam Lutrin, Secretary
Academic Senate