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CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407

Minutes of the Executive Committee of the ACADEMIC SENATE

May 7, 1996

UU 220 3:00 to 5:00 pm

Members and Guests present: Bowker, Brown, Camuso, Cooper, Dana, Geringer, Gooden, Greenwald, Hale, Hampsey, Hannings, Hood, Howard-Green, Kersten, Lutrin, Whiteford, Wilson, Zingg

I. Minutes: The minutes of the Academic Senate Executive Committee meetings of March 26, April 16, and April 23, 1996 were approved as submitted.

II. Communication(s) and Announcement(s):

The President's luncheon for present/new Executive Committee members is scheduled for Thursday, May 30.

III. Reports:

A. Academic Senate Chair: no report

B. President's Office: no report

C. Vice President for Academic Affairs: no report

D. Statewide Senators: Kersten noted that if the Senate has any interest in the proposed Trustee student fee policies, input is needed now.

E. CFA President: no report

F. Staff Council representative: no report

G. ASI representative: no report

H. IACC representative: Dana. The IACC Strategic Plan on Computing is recommending that Deans put aside money for computers so everyone has them and that computing competency be a part of the RPT process.

IV. Business Items:

A. Election of faculty to the Consultative Committee for the Selection of Dean, CAED. MSP to recommend the four CAED which received the most votes in the CAED election: namely, Brad Grant, Allan Cooper, Dale Sutliff and Paul Fratessa.

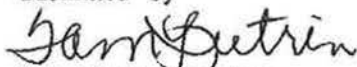
By secret ballot Steve Kaminaka and Ellen Polinsky were elected to serve on this committee as representatives of other colleges.

B. Selection of faculty to the Consultative Committee for the Selection of Vice President, Information Systems By secret ballot, the Executive Committee chose the following individuals for this committee: Doug Genereux, Kent Morrison, Len Myers, and Chuck Slem.

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- C. **Resolution in Support of the Charter Governance Committee: Proposal for the Cal Poly Governance Council:** MSP to agendize this resolution as a second reading item on the May 21 agenda.
- D. **Resolution on Credit for Advanced Placement Exams:** MSP to agendize this resolution.
- E. **Resolution on the Academic Calendar:** MSP to agendize this resolution.
- F. **Resolution on Policy on Amorous Relations:** MSP to agendize this resolution.
- G. **Resolution on Allocation of Cal Poly Funds:** MSP to agendize this resolution. It was noted that a mechanism is needed to achieve this.
- H. **Resolution on Input into Campus Planning:** MSP to agendize this resolution.
- V. **Discussion Item(s)**
- A. **Intercollegiate Athletics:** Mike Wenzl made a brief presentation describing policy of how the university deals with athletes who are on academic probation. A second document was distributed by Dennis Nulman.
- VI. **Adjournment:** The meeting was adjourned at 5:00pm.

Submitted by

Sam Lutrin, Secretary
Academic Senate