

CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, CA 93407  
ACADEMIC SENATE

Minutes of the ACADEMIC SENATE  
EXECUTIVE COMMITTEE MEETING  
Tuesday, January 19, 1993  
Bldg 11-210, 3:00-5:00pm

Preparatory: The meeting was called to order at 3:16pm.

I. Minutes:

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

III. Reports:

- A. Academic Senate Chair: none
- B. President's Office: none
- C. Vice President for Academic Affairs: none
- D. Statewide Senators: none

IV. Consent Agenda:

V. Business Items:


- A. KEN BROWN (Industrial Engineering) will replace Paul Rainey on the Academic Senate.
- B. **Overview of Cal Poly's budget:** Charles Crabb and Robert Koob provided budget information for Academic Affairs. An explanation of the base budget (where we are this year before cuts) and adjustments made to the base budget was presented. The adjustments are not proportionate for each college; however, across-the-board cuts were the same for all colleges. Vertical cuts are intra-college decisions. Vertical cuts save money for the college, not for the university as a whole. Koob felt the colleges should not be adjusted more than every other year. The following exhibits were discussed:

Exhibit A	Initial Allocation of Faculty, Admin. and Staff by College
Exhibit B	FTEF Used for Instruction by College
Exhibit C	Academic Affairs Budget History
Exhibit D	Detail of 93 Budget Profile Adjustments
Exhibit E	Cal Poly Athletics Budget
Exhibit F	Academic Affairs Administrative Budget FY 93
Exhibit G	Instructional Support Programs with Academic Affairs - FY 93
Exhibit H	University Assigned Time - FY 93
Exhibit I	Instructional Non-Formula Student Assistant Allocations
Exhibit J	Non-Formula O/E for FY 93
Exhibit K	Non-Formula Travel Allocations for FY 93
Exhibit L	Detail of Base Budget for Academic Affairs - Library
Exhibit M	Detail of Base Budget for Academic Affairs - ESS
Exhibit N	FY 93 Annuity Costs
Exhibit O	Allocation Models
Exhibit P	Student Credit Units - AY Average
Exhibit Q	Academic Affairs Other Budget - FY 93
Exhibit R	Cal Poly Lottery Summary - FY 87 thru FY 93
Services of the Grants Development Office	

VI. Discussion: none

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

Recorded by:

  
Margaret Camuso, Academic Senate