

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

Minutes of the ACADEMIC SENATE
EXECUTIVE COMMITTEE MEETING
Thursday, February 4, 1993
Bldg 47-24B, 3:00-5:00pm

Preparatory: The meeting was called to order at 3:19pm.

- I. Minutes: The minutes of the January 12, 1993 Executive Committee meeting were approved without change.
- II. Communication(s) and Announcement(s): none
- 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: none
- V. Business Items:
 - A. Academic Senate/committee vacancies:
 - Budget Committee - EILEEN PRITCHARD (PCS)
 - DTA Committee - SUSAN McBRIDE (STE)
 - Elections Committee - CHRIS BUCKALEW (CENG)
 - B. GE&B course proposal for STAT 217X to be agendized for the next Senate meeting.
 - C. GE&B course proposal for PHIL 305, 306, 308 to be agendized for the next Senate meeting.
 - D. GE&B course proposal for POLS/BIO/AG 371X to be agendized for the next Senate meeting.
 - E. RON BROWN and HAL JOHNSTON were elected to the Charter Campus Task Force. The names of these individuals will be forwarded to Vice President Koob. Johnston asked the members of the Executive Committee to write down their concerns re instituting Cal Poly as a Charter Campus and forward them to him as soon as possible.
 - F. **Budget meetings:** It was moved and agreed that Al Amaral's discussion of Foundation's budget be moved to sometime after February 16 so the Executive Committee could use this hour to discuss budget matters prior to the February 12 PACBRA meeting. It is probable that the Executive Committee will be meeting every Tuesday and Thursday throughout February except those Tuesdays when a Senate meeting is scheduled.
 - G. **Cal Poly as a Charter Campus:** It was moved and unanimously approved that the final document regarding Cal Poly as a Charter Campus be brought to the Executive Committee for its review before forwarding to the Chancellor.
 - H. **Overview of Cal Poly's budget:** Frank Lebens presented the discussion regarding Business Affairs. He mentioned that Total Quality Management (TQM) had been implemented within Business Affairs and that Vice President Koob would be requesting the Academic Senate to review and make recommendations for extending TQM to the entire campus.

The following exhibits were discussed:

organizational chart for Business Affairs

General Funds administered by Business Affairs

DRF - Housing budget

DRF - Parking budget

Parking Revenue

Extended Education

pie chart for Total Departmental Budget - FY 92/93 - Business Affairs Division

FY 92/93 Position Changes

Summary of Reductions by Department (General Fund)

pie chart of Departmental Budgets (General Fund Only) - FY 92/93 - Business Affairs

Business Affairs Division 1992/93 Roster

VI. Discussion: none

VII. Adjournment: The meeting was adjourned at 4:15pm.