

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

Minutes of the ACADEMIC SENATE  
EXECUTIVE COMMITTEE MEETING  
Thursday, February 18, 1993  
Bldg 47-24B, 3:00-5:00pm

Preparatory: The meeting was called to order at 3:12pm.

- 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. **Overview of Cal Poly's budget:** Al Amaral and Don Shemenske provided a budget overview of Cal Poly's Foundation. The Foundation is a public benefit corporation, and it is entirely self-sufficient (receives no state monies). It is a nonprofit organization established to support the educational mission of Cal Poly. The following exhibits were discussed:

Exhibit A	Organizational chart of CPSU Foundation
Exhibit B	Major Sources of Funding 1992
Exhibit C	Sales/Earnings Trend for El Corral Bookstore, Five Year Comparison
Exhibit D	Sales/Earnings Trend for Campus Dining, Five Year Comparison
Exhibit E	Schedule of Activity of the Auxiliary Activities Fund, June 30, 1992
Exhibit F	Total Assets, Liabilities, and Fund Balances 1991 and 1992
Exhibit G	Analysis of Fund Balances, June 30, 1992
Exhibit H	Analysis of Fund Balances, Detail of General Fund Restricted or Committed Funds, June 30, 1992
  - B. **Selection of members to the search committee for Dean of Graduate Studies:** It was agreed that notification be sent to all faculty informing them of this committee and asking individuals to notify the Academic Senate office as soon as possible if they are interested in serving. Names will be brought to the Executive Committee for election. The six faculty elected will represent the six instructional colleges/STE as follows: One individual from the Research Committee, one individual from the Graduate Studies Committee, and the remaining four members from the colleges/STE not represented by these two individuals.
  - C. **Selection of members to the search committee for Director of Extended Education:** G Irvin requested the names of six faculty members to this committee who have had experience with Extended Education. This six faculty do not have to represent all the colleges since some colleges have no interaction with Extended Education. Caucus chairs are to submit names to J Wilson as soon as possible. The Executive Committee agreed that J Wilson and G Irvin would make the final selection.
  - D. **Home Economics Discontinuance Committee report:** A copy of the discontinuance report for Home Economics was distributed to members of the Executive Committee. A copy will be supplied by the committee for each academic senator. This report will be placed on the March 9, 1993 Academic Senate agenda for Senate deliberation and recommendation.
  - E. **Budget Report to the Academic Senate:** J Wilson distributed a copy of this report to the Executive Committee. Any comments/changes are to be given to Wilson as soon as

possible. A final copy of this report will be sent to all academic senators. Background documents to this report will not be attached but will be available in the Academic Senate office.

VI. Discussion:

**Budget recommendations:** Wilson opened the discussion with some initial remarks on the seriousness of the situation. Vilkitis stated that discussions of this matter should acknowledge faculty and curriculum as central to the university's mission; everything else is ancillary. Burgunder asked how the Executive Committee would be making its recommendation. Vilkitis felt the Executive Committee should bring concepts to the Senate for its response.

Koob suggested that the Senate's debate be specific to the stages in which budget decisions would have to be made by the President's Advisory Committee on Budgets and Resource Allocations (PACBRA) to the Chancellor's Office. The stages are:

**Stage One - Trustees' "what-if" request (due March 5):** The Trustees' have asked the campuses to submit a "what-if" report on what the impact of a 7 percent cut would mean to each campus. A general proposal must be provided by March 5. The preliminary decision of PACBRA is to divide the reductions as follows: library - 0%, instruction - 5%, and support - 6.2% (this equals a 5.3 percent reduction against the General Fund).

**Stage Two - internal review (March through April 1):** Recommendations for meeting the budget reduction will be submitted by all constituent groups to the President. PACBRA will review these.

**Stage Three - consultation (April 15 through May 1):** PACBRA will provide responses to constituent groups regarding their suggestions. PACBRA will prepare final recommendations.

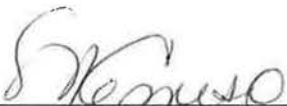
**Stage Four - action by the President (May 1 to May 15):** Action required to carry out the final recommendations of PACBRA must be done by May 15, 1993. Ongoing review will continue from this point forward.

The Senate's discussion should become more refined at each of these stages. Andrews felt a general, philosophical discussion should occur at the February 23 meeting of the Senate: e.g., what areas (not programs) should absorb the cuts? Wilson stated that the deans were in the position of having to look at vertical (program) cuts. Burgunder responded that a mechanism for accomplishing vertical cuts still needed to be established.

Vice President Koob will review the four stages discussed above at the February 23, 1993 Academic Senate meeting. After a brief, general discussion of what budget decisions need to be made before May 1, the Senate will continue its deliberation of the Strategic Plan.

VII. Adjournment: The meeting was adjourned at 5:30pm.

Recorded by:

  
Margaret Camuso, Academic Senate