

California Polytechnic State University
San Luis Obispo, California 93407
ACADEMIC SENATE EXECUTIVE COMMITTEE
June 29, 1993
Math and Home Economics Building 3:00-5:00 p.m.

In attendance:

David Hannings (OH)
Dan Bertozzi (Bus)
Julia Waller (PCS)
Jack Wilson (Chair)
Bob Koob (VP)
Craig Russell (Vice Chair)
Charles Dana (CSc)
Phil Fetzer (PolS)
Wendy Reynoso (Secretary)
Margaret Camuso (Senate Office)

- I Meeting called to order at 3:10.
- II No agenda distributed. Meeting called for Charter discussion.
- III Minutes from June 22, 1993, meeting unavailable.

IV Vice President Koob gave a presentation on the Charter concept. He reported that the work done to date on the concept has been informal. Charter University Task Force #1 had discussed the idea of becoming a Charter University but that there was no clear definition of what a Charter University was. There were sixteen members on that task force, comprised of faculty, labor council, deans, department chairs, staff, and one student. Task Force #1 recommended the idea of Charter be further explored. In April, President Warren Baker sent a proposal to Chancellor Barry Munitz in April, citing considerable enthusiasm on campus for the concept. President Baker then gave an informational presentation to the CSU Board of Trustees in May. There will be a first reading of a Charter proposal at the Board of Trustees meeting in July and a second reading in September. Koob reported that Cal Poly will not have formal empowerment to move ahead until then (September, 1993).

In May a second Charter Task Force was convened. It broke into four subcommittees, all with the same charge: write a vision for Cal Poly in the year 2005. The four subcommittees of Task Force #2 reconvened in June and shared their visions. The Chairs of each of those four subcommittees are currently combining the work into a narrative vision of Cal Poly in the year 2005. The goal is to have this Common Vision to share with faculty and staff during Fall Conference. Koob was asked if this document would represent the Charter. He said No.

Koob proposed that the Academic Senate take the initiative in publicizing the Common Vision and in determining the path to it

Page Two
Executive Committee Minutes
June 29, 1993

(and whatever obstacles may be in its way). He said that Step III in this informal phase should be a number of task forces comprised of eight members (faculty, students, staff, and administration) to identify the issues and their resolution. These Task Forces #3 would meet for five weeks beginning September 15. The vision, the issues, and the measures would give us the Charter. [It was unclear if "measures" were in reference to the measures needed to resolve the issues or if "measures" were in reference to the methods taken to measure campus success in achieving the vision set forth as justification for the Charter.] Koob added that the California Faculty Association recommended the formation of an oversight committee with members of all the bargaining units to monitor the Task Forces' progress.

Dr. Koob would like to see an Academic Senate resolution written by the end of Fall Quarter, endorsing the Task Forces' work.

Senators interjected questions and comments throughout the presentation.

V Meeting adjourned 5:00 p.m.

Respectfully submitted,


Wendy Demko Reynoso