

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

Minutes of the ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, October 12, 1993
UU 220 3:00-5:00pm

Preparatory: The meeting opened at 3:15pm.

I. Minutes: The minutes of the September 21, 1993 Executive Committee meeting was approved without change.

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

III. Reports:

- A. Academic Senate Chair:
- B. President's Office:
- C. Vice President for Academic Affairs:
- D. Statewide Senators:
- E. CFA Campus President:
- F. ASI representatives:

IV. Consent Agenda:

V. Business Items:

A. Academic Senate/university-wide committee assignments:

CBUS	Academic Senate	Anthony Randazzo
CLA	Academic Senate	Kenneth Walker
CAED	Long-Range Plg Com	Michael Smith-heimer
CBUS	Elections Com	Clifford Barber
	GE&B Com	Walter Perlick
	Long-Range Plg Com	Robert Sater
CENG	Fairness Board	Kenneth Brown
	GE&B Com	William Forgeng
	Instruction Com	Safwat Moustafa
CLA	Fairness Board	Keith Dills
	GE&B Area A Subcom	William Amspacher

B. **Resolution on Charter Campus for Cal Poly:** This resolution will be agendized as a second reading item on the October 26, 1993 agenda with the following changes:

The following wording was substituted for the present background statement: The charter concept is principally about governance, both in terms of our relationship with the CSU and at a local level. A charter would define the governance/regulatory relationship between Cal Poly and the CSU system and would also define the governance processes on this campus - the mechanisms by which the campus makes decisions and implements those decisions.

The following wording was added to the fifth Resolved clause: "That the Academic Senate of Cal Poly confer..."

The last Resolved clause was changed to read: "If a positive recommendation has been received from the Academic Senate, that the final draft of the charter campus proposal for Cal Poly ~~be submitted to a vote of the General Faculty and the vote be made on a section by section basis, each section requiring a majority of the votes~~ must be approved by a majority vote of the General Faculty before being sent to the Chancellor and Board of Trustees for approval."

- C. **Resolution on Faculty Steering Committee for Charter Planning Process:** Considerable discussion was held regarding the oversight responsibility for the charter campus process: the number of faculty to be on each task force; some of the issues identified in the task force visioning statements don't have to do with being a charter campus so time would be wasted forming committees around them; what exists does not address autonomy and how faculty will be involved in that consultation process. A motion was M/S/P (6-3-1) (Kersten/Dubbink) that the original resolution be brought back to the Senate floor on October 26, 1993 as a second reading item. Vilkitis stated another resolution should be prepared that addresses the issue of autonomy.

This resolution will be agendized as a second reading item on the October 26, 1993 agenda with the following changes: Wherever the term "Faculty Steering Committee" or Faculty Oversight Committee" appears, the name of the committee has been changed to "Faculty Committee."

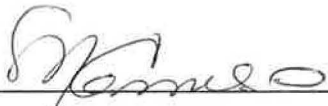
- D. **Resolution on Faculty Input into Policy Changes:** This resolution will be agendized as a first reading item on the October 26, 1993 agenda.
- E. **Resolution on 1992-1993 Program Review Findings, Recommendations, and Responses:** A cover resolution will be prepared by the Academic Senate office to accept the report as submitted. This resolution will be agendized as a first reading item on the October 26, 1993 agenda.
- F. **Resolution on Department Name Change for the Industrial Engineering Department:** This resolution will be agendized as a first reading item on the October 26, 1993 agenda.

VI. Discussion:

Change in time base for Office Administrator: It was unanimously agreed that a change in working for schedule for the office administrator be approved to allow her Fridays off and a student assistant would be sought to keep the office open on Fridays.

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

Recorded by:



Margaret Camuso
Academic Senate