

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

Minutes of the ACADEMIC SENATE EXECUTIVE COMMITTEE  
Tuesday, February 1, 1994  
UU 220 3:00-5:00pm

Preparatory: The meeting opened at 3:14pm.

- I. Minutes: The Academic Senate Executive Committee minutes of January 4 and January 11, 1994 were 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: Vice President Koob asked if the Executive Committee would like to set aside time at a future meeting for a debriefing of the activities of the statewide task forces looking at intra-system opportunities/communication. Koob also asked the Executive Committee what role it wanted to play in the upcoming budget reviews.
  - D. Statewide Senators:
  - E. CFA Campus President:
  - F. ASI representatives:
- IV. Consent Agenda:
- V. Business Items:
  - A. Academic Senate/university-wide committee assignments: HANY KHALIL was appointed to the University Professional Leave Committee representing CAGR.
  - B. Resolution on The Review of Telecommunications Course Offerings as New Courses: This resolution was agendized for the next Academic Senate meeting.
  - C. Election of faculty to the Faculty Committee for Charter Evaluation and Rejection or Implementation: The following individuals were elected to this committee: LES FERREIRA (CAGR), TIMOTHY KERSTEN (CBUS), JAMES TSENG (CENG), CRISSA HEWITT (CLA), THOMAS HALE (CSM), vacancies exist for CAED and UCTE.
  - D. Election of faculty to the consultative committee to select a Vice President for University Advancement: The following individuals were elected to this committee: COLETTE FRAYNE (CBUS), JOANNE FREEMAN (CENG), and JO ANN WHEATLEY (CAGR).
  - E. Selection of members to the charter subcommittees on governance, fiscal flexibility, and employee relations: M/S/P (Bertozzi/Vilkitis) to have the Academic Senate Chair request the staff and student constituencies to draft a position paper identifying the governance areas that are important to them. Selection of committee members was postponed.
- VI. Discussion:
  - A. Discussion of the University Center for Ethnic Studies: The Director for Ethnic Studies, R Gish, stated that the only change resulting from this name change (from Ethnic Studies Department to University Center for Ethnic Studies) was a change in reporting line from the College of Liberal Arts to Academic Affairs. This was done to separate Ethnic Studies from the politics of the college's fundraising efforts.  
  
Questions were raised regarding the RPT process for Ethnic Studies faculty. The issue of collegiality--or lack of--was debated at length.
- VII. Adjournment: The meeting was adjourned at 5:00pm.