

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA 93407

Minutes of the ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, April 26, 1994
UU 220 3:00-5:00pm

Preparatory: The meeting opened at 3:17pm.

- I. Minutes: The minutes of March 29, April 5, and April 19, 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:
 - D. Statewide Senators:
 - E. CFA Campus President:
 - F. ASI representatives:
- IV. Consent Agenda:
- V. Business Items:

added: **Resolution on Faculty Code of Ethics:** A new resolution was drafted by the Personnel Policies Committee to replace the existing resolution which appears in the May 3, 1994 agenda. M/S/P to agendize the new resolution for the May 3, 1994 Senate meeting.

 - A. **Election of members to the Program Review and Improvement Committee for the 1994-1996 term:** This item was continued to the May 17 meeting.
 - B. **Election of members to the Educational Equity Commission:** The following individuals were elected to the committee: Bob Flores (CAGR), David Dubbink (CAED), Dan Villegas (CBUS), Reza Pouraghabagher (CENG), Phil Fetzer (CLA), and John Maxwell (CSM).
 - C. **Establishing an ad hoc committee to investigate the use of technology in delivering academic programs/curriculum:** Whether a committee should be formed to determine what the issues involved in this matter are will be taken up during the next academic year.
 - D. **Resolution on Academic Program Review and Improvement Guidelines Change:** This item was agendized for the May 3, 1994 Senate meeting.
- VI. Discussion:
 - A. **Formation of a Research Advisory Committee:** This item will be discussed at the next Executive Committee meeting on May 17, 1994.
 - B. **President Baker's response to AS-419-94/PPC "Resolution on Evaluation of College Deans or Equivalent Administrators":** President Baker's memo will be sent to the Personnel Policies Committee for their consideration.
 - C. **Selection of faculty to the charter governance committee and the charter employee relations committee:** This item will be discussed at a future Executive Committee meeting.
 - D. **How can faculty make meaningful recommendations regarding budget allocations to administration:** A way for the Senate to enter into the budget process at the beginning of each academic year will be determined during early fall quarter, 1994.
 - E. **Formation of a committee to review/revise the existing program discontinuance procedures:** This committee will be formed during early fall quarter 1994.
 - F. **"Consultation"...within a Collective Bargaining Context":** No discussion was held on this matter.
 - G. **Academic Senate agenda matters for the remainder of 1993-1994:** Since we are near the end of this academic year, agenda items for the academic year will be discussed early fall quarter 1994.

added: **Domestic Partners resolutions proposed by the statewide Senate:** M/S/P that all three resolutions be agendized at the May 3, 1994 Senate meeting as a Discussion Item. It was further M/S/P that at least 15 minutes be allowed for discussion of this matter.
- VII. Adjournment: The meeting was adjourned at 5:00pm.