

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California
ACADEMIC SENATE

EXECUTIVE COMMITTEE - MINUTES
Friday: December 5, 1986
FOB 24B 9:00 a.m.

Chair: Lloyd H. Lamouria
Vice Chair: Lynne E. Gamble
Secretary: Raymond D. Terry

Members Present: Cooper, Forgeng, Gamble, Kersten, Lamouria, Riener, Terry

I. Call to Order:

The Chair called the meeting to order at 9:08 a.m. despite the absence of a clear quorum.

II. Business Items:

The only item on the day's agenda was Cal Poly's proposal to develop an on-campus Mentor Program. The Chancellor's Office had requested that each CSU campus submit such a proposal by December 10, 1986. The possibility of the Academic Senate being a party to a Student Affairs proposal (drafted by Locksley Geoghagen) was considered in concept.

A. The Chair had personally encouraged Student Affairs to develop a unique and specific proposal as contrasted to drafting a request for funds to develop a plan. Some unique features of Locksley's draft were: (1) the almost complete elimination of reliance on assigned time and the absorption of overhead by the campus. In this way, about 93% of the funds received would be directly available to the mentors for the benefit of equity students; (2) the mentors would have access to the funds through individual discretionary accounts.

B. M/S (Terry /Cooper): The Executive Committee recognizes the need for a mentoring program on the campus and ongoing campus activities that enhance faculty-student interaction. We authorize the Administration to develop such a program and to lobby for its funding through lottery funds or otherwise.

1. The motion was discussed and voted upon.
2. The motion failed by a vote of: 3 Yes vs 4 No.

C. M/S/P (Kersten /Currier): that the Executive Committee take no position on the matter.

1. The Executive Committee was supportive of active faculty participation in an equity program. A variety of suggestions did surface during the meeting. However, lack of time to develop and study alternative approaches prevented any positive action from being taken.
2. Subsequent to the Executive Committee meeting phone approval of the following motion was obtained:

"The Executive Committee of the Academic Senate recommends that Cal Poly not submit a proposal for the Mentor Program (APPS 83-3, BA 86-22). Lead time is inadequate to prepare a respectable and responsible program. The Executive Committee also expresses its continued support for Cal Poly's equity program."