

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93401
ACADEMIC SENATE

Executive Committee Agenda
November 12, 1985
Faculty Office Bldg. 24B, 1500-1700

<u>MEMBER:</u>	<u>DEPT:</u>	<u>MEMBER:</u>	<u>DEPT:</u>
Ahern, James	Ag Mgmt	Gooden, Reg H. Jr.	Political Sci.
Bonds, Robert	LAC	Kaminskas, David	ASI
Botwin, Michael	Arch Engr	Kersten, Timothy	Economics
Cooper, Alan F.	Biology	Lamouria, Lloyd H.	Ag Engr.
Currier, Susan	English	Olsen, Barton	History
Fort, Tomlinson Jr.	Admin	Riener, Kenneth	Bus Admin
Gamble, Lynne E.	Library	Tandon, Shyama	EL/EE
Gay, Larry W.	Industrial Tech	Terry, Raymond	Mathematics
		Reed, Ray	ASI

Copies:

Baker, Warren
Pohl, Jens

I. Minutes: Approval of the October 29, Executive Committee
(pg 2-7) Minutes (attached)

II. Announcements:

III. Reports

- A. President/Provost
- B. Statewide Senators

IV. Business Items:

- A. Nominations for Appointment to new Sub-Committees
Established by Office of the President (Details not known at
time of mailing) Lamouria
- (pg 8-9) B. Resolution on Apartheid - Bonds (Chair: PCS)
- C. Status Report - Budget Committee - Jens Pohl (Chair: Budget
Committee)

IV. Discussion Items:

- A. Need to distribute Summary of Parliamentary Rules - Ahern
(Chair, Ag Caucus)
- (pg10-11) B. Followup on Senate's April 9, 1985 Resolution on Strategic
Planning - Lamouria
- C. Possible Effects of Trustees Statement on Collegiality on
Senate Activity

V. Adjournment

*minutes
removed*

November 7, 1985

PROPOSED

RESOLUTION on APARTHEID

- WHEREAS, The Government of South Africa; through its policy of Apartheid, has and continues to deny political and human rights and economic opportunity to its black citizens solely on the basis of race; and
- WHEREAS, The Government of South Africa, through its policy of Apartheid, severely restricts the political and human rights and economic opportunities of its Asian and Coloured (Mixed Race) citizens solely on the basis of race; and
- WHEREAS, The system of Apartheid has been repeatedly condemned as morally repugnant by the United States government and the government of the overwhelming majority of the world's nations; and
- WHEREAS, The South African government continues to practice, promote and publicize its apartheid policies despite world wide condemnation; and
- WHEREAS, American corporate investment in South Africa serves to bolster the apartheid-dominated economy, and provide critical support for the present regime's continued refusal to extend political rights to the overwhelming majority of the citizens; and
- WHEREAS, The current state of affairs in South Africa has reached such a level as to ban press and news coverage from that country; and
- WHEREAS, The 30-year American corporate presence in South Africa has failed to significantly modify apartheid or provide economic benefits for the nation's black, Asian, and coloured majority; and
- WHEREAS, Such institutions of Higher Education as Barnard College, Columbia University, the State University of New York, the University of Arizona, the University of Minnesota and others in recognition of the above, have taken action to fully divest all holdings in corporations operating in South Africa; and

WHEREAS, The California Polytechnic State University, through its Foundation, presently hold \$ 847,000 in stock in corporations which operate in South Africa; therefore be it

RESOLVED: That the Academic Senate of California Polytechnic State University recommend that the Foundation divest these holdings until the affected corporations end their participation in the South African economy or until the South African government dismantles the present apartheid system and allows all of its citizens full political rights and economic opportunity; and be it further

RESOLVED: That responsibility of California Polytechnic State University, the faculty, Academic Senate recognize and acknowledge social injustice, and act on humanitarian rights.

SUBMITTED BY :
Robert Bonds, Chair
Professional Consultative Services

AS-180-85/LRP
April 9, 1985

ACADEMIC SENATE
OF
CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

RESOLUTION ON STRATEGIC PLANNING

Background: California is undergoing several demographic changes which may have a significant impact on Cal Poly. First, the number of high school graduates in the state is expected to decline by nearly 10% from 1982 to 1992. Second, the ethnic mix of these graduates will be shifting from whites to Hispanics. Within this environment, federal financial support for students is being sharply reduced. This suggests that over the next decade, competition for qualified students is likely to increase substantially.

In considering how Cal Poly might respond to these demographic changes, the Long Range Planning Committee discovered a number of related issues which are affecting how the university might respond to it.

The Committee attempted to identify a list of the important issues facing Cal Poly. The following list was developed by the Committee, but is probably not exhaustive.

Enrollment

Admissions Standards and Criteria

School Enrollment Quotas

Problems with "no shows" and persistence to graduation

Affirmative Action

Curriculum

Specialization of curricula

The role of general education

Adapting to changing market conditions

Use of new educational technologies

The role of external accrediting agencies

Role of unique experiences such as internships, CO-OP, and Junior Year Abroad

Faculty

Attracting and retaining qualified faculty

Attracting minority faculty

Collegiality between faculty who receive various wage supplements and those who do not (e.g., MPPP's and Hard-to-Hire supplements)

Land and Facilities

Adequate library, office, and laboratory spaces

Adequate equipment in laboratories

Telecommunication facilities for linking campus units with each other and with external contacts

Competition for use of campus land among parking, buildings, agricultural activities, scientific observation and experimentation

Housing for students and faculty

Research and development facilities

APPROVED

MAY 28, 1985

- WHEREAS, A changing environment for higher education in California presents Cal Poly with a number of important issues and opportunities; and
- WHEREAS, Competition for qualified students is likely to increase in the near future; and
- WHEREAS, The president has established goals and principles to guide the university, and the schools and departments have been through goal setting and academic planning processes; and
- WHEREAS, The Long Range Planning Committee has identified at least a partial list of issues facing the University; and
- WHEREAS, A number of firms and educational institutions have found long range strategic planning to be a useful management tool; therefore be it
- RESOLVED: That the Academic Senate urge the President to designate the Provost or other ranking administrator to undertake a strategic planning program to provide guidance to the university over the next ten to fifteen years; and be it further
- RESOLVED: That this plan should consider enrollment information provided by the Institutional Research Office and the plans already prepared by individual schools and departments; and be it further
- RESOLVED: That this administrator should address the Academic Senate on progress towards preparing such a plan by February, 1986; and be it further
- RESOLVED: That the Executive Committee of the Academic Senate shall solicit input from various Senate committees*to be used in developing a set of goals and objectives to be adopted by the Senate; and be it further
- RESOLVED: That once adopted, this set of goals and objectives will be forwarded to the designated administrator for inclusion in the strategic plan; and be it further
- RESOLVED: That a strategic plan for Cal Poly should be presented to the Academic Senate by 1987 for review and comment.

*and other pertinent bodies