

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California
ACADEMIC SENATE EXECUTIVE COMMITTEE

MINUTES

Tuesday, November 29, 1988
UU 220 3:00 p.m.

I. Preparatory:

- A. The meeting was called to order at 3:10 p.m.
- B. The minutes of the November 1, 1988 meeting were approved as submitted.

II. Communications and Announcements:

- A. The chair noted the memo from Bigelow regarding 1988 fall enrollments. This document gives statistics on growth and change within the system.
- B. The chair noted the memo from Moye regarding the Third Annual Student Research Competition. The Competition will be held May 5 and 6. Bob Lucas is the local coordinator. This competition will be publicized locally by the Research Committee.

III. Reports:

- A. President: none.
- B. Academic Affairs Office:
Bill Rife reported that the WASC review subcommittees had been formed and that the chairs have been named. A list of the committee members and committee chairs was distributed.
- C. Statewide Senators: none.
- D. Jim Landreth/Rick Ramirez--update report on the CSU budget reduction:
Jim Landreth gave an overview of the budget reduction and partial restoration, and summarized the effect on this campus. Our share of the original reduction was \$625,000, which was reduced to \$283,000 with the partial restoration. Rick Ramirez presented a summary of how the reduction affected program areas on campus. A written summary was distributed to Executive Committee members. Jim Landreth also reported that a reserve of about \$430,000 has been established pending the outcome of the faculty salary dispute between CSU and CFA.
- E. Lark Carter--Status report on the Cost Rica Project:
Lark Carter reported on the project that establishes a college of agriculture for Central America. Phase II (implementation) of the contract has been negotiated and has now been approved by the Costa Rica legislature. Phase I (planning) is complete. Twenty-four faculty and staff have been involved in the project at one time or another. The earliest possible opening date for the school is March of 1990.

- . Consent Agenda: none.

V. Business Items:

- A. Resolution to Provide a Generic Set of Operating Procedures for Academic Senate Standing and Ad Hoc Committees

The following input was given to the Constitution and Bylaws Committee:

Gooden suggested some changes in the wording of two of the operating procedures. Zeuschner suggested adding a provision for a regular meeting time. Andrews suggested that operating procedure #2 be modified to require committees to meet at least once a year. Terry asked for clarification on the procedures that would be used by individual committees to modify the operating procedures.

M/S/P (Gooden, Murphy) to place this item on the agenda of the next Senate meeting.

- B. Resolution on the Promotion of Librarians

M/S/P (Murphy, Gooden) to place this item on the agenda of the next Senate meeting.

- C. Resolution on Tenure for Librarians

Dobb pointed out that a person can't be promoted to assistant librarian, as this is the entry level. It should read senior assistant librarian.

M/S/P (Gooden, Murphy) to place this item on the agenda of the next Senate meeting.

- D. Resolution in Support of Human Corps and of Service/Learning at Cal Poly

Ray Terry noted that this resolution is from the Instruction Committee. Andrews asked if the Human Corps Task Force Academic Issues Committee would be a Senate Committee. Terry responded that the committee would be formed from the network, much like the Co-Op committee. Andrews suggested deleting the words "in every department where it makes academic sense to do so" from the next to last resolved.

M/S/P (Moustafa, Terry) to place this item on the agenda of the next Senate meeting.

- E. Resolution on Minor Capital Outlay

This resolution shows support for a similar resolution passed at San Jose State.

M/S/P (Burgunder, Borland) to place this item on the agenda of the next Senate meeting.

F. Resolution on Computer Integrated Manufacturing (CIM) Plan

This resolution was withdrawn.

G. Resolution on the Curriculum Review Process

Burgunder expressed some concerns over the three year lead time required for some curriculum changes. Weatherby also expressed some concern over the lead time and the inflexibility of the current review process.

M/S/P (Borland, Moustafa) to place this item on the agenda of the next Senate meeting.

Items H and I will be held over to the next Executive Committee meeting.

VI. Discussion Items

A. Student Senate Resolution on +/- Grading

A handout with 6 issues raised by the Student Senate was distributed. Sam Lutrin, the Academic Senate representative to the Student Senate described student sentiment on this issue.

M/S (Burgunder, Borland) to reaffirm the Senate's previous stand on this issue. The motion passed on a vote of 3 - 2 - 3.

VII. Adjournment: The meeting was adjourned at 5:05 p.m.