

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

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Academic Senate

Minutes of the

Executive Committee  
Tuesday, July 18, 1989  
UU219 3:00-5:00 p.m.

Preparatory:

The meeting was called to order at 3:15 p.m.

- I. Minutes: The minutes from the June 6 and June 8 meeting of the Academic Senate were approved and the minutes from the June 8 meeting of the Senate Executive Committee. The June 6 Executive Committee minutes were corrected to reflect a 2:20pm starting time and 3:00pm adjournment.
- II. Communication(s) and Announcement(s)

III. Reports:

A. President

B. Academic Affairs

C. Statewide Senators: Kersten reported that the main issue he is following is the Master Plan legislation (AB 462) which has been delegated to Tom Hayden. According to Kersten, it has taken a radical direction. Initially, it was generally felt that the legislation would simply endorse the Master Plan committee's report. Instead, it has expanded to 70 pages, with much detail and some bad features. For example, it would require that all General Education courses be completed within the first two years a student is enrolled. In an attempt to encourage use of the junior college system, it would guarantee any student who successfully completes the first two years at a junior college the right to transfer to any CSU University he or she selects. The Legislation also would require certain courses. This represents direct intrusion by the Legislature into curriculum planning.

The timeline for this Bill is to get it through the Assembly so that it can hit the Senate in January. This allows very minimal time for CSU input.

On a happier note, Kersten reported that the state budget has been finalized. It provides basic support for the CSU which exceeds the Governor's original request by \$23 million. Also, the mode and level formula has been returned to its original form.

IV. Consent Agenda:

The Resolution on State Faculty Support Grants was pulled from the Consent Agenda

V. Business Items(s):

A. Election of Academic Senate Secretary for 1989-90: MSPU (Zeuschner, Kersten) to elect James Vilkitis as Secretary for 1989-90. Six WTUs for the year will be requested for this position.

B. Approval of the 1989-90 AY Calendar: It was agreed by consensus that the Executive Committee will meet Monday, September 11 at 3 p.m., primarily to consider goals for the year, committee charges, operational, procedures to be followed by the Executive Committee. MSPU (Zeuschner, Dobb) to approve the Academic Senate AY 1989-90 calendar as amended.

C. Approval of Caucus Appointments to Academic Senate committees for 1989-1991: MSPU (Borland, Andrews) that caucus appointments to Senate committees be approved as modified to appoint Phil Ruggles and Euel Kennedy to the Distinguished Teaching Award committee and Eileen Pritchard to the Elections Committee.

D. Selection of Nominees to University-wide Committees:

1. Academic Planning Committee--Mary LaPorte was nominated for appointment.
2. Animal Welfare Committee--Kathleen Lant was approved by consensus.
3. Athletic Advisory Committee-- John Lindvall and Maria Ortiz were nominated for appointment.
4. Campus Planning: MSP (Zeuschner, Borland) that Patti Breckenridge be appointed to the Campus Planning Committee
5. Child Care Advisory Committee: MSP (Zeuschner, Dobb) that James Locasio be appointed to the Child Care Advisory Committee
6. Bookstore Advisory: MSP (Zeuschner, Andrews) that Glenn Whaley be appointed to the Bookstore Advisory Committee
7. Energy Conservation: MSP (Andrews, Zeuschner) that Clare Mascy be appointed to the Energy Conservation Committee
8. Foundation Food Service: MSP (P. Murphy, Andrews) that Pat Saam be appointed to the Foundation Food Service Advisory Committee
9. Instructionally Related Activities Advisory: MSP (P. Murphy, Zeuschner) that Bernard Strickmeier be appointed to the Instructionally Related Activities Advisory Committee
10. Public Safety Committee: Jack Jones was approved by consensus.
11. University Union Advisory Board: The Academic Senate will decline to nominate a representative until such time that it is operational.
12. Union Executive Committee: MSP (Andrews, Zeuschner) that Lynne Gamble be appointed to the U.E.C.

E. Resolution on Use of Indirect Costs for ARDFA Development: It was agreed by consensus that this resolution would be returned to the Research Committee for a rewrite to make the resolution more clear. Members also asked that visuals (e.g. charts) be prepared which would clearly answer two questions: What would normally happen to the money in question? What would happen with the money if the resolution was passed?

VI. Discussion Item(s):

VII. Adjournment: The meeting was adjourned at 4:55 p.m.