

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

MINUTES

Tuesday, February 16, 1988  
OU 220 3:00 p.m.

- I. Preparatory:
  - a. The meeting was called to order at 3:15 p.m.
  - B. The minutes of the February 2, 1988 meeting were approved as submitted.
- II. Communications: none.
- III. Reports:
  - A. President: none.
  - B. Academic Affairs: none.
  - C. Statewide Senators: none.
  - D. Academic Senate Chair: The chair reported that President Baker has approved the establishment of the Child Care Advisory Committee. We will need to make a Senate appointment to this committee.
- IV. Consent Agenda: none.
- V. Business Items:
  - A. Draft Resolution on Enrollment Growth to 15,000 FTE and Beyond  
This resolution is the result of work done by the Long Range Planning Committee in parallel with the Dean's Council. An updated version of the draft was distributed at the meeting. George Stanton indicated the following changes from the draft distributed with the agenda:
    - page 2--Under the heading of Composition of the Student Body, the word appropriate was added to the first resolved
    - page 4--Under the heading Extent and Phasing of growth beyond 15,000 FTE, the sixth whereas is changed to provide a specific reference to sewage lines
    - page 4--The following whereas was inserted after the ninth whereas:  
Whereas Vehicular ingress and egress from Cal Poly is already inadequate (especially in the event of any area-wide emergency); and
    - page 5--The second resolved now reads  
Resolved: That such growth must fit within the parameters of community growth policies and constraints; and be it further

--page 5--The eighth resolved now reads

Resolved: That Cal Poly consider reducing its impact on housing and traffic congestion by allocating facilities on campus, including new dorms, infrastructure and supporting services; and establishing a policy of reporting on campus residence for first time freshmen; and be it further

--page 5--The ninth resolved now reads

Resolved: That Cal Poly consider limiting vehicular access to the campus; create more incentives to encourage commuting by means other than the automobile; and provide more facilities for non-auto users; and be it further

Stanley indicated that this resolution was the committee's best effort at considering important issues regarding growth and that it expresses constraints and qualifications on growth.

The following comments and suggestions were offered by various members of the Executive Committee:

Gooden: Gooden commended the committee on its work. He asked for further clarification regarding the growth to 15,000. Stanley responded that 420 FTE were committed to programs that have been approved but not yet implemented. These would be given first priority in growth. They are:

BA Music	120
MS Aeronautical Engineering	18
MS Architecture	16
Business Minor	111
MS in Civil and Environmental Engineering	13
Computer Based Education Specialization	25
MS in Electrical Engineering	36
Computer Engineering	1.9

This represents a total of 464 students or 420 FTE.

Burgunder: Expressed concern over the wording of the first resolved in the resolution and suggested that it may not be legal as worded. The committee might want to consider modifying the wording.

Kersten: Also commended the committee. He also expressed some concern over the structure of the resolution and the length of the resolution. He suggested the possibility of dividing it into five separate resolutions. The issue may be divided on the Senate floor.

Sharp: Suggested that the committee may want to address the issue of an ultimate total number of students rather than have it imposed externally.

Forgeron: Felt resolution was adequate in that it expressed some limitations on the rate of growth.

background: I've attached the following "background" page:

page 1: on 1/10/80, the following was placed on the agenda of the Senate meeting:

page 2: The following was added to the agenda of the Senate meeting: "The following was added to the agenda of the Senate meeting: The following was added to the agenda of the Senate meeting."

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

B. Committee Appointments:

1. After discussing possible nominees, Poole Harrigan was nominated to the Child Care Advisory Committee.

2. The Senate needs to nominate a representative to the Affirmative Action Faculty Development Program Committee. This committee allocates resources for supporting affirmative action. The nomination needs to be made by March 11. The chair asked that members bring nominations to the next Faculty Committee meeting.

C. Faculty Position Control Report

Jim Conway indicates that the Faculty Committee decided to put forward this report. They are requesting that it be distributed to Senators as an information item and that Jim Conway be allowed to make a brief report at the next Senate meeting.

Several senators felt that it would be appropriate to package this report with an Executive Committee resolution stating that the Senate accepts and endorses the report.

M/S/P to draw up an Executive Committee resolution and to place it on the agenda of the next full Senate meeting. Jim Conway will draft the resolution.

VI. Discussion Items:

A. The chair indicated that the Statewide Senate wanted to know how the individual campuses handled resolutions on the Statewide Senate agenda. It has been our policy to select those resolutions of particular interest to our campus or those brought forth by our Statewide Senators for local Senate consideration. It was the consensus of the Executive Committee that we should continue this policy.

B. Humboldt UGA Resolution Regarding Scheduling of State Board and Committee Meetings.

It was the consensus of the Executive Committee that no action be taken on this item.

C. Adjournment: The meeting was adjourned at 4:30 p.m.