

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO
ACADEMIC SENATE - MINUTES
January 12, 1982

Chair, Tim Kersten
Vice Chair, Ron Brown
Secretary, Harry Sharp

I. Minutes The minutes of the December meeting were approved.

II. Announcements

- A. Item (A) on the Professional Record Form has been removed from the agenda by the Executive Committee.
- B. The Constitutional Revisions were approved by a vote of the faculty. All three items passed by margins of better than 9 to 1.
- C. The President has approved recent Senate recommendations on the Catalog, CLEP, Library Funding, Multi-Criteria Admissions, the Research Proposal, the Withdrawal From Classes Proposal, and other matters. The Chair commended the President for furthering effective relations with the Academic Senate.

III. Reports The Chair requested written reports for the meeting.

IV. Committee Reports

- A. General Education and Breadth (Wenzl): Mike Wenzl reported that suggestions for the skills have been received and that the deadline for volunteering for committees was extended to February 1.

All other Committee Reports were submitted in writing to the Chair.

V. Discussion Items

TIME CERTAIN: 3:25 PM - President Baker

- A. President Baker addressed the Senate on various issues including the improvement of communication between the Senate and Administration. He suggested that faculty should speak to the Rights and Responsibilities of Faculty to the institution along the lines of the AAUP Statement of 1964. This could be an addition to the Senate Constitution.

Capital Outlay Budget: In terms of Capital Outlay, we have projects to remove instructional deficits. (1) Chemistry laboratories are being improved; (2) the Dexter Library is to be converted to use by Art and Architecture. Conversion will be in the Governor's budget this year; (3) Money for planning the Engineering Building should continue this year. Construction is expected to cost about \$14 million. The last project being planned to meet the instructional deficit would have facilities for agricultural laboratories, for child development, etc. The Governor's budget should also have money for a co-generation plant and energy planning.

The Operating Budget: The Governor originally asked for a 5% cut for next year. The System Task Force indicated that fees would have to be raised. The Task Force listed various reductions including a reduction in the summer staffing ratio (5%) and a small reduction in enrollment (30 FTE). (The campus lost about nine faculty positions due to mode and level staffing changes. Now faculty resources are allocated on campus on the basis of mode and level. Some changes have been made which should begin to help us in a year or so.) The computing budget was reduced. A fee increase of \$216 was proposed by the Trustees. The Governor has limited the fee increase to \$55 and the Department of

Finance has listed cuts in the CSU budget in faculty development, work study, student affirmative action, etc. The Department of Finance also calls for \$3.7 million in unidentified cuts by the CSU system. The Governor's budget may provide more money for Science and Engineering hardware and faculty development.

Locally, mode and level faculty staffing and other factors will cost the campus about 20 net positions. The President has objected (letter to the Chancellor) to the scheduled cut in department head time.

Enrollment: "We are taking very strong action" to reduce enrollment. The marginal increase in funding which we got for over enrollment is about \$500 per student this year while the cost per student is about \$4,000. Over enrollment also compounds the space problem.

The President answered questions and responded to comments from Senators. The President said cutting enrollment to the budgeted 14,200 would not cut any faculty by any measurable amount.

Faculty Record Form: The President noted that in his first year some of the promotion cases were presented without the evidence and had to be returned. The President said the Faculty Record Form was designed to help faculty provide materials necessary for promotion review. He said he was not concerned about the details of the form, but he thought faculty should articulate their professional development plans as well as their achievements. These need not be "contracts."

In closing, the President said he saw a need to facilitate communication between Senate Committees and the Administration and communication between the Senate and the Administration generally.

VI. Business Items

- A. M/S/P (Simmons, Shaffer) to advance Business Item (D) on the Disaster Plan to be first on the agenda. Speaking for Dale Sutliff, Jim Simmons outlined arguments for adoption of the resolution. M/S/F to move the resolution to a second reading item.

M/S/P (Shaffer, Sharp) to recess the meeting to 3:10 PM on January 19, 1982. The meeting was recessed at 4:55 PM.

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Continuation of the Meeting of January 12, 1982

VI. Business Items

A. Resolution on the Disaster Preparedness Plan (Sutliff)

Dale Sutliff spoke to the resolution which deals with the Disaster Preparedness Plan. He commended the staff for their work on the plan, but raised various concerns including the lack of faculty consultation in formulation of the plan, the lack of departmental guidelines, and other issues.

Mr. Richard Brug, Director of Public Safety, was invited to address the Senate. He explained the document indicating that it was an administrative plan that authorizes an "EOC" (Emergency Operating Command). Drafts of the Plan had been shared with the Public Safety Advisory Committee and with departments for comment. The next phase would be to make specific plans for various disaster situations (shootings, earthquakes, etc.) Brug said he had received four letters regarding the Plan. The plan was sufficient for the administration, but that all suggestions were welcome.

M/S/P (Weatherby, Ellerbrock) to move the resolution to a second reading status. Debate was extensive and many questions were asked. Senators Butler, Valpey (for Coe), Kranzdorf, Riedlsperger, Brown, Hartley, Sutliff, Tseng, and Dingus took part.

M/S/F (Dingus, Butler) to amend the first RESOLVED clause so that it would read: "That the Academic Senate urges the President to implement the current Disaster Preparedness Plan in its current form, as an interim scheme."

M/S/P (Barnes, Riedlsperger) to move the previous question. The amendment failed 27-21. The motion passed 31-16-1. Sharp requested that the resolution be sent to the ASI for possible endorsement.

B. Resolution to Amend AB 74-3 (Sharp for Conway)

M/S/P (Riedlsperger, Sharp) to approve the resolution. The resolution was a second reading item. Discussion was brief and the resolution was passed by a voice vote.

M/S/F (Crabtree, Weatherby) to adjourn.

C. Resolution on Assigned Time Utilization (Dingus)

Del Dingus presented the resolution (first reading status).

M/S/P to adjourn at 5:00 PM.