

**CALIFORNIA POLYTECHNIC STATE UNIVERSITY**  
**San Luis Obispo, California 93407**  
**ACADEMIC SENATE**  
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**MINUTES OF**  
**The Academic Senate**  
**Tuesday, March 4, 2003**  
**UU220, 3:00 to 5:00 pm**

- I. Minutes: None.
- II. Communications and Announcements: Printed version of new agenda item (Section V. Item F. Resolution Against Unilateral U.S. Military Intervention in Iraq). Send any editorial comments to Ron Brown, who is acting on behalf of the Executive Committee. Letter from Dave Spence and Jackie Kegley to all Provost and Vice Presidents for Academic Affairs and campus Senate chairs regarding budget consultation between Chancellor Reed, the Board of Trustees and the CSU campuses.
- III. Reports:
- A. Academic Senate Chair: (Menon) On February 13, all campus senate chairs met in Long Beach to discuss the following: (a) a statewide senate resolution objecting to increase of student-faculty ratio from 18.9 to 19.9 in the Governor's budget proposal. (b) Consultation between administrators and campus senates to sustain shared governance seems to be poor at many CSU campuses and non-existent at other campuses. The specific concern is on budget and enrollment management decisions. Please see letter from Spence and Kegley, which re-emphasizes the high expectations for consultation and collaboration in accord with shared governance. On our campus, shared governance is not a major problem when compared to other campuses. (c) San Jose Senate chair indicated a high level of faculty dissatisfaction with the way in which assessment of learning outcomes in GE courses was conducted at San Jose State University. He distributed the report on this issue. A copy has been sent to Doug Keesey, Cal Poly SLO, GE Director. Another item of discussion was the CSU Budget Summit, which will be convened by Chancellor Reed at Long Beach on March 14, 2003. CSU Presidents, Campus Senate Chairs, CSU Senate Executive Committee, ASI Presidents, and California State Student Association Executive Committee should be in attendance. President Baker, Jake Parnell, and Unny Menon will be attending and will report to the Senate and ASI about the meeting outcomes. Finally, the Council on University Citizenship, CUCIT, has now begun to meet. CUCIT is co-chaired by Provost Zingg and Senator Harvey Greenwald. CUCIT will seek strategies and activities to foster enhanced civility on campus to enhance campus climate and minimize occurrences of problematic and hurtful behaviors that have surfaced from time to time. Thus, the three areas emphasized in President Baker's fall conference address are being acted upon by three councils: a) Student Success, b) Diversity by UDEC, and c) Civility by CUCIT.
- B. President's Office: (Baker) Will cover two main topics: budget and housing. Budget: a combination of budget reductions, fee increases, and mandated cost increases has resulted in a \$447 million reduction to the CSU budget on a base budget of \$2.6 billion. It includes a \$78 million include unfunded mandatory cost for such items as health care benefits and full funding of compensation increases that were made last year. The \$43 million reduction that was taken as a mid-year reduction this year was made permanent. Cal Poly will have a \$14.9 million budget reduction on a state base of \$167 million. There are two exclusions to the reductions: 1. utilities and 2. financial. Neither will participate in any reductions. In addition to that, there are \$2 million of unmet needs including a \$1.2 million in enrollment funding. Some mitigations, of about \$5 million, such as permanently recognizing non-resident fee and carry over funds that

could be put in place. The consultative process is with the Academic Senate Budget and Long-Range Committee and the University wide budget committee. We have to provide preliminary impact statements to the Chancellor's Office by March 15, therefore, the Deans are working on this based on the scenario previously described. All budget items are uncertain at this time and are predicated on the Governor's budget staying in place. The total deficits for all of the states (about 47 states with deficits), totals \$85 billion with California having a deficit of \$35 billion. There is a likelihood that we will get the Governor's budget but probably won't know for sure until October 2003. The implementation of the student administration portion of CMS has been deferred. College based fees, used to improve access and quality, are allocated as outlined by each college thru an advisory process made up of faculty and staff. The fees are to augment the state budget in several ways such as hiring faculty, buying lab equipment, etc. Housing: An expansion of student housing through a private/public partnership with Capstone will be taken to the Board of Trustees for informational purposes and conceptual approval. The proposal is for 2,700 beds in some 850 apartments on campus in a location already identified on the Master Plan. It can be done faster as a result of a private/public partnership which will relocate Agricultural instructional facilities currently on that land and will provide additional field instructional facility for the wine and viticulture program and some income producing land to the university in the form 1,250 acres in Edna Valley. The concept is to lease the land to the Foundation who in turn leases to Capstone who will then build on it. The lease will be terminated when the construction is finished. The project is to include 2,000 parking spaces, including 2-850 space garages, a swimming pool, and commercial space, in a village concept to support student interest to stay on campus. About 1/3 to 1/2 of this project will open in fall of 2005 and completion is expected for Fall 2006. Agriculture instructional facilities will move first, in early fall. We will engage with consultative groups, intensively during spring and summer, to come up with the best strategy to obtain the input necessary, in a timely manner, and in sufficient depth, to assure that problems don't arise.

- C. Provost's Office: None.
- D. Statewide Senators: None.
- E. CFA Campus President: (Foroohar) April 4-6 CFA is having its spring delegate assembly meeting in Sacramento and there are two major issues to be considered. One is the election of new president, board of director, and new group of officers. Another major issue to be considered is planning for budget situations and the way faculty can influence the budget process. On Monday, April 7, 2003, from 5 to 7 pm., a forum on academic freedom will be held on campus, Fischer Science room 286. Marcus Harvey, West Coast representative from AAUP, will be making a presentation.
- F. ASI Representatives: None.
- G. Other: (Grimes) Page two of the agenda provides information related to Project PolyComm on campus. <http://polycomm.calpoly.edu>, is a web site with detailed information and time lines regarding this project. PolyComm deals primary with email and calendars but it also looks at Blackboard, the storage of information on servers, etc. Page three of the agenda provides an update on the Center for Teaching and Learning (CTL); please notice the different activities sponsored by the center. More information is available at <http://www.academics.calpoly.edu/ctl/index.html>.

IV. Consent Agenda: None.

V. Business Item(s):

- A. **Curriculum Proposal for Master of Public Policy (MPP):** Hannings, chair of the Curriculum Committee, second reading. This master's degree is targeted primarily at those in the working professional community who wish to further their credential. This proposal has the full support of the Curriculum Committee and is in sync with the future planning of our campus. A full copy of the proposal is available at the Academic Senate office. Once the proposal is approved at all

levels, it could begin as early as the fall or as late as 2005. M/S/P to approve proposal as presented.

B. **Resolution on Class Attendance (CAM 485.2):** Breitenbach, chair of the Instruction Committee, second reading. The purpose of this resolution is to discuss only the addition of items G. NCAA athletic competitions and H. Instructionally Related Activities (IRA)/competitions to CAM. The following amendments were presented:

- Amendment by Hood - amend the resolved clause by adding I. Jury duty. M/S/P to approve.
- Amendment by Hood – add a new resolved clause that says: Include item 485.3 that reads as follows “ Any student seeking to make up missed work pursuant to 485.2, must inform their instructor of their intent in a timely manner.” M/S/P to approve.
- Amendment by Greenwald – to modify the wording of 485.2 in the third WHEREAS as follows: ~~To maintain uniformity, it is suggested that instructors consider~~ It is strongly urged that instructors accept the following “excusable reasons for allowing students to make up missed work. M/S/P to approve.
- Friendly amendment by Flores – add or any other legally required court appearances to item I. in section 485.2.
- Part 2 – Instructors must allow the following excusable reasons for allowing students to make up missed work in areas F and I (as amended). M/S/F amendment was not approved.
- Amendment by Iqbal – Add item J. Job or internship interviews. M/S/P to approve.
- Amendment by Foroohar – Delete item ~~E. Religious holidays.~~ M/S/F amendment was not approved.

M/S/P to approve resolution as amended.

C. **Resolution on Senior Project:**

D. **Curriculum proposal for change of degree title from BS to BFA in Art and Design:**

E. **Curriculum proposal for BS in Wine and Viticulture:**

F. **Resolution Against Unilateral U.S. Military Intervention in Iraq:**

VI. Discussion Item(s): None.

VII. Meeting recessed at 5:00 pm.

Submitted by,

Gladys Gregory,  
Academic Senate