

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
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MINUTES OF
The Academic Senate
Tuesday, October 7, 2003
UU220, 3:00 to 5:00 pm

- I. Minutes: None.
- II. Communications and Announcements: Handout: Summary of parliamentary procedures.
 - A. **Updated membership of Academic Senate Executive Committee:** for your information.
 - B. **Updated membership of Academic Senate:** for your information.
- III. Reports:
 - A. Academic Senate Chair: (Lewis) attended a Statewide Academic Senate Chairs' meeting in Long Beach where Richard West, Vice Chancellor, spoke briefly in regards to the severe budget shortfall for next year.
 - B. President's Office: (Howard-Greene) The President's remarks to the campus community during Fall Conference are now posted on the web. A statement will be coming out in a couple of weeks addressing the themes that were articulated at the start of year, in addition to completion of the Centennial Fundraiser and Master Plan.
 - C. Provost's Office: (Zingg) Enrollment - a higher than projected yield on new students as well as returning and new graduate students. This year Cal Poly has fewer students on campus, both as head count and FTE equivalent, than last year. Our calendar-year enrollment came in at less than 1% over our target. The net budget reduction for our campus was almost \$15 million and if a 20% budget reduction plays out for next year, it will mean the end the Master Plan for Higher Education in the state. All state agencies, including the Cal State University system, have been asked to provide a sense of what a 20% budget cut will mean to them next year. The CSU has declared that enrollment reduction will be in excess of over 100,000 students, and possible elimination of 6,700-6,800 faculty positions, and 8,500-9,000 staff positions. At this time, it's believed that if Davis is not recalled or a Republican replaces him then mid-year cuts are unlikely, however, if Davis is recalled and replaced by a Democrat then the likelihood of a mid-year cut increases substantially.
 - D. Statewide Senators: (Hood) At a meeting in Long Beach there was discussions on the possible budget scenarios depending on who is elected Governor. A new concept has been created for the CSU since for the first time ever the CSU is in violation of the State Master Plan for Higher Education. Which means that this Fall we are not guarantying access to all students who qualify. This year the CSU admitted 143,000 new students; the projected number of students who will be admitted next year is 130,000. There are now 8 impacted campuses across the CSU system, which means that criteria, other than being academically eligible, can be used to become more selective. (Menon) A resolution trying to persuade the system to look at fee increases to occur in a more predictable and systematic manner might emerge from the Fiscal and Government Affairs Committee. (Foroohar) The statewide Faculty Affairs Committee is working on a resolution similar to the Resolution

- on Endorsement of 2003-04 Supplemental Report Language. This resolution encourages the Chancellor to implement the principles passed by the legislature in May.
- E. CFA Campus President: (Feroohar) The next bargaining session will be October 27 and November 4 in which one of the major issues to be discussed is early retirement incentives. AB 457, which provides two-years of service and two-years of age credit for those taking retirement beginning January 1, 2004 thru December 31, 2005, passed in Sacramento and is now on the governor's desk for signature. There are two conditions that must be met: first, the Trustees have to prove that there will be savings from the program the first year and second, if signed by the governor it must go back to bargaining.
 - F. ASI Representatives: (Mednick) ASI had its big student government orientation last weekend and is now in the process of getting organized. Foundation will be taking care of all large scale/courseware printing.
 - G. Other: None.
- IV. Consent Agenda: None.
- V. Business Item(s):
- A. **Resolution on Endorsement of 2003-04 Supplemental Report Language:** Feroohar, Statewide Senator, first reading. This resolution endorse the 2003-2004 Supplemental Report Language, dated May 20, 2003, which was included in the budget and states the intent of the legislature about the CSU budget and encourages President Baker to follow the four principles stated in the document. M/S/P to move resolution to a second reading. M/S/P to approve the resolution.
 - B. **Resolution on LEED Certification for Student Housing North:** Lewis, Academic Senate Chair, first reading. The following change was made on the RESOLVED: That Cal Poly seek ~~the highest possible~~ LEED certification for the Student Housing North project. Since the Student Housing North Project, the largest housing project in the history of the CSU, will have a tremendous impact on our campus, the project ought to be done in a sustainable and environmentally friendly way. This resolution requests that Cal Poly obtain a LEED (a rating system) certification for the project. Speakers included Margot McDonald and Rob Pena from the Architecture Department, Tom Jones, Dean of Architecture and Polly Cooper, Professor Emeritus, provided an objective and educational overview on LEED. Rob Pena's PowerPoint presentation is available at: <http://www.calpoly.edu/~acadsen/news/AcadSenateLEED.ppt> Polly Cooper's presentation is available at: <http://www.calpoly.edu/~acadsen/news/Pc%20LEED.ppt> M/S/P to have resolution return as a second reading item at the next Academic Senate meeting.
- VI. Discussion Item(s): None.
- VII. Meeting adjourned at 5:00 pm.

Submitted by,

Gladys Gregory,
Academic Senate