Preparatory: the meeting was opened at 3:15 p.m.

I. Minutes: none.

II. Communication(s) and Announcement(s): none.

III. Reports:
   A. Academic Senate Chair: none.
   B. President's Office: (Baker) two main issues to report on, budget and calendar. (1) The CSU budget breaks down as follows:
      0.9% for mandatory cost increases
      2.4% for student enrollment growth of 8700 FTE in the system (at about $7100 each-Cal Poly's cost is $9000)
      0.6% for year-round buy-out of summer programs
      1.6% for employee compensation
      1.4% for the Governor's teaching fellowships and K-12 teacher training
      1.3% for increased natural gas cost
      0.4% for technology build out (equipping buildings funded from bonds)
      0.4% miscellaneous
      (2) A meeting in which College Deans and Department Heads will meet to draft a Frequently Asked Questions brochure and discuss the principles of calendar conversion took place last week. Department chairs will now prepare a document listing the pros and cons of semester/quarter systems including compelling reasons for either way. The expectation is to get information back from all departments early next Fall and then decide with the Academic Senate what course of action to take.
   C. Provost Office: none.
   D. Statewide Senators: none.
   E. CFA Campus President: (Fetzer) the bargaining team will be meeting on campus this Thursday and Friday in 38-114. All faculty members are invited to attend these procedures and observe. Thanks to all the nominations received, the Distinguished Lecturer Award has been expanded from 3 to 5 recipients.
   F. ASI Representative: none.
   G. Other:
      1. Instructional Advising Committee on Computing: (Grimes) reported on activities of the IACC during the 2000-2001 academic year as well as the activities of the Faculty/Staff Development Working Group. More information on the IACC can be found at www.multimedia.calpoly.edu/iacc/. More information on the Faculty/Staff Development Working Group can be found at www.academics.calpoly.edu/ctl/
      2. Campus Fees: (Aborne) postponed until the next Academic Senate meeting.

IV. Consent Agenda: none.

V. Business Items:

A. Resolution on Energy Efficiency and Sustainable Design and Construction Principles for Cal Poly Buildings, Landscape, and Infrastructure: Lucas, CAED caucus chair, first reading. This resolution, which addresses the nature of resources, architectural practices, cost evaluation, and design, asks the Cal Poly Administration to work with the Chancellor’s Office to change state regulations on construction and cost guidelines.

   M/S/P to move the resolution to a second reading.
   M/S/P to adopt the resolution.

B. Resolution Concerning Class Size: Stowe, Academic Senate Senator, first reading. This resolution addresses faculty’s concern with the quality of instruction with increased enrollment. This resolution was agendized and will return as a second reading item at the next Academic Senate meeting.

C. Resolution on the Environment: Apfelberg, Greenwald, and Wolf, first reading. This resolution, which includes language from two other reports and address a variety of environmental issues on campus has been reviewed and approved by Ed Johnson (Energy and Utilities Manager) and Matt Roberts (Director of Contract and Procurement Services). This resolution was agendized and will return as a second reading item at the next Academic Senate meeting.

D. Resolution on University Code of Product Labor Principles and Standards: Apfelberg, Greenwald, and Wolf, first reading. This resolution extends labor standards to internal contracts and purchasing procedures.

   M/S/P to move to a second reading.
   M/S/P to delete the first whereas clause.
   WHEREAS, Cal Poly is committed to the principles of fair trade; and
   M/S/P to adopt the resolution.

E. Resolution on RTP Criteria and Retention of New Faculty: Hood, Academic Senate Chair, first reading. A request came from the statewide Academic Senate asking campuses to pass a resolution requiring departments to review current criteria used for RTP to incorporate new demands being placed on faculty. M/S/F to move resolution to a second reading.

   M/S/P to table discussion until the next Academic Senate meeting.

F. (Added Item) Resolution on Department Name Change for the Physical Education and Kinesiology Department: Physical Education and Kinesiology Department, first reading. This resolution requests a name change in order to better reflect the programs currently being offered by the department. This resolution was tabled until time certain at the next Academic Senate meeting.
VI. Discussion Item (s): none.

VII. Adjournment: meeting was adjourned at 5 p.m.

Submitted by

Gladys Gregory
Academic Senate