

College of Business

Budget and Long Range Planning Committee
Faculty Affairs Committee
Grants Review Committee

David Peach, Management Area
Joseph Biggs, Management Area
Terri Lituchy, Global Strategy & Law

College of Engineering

Faculty Dispute Review Committee
Library Committee

Saeed Niku, Mechanical Engineering
Ali Shaban, Electrical Engineering

- C. **Universitywide committee vacancies for 2002-2003:** Due to lack of time, this item was forwarded to the next Academic Senate Executive Committee agenda.

VI. Discussion Item(s):

- A. **Extended Studies:** This is a follow up discussion since the efforts made so far have not provided Extended Studies with what was really needed and the vote was close. The chair decided to provide the Provost and Steve Parks an opportunity to indicate what would be the way forward to get Extended Studies what they need on the name change they had requested and the resolution that failed at prior full senate. Parks reiterated that coming up with a name that reflects the mission is very important. Provost Zingg mentioned that assisting in the success of Extended Studies would reflect well on the University as far as prestige and financial resources. After much discussion, it was M/S/P to agendized this item for the Academic Senate Meeting of April 16 with Myron Hood providing a new resolution for name change to Cal Poly Continuing Education. Menon assigned senators DeTurriss and Hood to work on a resolution and present it at the next Academic Senate meeting.
- B. **Liberal Studies:** Hellenbrand, Dean of College of Liberal Arts. Liberal Studies is the largest major in the College of Liberal Arts and functionally performs as a department but it currently is only a program. Converting the program to a department accomplishes two things: one is the issue of status and the other is the ability to provide a stipend to the chair. Menon suggested that Joe Lynch could help in formulating a simple resolution and then have it presented by either the Curriculum Committee or Lynch. After much discussion, a resolution will be drafted and agendized for the next Academic Senate Executive Committee Meeting.
- C. **Statement on Proposed Classroom Conduct and Expectations:** Jay Devore, Chair of Statistics Department, mentioned that there is a rather increasing amount of poor civility among students and especially in the classroom. Tardiness of students, instructors not starting class on time, and distractions by side conversation is some examples of the problems. Kent Smith, faculty member from Statistics brought back from Boise State the document titled *Classroom Conduct and Expectations* and posted it in the department mailroom and since it looks interesting, it was requested that the Academic Senate consider adopting something along those lines. Faculty and students representatives discussed the idea of an honor code as well as the possibility of a joint resolution between ASI and faculty. The chair asked Jim Ahern, Dianne DeTurriss, Jay Devore, and Angie Hacker to meet with him to jointly discuss the options as an ad hoc committee.
- D. **Possible Faculty to Serve on Review of Industrial Technology Program:** The Executive Committee was given the task of choosing a faculty member from outside of the College for the Industrial Technology program to serve on the review committee. The three candidates were Harvey Levenson-Graphic Communications, Kent Scott-Ag Business, and Jim Rogers-Construction Management. A vote was taken with the majority of members voting in favor of Harvey Levenson who was recommended to the Provost for appointment.

VII. Meeting adjourned at 5:00 pm.

Submitted by



Gladys Gregory
Academic Senate