CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF
The Academic Senate Executive Committee
Tuesday, April 22, 2003
UU220, 3:00-5:00 p.m.

Preparatory: The meeting was opened at 3:10 p.m. Business items were reorganized in order to accommodate guests and speakers.

I. Minutes: The minutes for the Executive Committee meeting of April 1, 2003 were approved without change.

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

III. Reports:

A. Academic Senate Chair: (Menon) 2003-2004 Chair elect George Lewis from the Mathematics Department and Vice Chair elect Susan Elrod from the Biological Science Department were introduced. It was also noted that President Baker has been very helpful with the Senior Project Resolution.

B. President's Office: (Howard-Greene) It is not likely that there will be much activity on the budget issue until after the May revise. This situation is expected to be worse than previously anticipated.

C. Provost Office: (Zingg) the Sunday issue of The Tribune had a front page article on the achievements of the College of Architecture and Environmental Design and its ranking nationwide. The College of Architecture and Environmental Design has received a $1 million donation from Rob Rossi, San Luis Obispo architect, developer, and Cal Poly graduate. Senate Chair Menon echoed the congratulations to CAED and asked Caucus Chair Reich to convey to CAED faculty and staff, the Senate's recognition of these exemplary accomplishments. The search for a CAED Dean is going well with a pool of applicants 50% larger than in past searches. This search should be concluded satisfactorily within a couple of weeks.

D. Statewide Senators: None.

E. CFA Campus President: (Foroohar) two lobbying days are scheduled in Sacramento on April 29 and 30. Anyone interested in participating needs to contact the CFA office for travel arrangements. The second round of contract negotiations is in its very beginning stage.

F. ASI Representative: None.

G. Other: None.

IV. Consent Agenda: None.

V. Business Items:

C. **Resolution in Support of Signing the Talloires Declaration**: Steve Marx, members of the Talloires Committee and author of the *Proposal to Cal Poly Academic Senate in support of signing the Talloires Declaration*. Marx explained that the Talloires Declaration is a ten-point statement of University commitment to promoting sustainability signed by more than 300 college presidents worldwide. President Baker has stated his willingness to sign the declaration but only with the support of the Academic Senate, because its agreement would be required on two of the ten provisions of the declaration, which deal with curriculum and

instruction. There was a friendly amendment suggested by Senator Reich to modify the first WHEREAS as follows: As a polytechnic institution with notable programs in Agriculture, Engineering, and Architecture and Environmental Design, among others, sustainability is an important part of what we do; and. M/S/P to agendized resolution.

E. **Academic Senate/Universitywide Committee Vacancies for 2003-2004:** The following Academic Senate Committee appointments were made:

COLLEGE OF AGRICULTURE

Budget and Long-range Planning Committee	Richard Cavaletto, BRAE
Research and Professional Development Committee	Neal MacDougall, Agribus
Library Committee	Wayne Howard, Agribus

COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN

Faculty Affairs Committee	Barry Jones, Const Mgmt
Faculty Dispute Review Committee	Patrick Hill, Arch
Grants Review Committee	Sandy Stannard, Arch
Instruction Committee	Alice Mueller, Arch

COLLEGE OF BUSINESS

Faculty Awards Committee	Mike Geringer, Mgmt
Faculty Dispute Review Committee	Mary Beth Armstrong, Acctg
Fairness Board	Jack Robison, Acctg

COLLEGE OF ENGINEERING

Budget and Long-range Planning Committee	David Niebuhr, Mat Engr
Curriculum Committee	Mei-Ling Liu, CompSci
Faculty Affairs Committee	Helen Yu, Elec Engr
Fairness Board	Dr. Taufik, Elec Engr
Grants Review Committee	David Braun, Elec Engr
Research and Professional Development	Ed Sullivan, C&E Engr
Student Grievance Board	Faysal Kolkailah, Aero Engr

COLLEGE OF LIBERAL ARTS

Cultural Pluralism Subcommittee	Johanna Rubba, English
Faculty Awards Committee	William Martinez, ModLgs&Lit
Grants Review Committee	Dan Krieger, History

COLLEGE OF SCIENCE AND MATHEMATICS/UCTE

Faculty Affairs Committee	Matt Carlton, Stats
Instruction Committee	Andrew Schaffner, Stats

PROFESSIONAL CONSULTATIVE SERVICES

All appointed were postponed until the next Executive Meeting.

The following University-wide Committee appointments were made:

Accommodations Review Board	Michael Lucas, Arch
ASI PACE Committee	Del Dingus, Earth &SS
ASI Student Senate	Sue Elrod, BioSci
Athletics Governing Board	Myron Hood, Math
Cal Poly Plan Steering Committee	Kurt Colvin, IME
	Meredith Kelley, Aero Engr
	Dan Levi, Psyc&CD
Campus Dining Advisory Committee	Dr. Taufik, Elec Engr
Campus Planning Committee	Patrick Hill, Arch
	Steve Kaminaka, Biores&AE
Campus Safety and Risk Management	Richard Cavaletto, BioRes&AE
Deans Admission Advisory Committee	Kent Morrison, Math
Faculty Development Grants Review Comm	Faysal Kolkailah, AERO Engr
IEP Council	William Martinez, ModLgs&Lit
Information Competence Committee	Malcom Keif, Graph Comm

Instructional Advisory Committee on Computing	Franz Kurfess, CompSci
Resource Use Committee	Paul Wack, C&R Planning
Students with Disabilities Advisory Committee	John Dobson, Finance Area
	Luann McDonald, Financial Aid
Substance Use and Abuse Advisory Committee	Mary Peracca, Counseling Services
University Diversity Enhancement Council	Matt Carlton, Stats
University Union Advisory Board	Del Dingus, Earth &SS

D. **Resolution on Establishing a Faculty Award to Recognize Distinguished Research and Professional Development at Cal Poly:** Ed Sullivan, chair of the Research and Professional Development Committee. This resolution proposes the establishment of a committee to select winners for an annual award similar to the Distinguished Teaching Award. The resolution describes all the guidelines and criteria, as recommended by the Research and Professional Development Committee, and asks for its implementation. Dan Howard-Greene mentioned that funding could be found to fund this award at the same level as the Distinguished Teaching Award. It was requested that any editorial changes to the resolution be submitted to Ed Sullivan prior to the next Academic Senate meeting. M/S/P to agendized resolution.

A. **Resolution to Clarify the Cal Poly Information Technology Responsible Use Policy Regarding Personal Viewing of Pornography:** Senator Vanasupa, chair of the Materials Engineering Department. This resolution requests that section D. Policy Application of the *Information Technology Resources Responsible Use Policy* be amended and that some definitions be clarified. M/S/P to continue the discussion at the next Executive Committee meeting.

B. **Substitute Resolution to Clarify the Cal Poly Information Technology Responsible Use Policy Regarding Personal Viewing of Pornography:** Due to the lack of time, this item will be discussed at the next Executive Committee meeting.

G. **Resolution of Commendation for Anny Morrobel-Sosa: CONFIDENTIAL -** Please review and send any comments to Margaret Camuso.

F. **Appointment of Academic Senate Committee Chairs:** Due to the lack of time, this item will be discussed at the next Executive Committee meeting.

VI. Discussion Item (s): None.

VII. Adjournment: meeting was adjourned at 5:00 p.m.

Submitted by:

Gladys Gregory,
Academic Senate