

# CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, California 93407 ACADEMIC SENATE 805.756.1258

# MEETING OF THE ACADEMIC SENATE EXECUTIVE COMMITTEE Tuesday, March 29, 2005 UU220, 3:10 to 5:00pm

Minutes

Approval of Academic Senate Executive Committee meeting minutes of February 15,2005 (pp. 2-3).

- II. Communication(s) and Announcement(s):
- III. Reports:
  - A. Academic Senate Chair:
  - B. President's Office:
  - C. Provost's Office:
  - D. Statewide Senators:
  - E. CFA Campus President:
  - F. ASI Representatives:
  - G. Other:
- IV. Consent Agenda:
- V. Business Item(s):
  - A. Academic Senateluniversitywide committee appointments for 2005-200617: (pp.4-14).
  - C. Academic Senate vacancies for 2005-2007 (p. 15).
  - B. Appointment of internal program reviewers (p. 16).
- VI. Discussion Item(s):
  - A. Use of Dexter Lawn by ASI.
  - B. Procedure for censuring unprofessional conduct during Senate meetings.
  - C. Student commitment to general education courses.
- VII. Adjournment:

Due to fonnatting restrictions, mass mailings must be sent in text-only fonnat eliminating underline and strikeout features. Academic Senate meeting minutes will no longer be sent as text, instead minutes can be viewed, with full editorial marks, at <a href="http://www.calpoly.edul-acadsenlcalendar.html">http://www.calpoly.edul-acadsenlcalendar.html</a> (To view, click on URL or cut and paste the URL in your browser's address line.)

# CALIFORNIAPOLYTECIINIC STATE UNIVERSITY San Luis Obispo, California 93407 ACADEMIC SENATE

#### MINUTES OF

The Academic Senate Executive Committee Tuesday, February 15,2005 VU220, 3:10-5:00 p.m.

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

- I. Minutes: The minutes for the Executive Committee meetings of January 18 and January 25, 2005 were approved.
- 11. Communication(s) and Announcement(s): None.
- III. Reports:
  - A. Academic Senate Chair: (Hannings) A replacement for Myron Hood to serve on the Campus Administrative Policies Committee is needed. Starting with spring quarter, Academic Senate meeting will no longer be recorded due to the increase in set-up and recording fees. New procedures for motions and making changes to resolutions will be presented at a future meeting. Social Hour co hosted by the President's Office and the College of Engineering, will be held Thursday, February 24, 2005 from 4-6 pm at Vista Grande Restaurant.
  - B. President's Office: None.
  - C. Provost Office: (Detweiler) the 2005 Mardi Gras celebration went well with less than half as many student arrests as the previous year. Summer enrollment is important because it allows students to make timely progress towards graduation and it allows Cal Poly to demonstrate to the CSU the need for additional buildings when our current facilities are use to the fullest. As an incentive to students for enrolling in summer quarter, students will pay reduced fees, part-time fees, for up to 8 units. Dalton mentioned that the Faculty StaffHousing project is moving along and groundbreaking is scheduled for spring of 2005. The 69-condo/townhouse style housing project is located on the comer of Highland and Santa Rosa. Eligibility criteria which gives priority to most recent recruits has been created.
  - D. Statewide Senators: (Foroohar) The Statewide Faculty Affairs Committee is working on several issues but it's giving priority to the issue of retirement because Chancellor Reed has not taken a position. A resolution will be presented where Cal Poly strongly opposes the imposition of any changes to the mandatory defined-contribution retirement system and urges Chancellor Reed to take a stand on this issue.
  - E. CFA Campus President: None.
  - F. ASI Representative: (Cowan) ASI is teaming up with Student Life to improve resources available to students regarding off-campus housing on a new web site.
  - G. Other: Andrew Schaffner, chair of Instruction Committee. The Academic Senate Committee is on record as having endorsed the calendar proposal number 4 for the 2006-2007 academic years but that was changed at the last minute by the administration due to payroll conflict. After much discussion Schaffner stated that the Instruction Committee needs to have a

clear understanding of the criteria used to select a calendar proposal, that it's difficult for campus scheduling to re-schedule I-day at a time, and finally, that observing Monday classes on a Friday was never considered. It was M/S/P to have a full Senate discussion of the Monday-holiday change proposal at the next Academic Senate meeting.

IV. Consent Agenda: None.

#### V. Business Items:

A. Academic Senate/universitywide committee vacancies 2004-2006: The following appointments were approved:

Sustainability Committee

James Vilkitis, NRM College of Agriculture

PaulWack, C & R Planning College of Architecture & Environmental Design

Campus Fee Advisory Committee

James Gentilucci. Grad Studies

- B. Selection of faculty members to the VP/CIO ITS consultative committee: Hannings. The following six faculty/PCS members were elected: Jon Beckett-Animal Science, Walt Bremer-Landscape Architecture, Ken Griggs-Management, Abe Lynn-Architectural Engineering, Kent Morrison-Mathematics, and Frank Vuotto-Library.
- C. Curriculum Proposal for Biomedical Engineering Degree: Elrod, chair Curriculum Committee. The Academic Senate Curriculum Committee is supportive of this proposal with the exception of the high-unit requirement which the Chancellor's Office should approve if a good case is made in favor of the required number of units. M/S/P to agendize the resolution.
- D. ASI Resolution: Support for Campus Leadership in Textbook Price Reduction: Cowan, ASI representative. The resolution, which encourages faculty to respond to textbook requisitions in a timely manner, was adopted by the ASI Board of Directors on January 26, 2005. M/S/P agendize a resolution, created by the Academic Senate, that endorses ASI's resolution and urges faculty members to respect the bookstore textbook ordering deadline.
- E. Resolution on Proposed Retirement Plan Modification: Foroohar, Statewide Senator. The resolution requests that the Academic Senate of Cal Poly strongly opposed the imposition of any mandatory defined-contribution retirement system and urges the Chancellor of the CSU to oppose any change in the California Public Employees retirement system that would result in lower retirement benefits. M/S/P to agendize the resolution.

#### VI. Discussion Item (s):

- A. Formation of committee to review use of Dexter Lawn: Due to lack of time, this discussion item will be addressed at the next Executive Committee meeting.
- B. Commercial use of Dexter Lawn: Due to lack of time, this discussion item will be addressed at the next Executive Committee meeting.

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

Submitted by,

Gladys Gregory Academic Senate

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#### COLLEGE OF AGRICULTURE

## Faculty Interest Questionnaires Received for Academic Senate Committee Vacancies for 2005-2007

	<u>Department</u>	Order of Preference
Budget and Long-Range Planning Committee Beckett, Jonathon	ASCI	1 of 1

Curriculum Committee

Cultural Pluralism Requirement Subcommittee

<u>Distinguished Teaching Award</u> No Vacancy

Faculty Affairs Committee

Faculty Dispute Review Committee

Fairness Board No Vacancy

Grants Review Committee
No Vacancy

<u>Instruction Committee</u> No Vacancy

**Library Committee** 

Research and Professional Development Committee

Student Grievance Board No Vacancy

Sustainability Committee No Vacancy

<sup>\*</sup> Willing to chair if release time were available

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#### COLLEGE OF ARCIDTECTURE AND ENVIRONMENTAL DESIGN Faculty Interest Questionnaires Received for Academic Senate Committee Vacancies for 2005-2007

Department Order of Preference

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Budget and Long Range Planning Committee

No Vacancy

Curriculum Committee

No Vacancy

Cultural Pluralism Requirement Subcommittee

No Vacancy

Distinguished Teaching Award

No Vacancy

Faculty Affairs Committee

Faculty Dispute Review Committee

Fairness Board

No Vacancy

**Grants Review Committee** 

Stannard, Sandy (Incumbent)

Arch

<u>Instruction Committee</u>

**Library Committee** 

No Vacancy

Research and Professional Development Committee

No Vacancy

Student Grievance Board

Nuttall, Brent Arch 1 of 1

Sustainability Committee

<sup>\*</sup> Willing to chair ifrelease time were available

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#### **COLLEGE OF BUSINESS**

### Faculty Interest Questionnaires Received for Academic Senate Committee Vacancies for 2005-2007

**Department** Order of Preference Budget and Long Range Planning Committee No Vacancy Curriculum Committee No Vacancy Cultural Pluralism Requirement Subcommittee Distinguished Teaching Award Geringer, Michael (Incumbent) Management lofl Faculty Affairs Committee Faculty Dispute Review Committee Fairness Board Djassemi, Manocher IT lofl **Grants Review Committee** No Vacancy <u>Instruction Committee</u> No Vacancy **Library Committee** Fanchon, Philip Economics lofl Research and Professional Development Committee Student Grievance Board No Vacancy

No Vacancy

Sustainability Committee

<sup>\*</sup> Willing to chair if release time were available

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### **COLLEGE OF EDUCATION**

## Faculty Interest Questionnaires Received for Academic Senate Committee Vacancies for 2005-2007

	<u>Department</u>	Order of Preference
Budget and Long Range Planning Committee Magnusson, Shirley	Education	I of I
Curriculum Committee No Vacancy		
Cultural Pluralism Requirement Subcommittee		
Distinguished Teaching Award		
Faculty Affairs Committee		
Faculty Dispute Review Committee		
Fairness Board		
Grants Review Committee		
Instruction Committee		
<u>Library Committee</u> Ruef, Mike	Graduate Studies	l of 1
Research and Professional Development Committee		
Student Grievance Board		
Sustainability Committee		

<sup>\*</sup> Willing to chair ifrelease time were available

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### **COLLEGE OF ENGINEERING**

## Faculty Interest Questionnaires Received for Academic Senate Committee Vacancies for 2005-2007

	<u>Department</u>	Order of Preference
Budget and Long Range Planning Committee		
Curriculum Committee Pascual, Christopher	MechEngr	1 of!
Cultural Pluralism Requirement Subcommittee		
Distinguished Teaching Award No Vacancy		
Faculty Affairs Committee Kolkailah, Faysal	Aero	20f3
Faculty Dispute Review Committee No Vacancy		
<u>Fairness Board</u> Kolkailah, Faysal Taufik (Incumbent)	Aero ElecEngr	30f3 1of!
Grants Review Committee		
Instruction Committee No Vacancy		
Library Committee No Vacancy		
Research and Professional Development Committee	2	
Student Grievance Board Kolkailah, Faysal(Incumbent) *	Aero	10f3
Sustainability Committee		

No Vacancy

<sup>\*</sup> Willing to chair ifrelease time were available

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### COLLEGE OF LIBERAL ARTS

# Faculty Interest Questionnaires Received for Academic Senate Committee Vacancies for 2005-2007

	<u>Department</u>	Order of Preference
Budget and Long Range Planning Committee No Vacancy		
Curriculum Committee No Vacancy		
Cultural Pluralism Requirement Subcommittee Abrams, Jessica Martinez, William Mori, Barbara* Rummell, Kathryn	Comm Studies Modern Languages Social Sciences English	lof2 2of2 1 of 1 1 of 1
Distinguished Teaching Award Martinez, William (Incumbent)	Modern Languages	lof2
Faculty Affairs Committee No Vacancy		
Faculty Dispute Review Committee No Vacancy		
Fairness Board		
Grants Review Committee		
Instruction Committee No Vacancy		
Library Committee No Vacancy		
Research and Professional Development Committee No Vacancy		
Student Grievance Board Abrams, Jessica	Comm Studies	2of2
Sustainability Committee No Vacancy		

<sup>\*</sup> Willing to chair ifrelease time were available

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### COLLEGE OF SCIENCE AND MATHEMATICS

## Faculty Interest Questionnaires Received for Academic Senate Committee Vacancies for 2005-2007

	<u>Department</u>	Order of Preference
Budget and Long Range Planning Committee No Vacancy		
Curriculum Committee Elrod, Sue (Incumbent) * McGaughey, Karen	BioSci Stats	1 of I 10f2
Cultural Pluralism Requirement Subcommittee No Vacancy		
Distinguished Teaching Award		
Faculty Affairs Committee		
Faculty Dispute Review Committee No Vacancy		
<u>Fairness Board</u> Devore, Jay McGaughey, Karen	Statistics Stats	20f2 20f2
Grants Review Committee No Vacancy		
Instruction Committee Schaffuer, Andrew (Incumbent)*	Statistics	l of I
<u>Library Committee</u> Devore, Jay	Statistics	10f2
Research and Professional Development Committee No Vacancy		
Student Grievance Board		
Sustainability Committee No Vacancy		

<sup>\*</sup> Willing to chair ifrelease time were available

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# PROFESSIONAL CONSULTATIVE SERVICES Faculty Interest Questionnaires Received for Academic Senate Committee Vacancies for 2005-2U07

	<u>Department</u>	Order of Preference
Budget and Long Range Planning Committee Somerville, Mary	_ Library	Ion
Curriculum Committee Brar, Navjit Spradlin, Wendy (Incumbent)	Library CLAAdv.	20f3 1 of 1
Cultural Pluralism Requirement Subcommittee No Vacancy	_	
Faculty Affairs Committee No Vacancy	_	
Faculty Dispute Review Committee No Vacancy	_	
Fairness Board No Vacancy		
Grants Review Committee Brar, Navjit (Incumbent) Somerville, Mary	Library Library	10f3 20f3
Instruction Committee Brar, Navjit Breitenbach, Stacey (Incumbent)	Library Adv. Center	30f3 1 of 1
<u>Library</u> Committee No Vacancy		
Research and Professional Development Committee No Vacancy	_	
Sustainability Committee Somerville, Mary	Library	30f3

<sup>\*</sup> Willing to chair ifrelease time were available

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# Faculty Interest Questionnaires Received for UNIVERSITY-WIDE COMMITTEES Vacancies for 2005-2006

	<u>Department</u>	Order of Preference
Academic Advising Council (2 Representatives/l Vacancy) Carlton, Matt (Incumbent) Clay, Gary Du□e, □uliette McGaughey, □aren Richison, □eannine Rummell, □athryn (Incumbent)	Stats LandArch □ousing□ResLife Stats English English	lof2 lof□ 300 I of I 300 lof1
Accommodation Review Board (2 Representatives/l Vacancy) Ruef, Mi□e	Grad Studies	300
Advisory Committee on Wor place Violence (I Representative/l Vacancy) Gilbert, Barbara	□ealth □ Coun.	lof2
ASI Student Senate (I Representative/I Vacancy) Du e, fuliette	□ousing□ResLife	100
Athletics Governing Board (3 Representatives/I Vacancy) Bec ett, onathon Brown, ohanna Nova Matthew O Bryant, Camille	AniSci Library English □inesiology	lof2 lof1 lof1 100
Cal Poly Plan Steering Committee (3 Representatives/3 Vacancies) Clay, Gary □ol□ailah, Faysal	LandArch Aero	20f□ lof2
Campus Dining Advisory Committee (I Representative/I Vacancy) Delmore, Robert Foroohar, Man ar □arris, ames Taufi□(Incumbent)	AniSci □istory EE ElecEngr	l ofl l ofl l ofl l ofI

Campus Fee Advisory Committee (I Representative/I Vacancy)	<u>Department</u>	Order of Preference
Campus Planning Committee□ (2 Representatives/2 Vacancies) Clay, Gary □all, Michael	LandArch AniSci	30f□ lof2
Campus Safety and Ris□Management Committee (2 Representatives/I Vacancy) DeMers, Gerald □ellogg, Bill Thompson, □ohn	□inesiology AgEd□Comm ModLang	of    of    30f3
Conflict of Interest Independent Review Committee (I Representative/I Vacancy)		
Deans Admissions Advisory Committee (2 Representatives/2 Vacancies □ I must be from Budget and Lon Ara □ □ I, Dean Bec □ ett, □ onathon □ all, Michael	ng Range Planning Committee ElecEngr AniSci AniSci	2 of 3 2 of 2 2 of 2 2 of 2
Faculty Development Grants Review Committee (1 Representative/l Vacancy □ must be tenured) Clay, Gary	LandArch	□of□
□ealth Services Oversight Committee (1 Representativell Vacancy □also serves on the Student □ealth AOBryant, Camille	Advisory Council)  □inesiology	30f3
International Education and Programs Council (IEP) (1 Representative/l Vacancy) Geringer, Michael Mori, Barbara Oncumbent) Ruef, Mile Thompson, John	Mgmt,OCOB SocSci Grad Studies ModLang	of    of    2of3   lof3
Instructional Program Resources Allocation Committee (IPRAC) (1 Representativell Vacancy) Djassemi, Manocher Uu, Mei ling	IT CompSci	l of I lof 2
Instructional Related Activities Advisory Committee (IRA) Academic Senate Curriculum Committee Chair <b>or</b> Designee Ara al, Dean Uu, Mei ling	ElecEngr CompSci	30f3 20f2

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	<u>Department</u>	Order of Preference
Student □ealth Advisory Committee (I Representative/1 Vacancy □also serves on the □ealth Services O'Bryant, Camille	Oversight Committee) □inesiology	30f3
Student with Disabilities Advisory Committee (□Representatives/2 Vacancies) Ruef, Mi□e	Grad Studies	lof3
Substance Use and Abuse Advisory Committee (I Representative/1 Vacancy) Richison, Deannine	English	2of3
University Diversity Enhancement Council (2 Representatives/1 Vacancy) Abrams, ēssica Carlton, Matt (Incumbent) Gilbert, Barbara Ismail, Mali□ □ol□ailah, Faysal O'Bryant, Camille Thompson, ēhn	Comm Studies Stats □ealth □ Coun. □ousing□ResLife Aero □inesiology ModLang	l of 1 2of2 2of2 1of□ 2of2 2of3 2of3
University Union Advisory Board (I Representative/I Vacancy) Du e, uliette Richison, eannine	□ousing□ResLife English	2of3 lof3

### ACADEMIC SENATE VACANCIES FOR 2005-2006

COLLEGE	NUMBER OF VACANCIES
Agriculture	1 vacancy
Education	2 vacancies (pending bylaws change)
Engineering	2 vacancies
Liberal Arts	1 vacancy □
Science and Mathematics	2 vacancies

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### SELECTION OF INTERNAL REVIEWERS FOR DEPARTMENTAL PROGRAMREVIEWS

faculty member	department	internal reviewer for□
Louise Berner	FdSci□Nut	□inesiology program
Ron Brown	Physics	Philosophy program
Donna Duer □	Architecture	Psychology/Child Dev program
Lanny Griffin	MatsEngr	Polymers and Coatings Masters program
Brian □ampson	FdSci□Nut	Microbiology program
David □eadric □	□orti□CropSci	Biology and Ecology programs
VL □olland	BioSci	□orticulture □ Crop Science program
Rafael ☐mene□	Dairy Science	Biological Sciences Master S program
Mi e Lucas	Architecture	Psychology/Child Dev program
Tom Nehause	FdSci□Nut	Modem Langs and Lits program
Larisa Vredevoe	BioSci	Animal Science program