Preparatory: The meeting was opened at 3:13 p.m.

I. Minutes: The minutes for the Executive Committee meeting of February 15, 2005 were approved.

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

III. Reports:
A. Academic Senate Chair: (Hannings) The search for a Provost is moving alone as planned and candidates will begin on-campus visitations next months. Currently four candidates are expected to visit our campus and attend open forums. Copies of Resolution on Proposed Retirement Plan Modifications adopted by the Academic Senate on March 8, 2005 have been distributed as instructed on the last resolve clause.
B. President’s Office: None.
C. Provost Office: None.
D. Statewide Senators: None.
E. CFA Campus President: (Foroohar) Professor George Diehr, CalPERS Board Member will speak on the topic of proposed retirement changes on Wednesday, April 6, 2005 from 11:30-1:30 in UU220. On December 2003 the CSU and CFA provided a tentative agreement regarding campus policy on procedures that are within the scope of bargaining by CFA. It was recommended that the Academic Senate confine its policy discussion to issues within the framework set forth in such tentative agreement.
F. ASI Representative: None.
G. Other: None.

IV. Consent Agenda: None.

V. Business Items:
A. Academic Senate/universitywide committee appointments for 2005-2006/7: The following appointments were made and approved:

   College of Agriculture
   Budget & Long-Range Planning Committee                Jonathon Beckett, ASCI
   US Cultural Pluralism Subcommittee               Lisa Nicholson, FSN

   College of Architecture and Environmental Design
   Grants Review Committee                              Sandy Stannard, Arch
   Student Grievance Board                             Brent Nuttall, Arch

   College of Business
   Distinguished Teaching Award                        Michael Geringer, Mgmt
   Fairness Board                                       Manocher Djassemi, IT
   Library Committee                                   Philip Fanchon, Econ

   College of Education
   Budget & Long-Range Planning Committee               Shirley Magnusson, Education
   Library Committee                                   Mike Ruef, Grad Studies
**College of Engineering**
Faculty Affairs Committee  
Fairness Board  
**Faysal Kolkailah, Aero**

**College of Liberal Arts**
US Cultural Pluralism Subcommittee  
Distinguished Teaching Award  
Student Grievance Board  
**Kathryn Rummell, English**  
**William Martinez, Mod Lang**  
**Jessica Abrams, Comm Studies**

**College of Science and Mathematics**
Fairness Board  
Instruction Committee  
Library Committee  
**Karen Mcgaughey, Stats**  
**Andrew Schaffner, Stats**  
**Jay Devore, Stats**

**Professional Consultative Services**
Budget & Long-Range Planning Committee  
Grants Review Committee  
Instruction Committee  
Sustainability Committee  
**Mary Somerville, Library**  
**Navjit Brar, Library**  
**Stacey Breitenbach, Adv. Ctr.**  
**Barbara Schader, Library**

**University-Wide Committees**
Academic Advising Council  
**Kathryn Rummell, English**
Accommodation Review Board  
**Mike Ruef, Graduate Studies**
Advisory Committee on Workplace Violence  
**Barbara Gilbert, Health & Counseling**  
**Kevin Clark, English**
Athletics Governing Board  
**Gary Clay, Landscape Architecture**  
**Faysal Kolkailah, Aero Engineering**
Cal Poly Plan Steering Committee  
**James Harris, Electrical Engineering**  
**Michael Hall, Animal Science**
Campus Dining Advisory Committee  
**Bill Kellogg, AgEd & Communication**
Campus Planning Committee  
Conflict of Interest Independent Review  
**Dan Krieger, History**
Deans’ Admissions Advisory Committee  
**Dean Arakaki, Electrical Engineering**  
**Jonathon Beckett, Animal Science**
Health Services Oversight Committee  
**Camille O’Bryant, Kinesiology**
International Education & Programs Council  
**Barbara Mori, Social Sciences**
Instructional Program Resources Allocation  
**Mei-Ling Liu, Computer Science**
Student Health Advisory Committee  
**Camille O’Bryant, Kinesiology**
Students with Disabilities Advisory Committee  
**Mike Ruef, Graduate Studies**
Substance Use and Abuse Advisory Committee  
**Jeannine Richison, English**
University Diversity Enhancement Council  
**Matt Carlton, Statistics**
University Union Advisory Board  
**Jeannine Richison, English**

**B. Academic Senate vacancies for 2005-2007:** The following appointments were made and approved:

**College of Engineering**
Tali Freed, IME  
David Marshall, Aero

**College of Science and Mathematics**
John Goers, Chem & Biochem  
Christ Kitts, Bio Sciences

**C. Appointment of internal program reviewers:** 18 appointments were made to various departmental program reviews. Please contact the Academic Senate office for more details.

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

A. **Use of Dexter lawn by ASI:** (Hannings) Cal Poly receives many requests from companies wanting to promote their products by hosting events on campus. ASI decides which companies...
are given access to campus with the approval from the Fire Marshall and Facilities Services. The issue to be discussed is whether or not there is a problem with these big companies. Some concerns expressed by the Executive Committee members included the following:

- Since this is a big marketing opportunity for companies, they should pay a fee.
- Events that take place during regular class time are disruptive.
- How does ASI decide on who is allowed on campus and what is received in return for such permission.
- The contribution from these companies should be great.

It was decided that Dave Hannings will discuss this issue further with Rick Johnson, ASI Executive Director, and report back to the Executive Committee.

B. **Procedure for censuring unprofessional conduct during Senate meetings:** There was much discussion regarding the censuring of inappropriate behavior at meetings. The main dilemma of the discussion was the manner of the behavior vs. the context. Ultimately, it was decided that the body will police itself and trust the Chair to maintain appropriate behavior. Some of the suggestions provided to the Chair include:

- Ask that the comment be restated in a civil manner.
- That all members be aware of parliamentary procedures and expectations.

C. **Student commitment to general education courses:** James Vilkitis is concerned with a trend of students not being committed to be prepared for classes with the situation being worse in GE courses. He is requesting that faculty members ask around and gather information regarding this problem from across the campus. The biggest concerns with this issue appear to be the possibility of grade inflation and attendance. The Academic Senate Instruction Committee was asked to look further into this matter.

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

Submitted by,

Gladys Gregory
Academic Senate