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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, April 19, 2005
UU220, 3:10–5:00 p.m.

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

I. Minutes: The minutes for the Executive Committee meeting of March 29, 2005 were approved.

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

III. Reports:

A. Academic Senate Chair: (Hannings) it was asked that caucus chairs remind all Academic Senators of the attendance policy since there has been a handful of senators who have missed more than 6 meetings this academic year. Social Hour – co hosted by the President's Office and the Kennedy Library, will be held Thursday, April 28, 2005 from 4-6 pm at Vista Grande Restaurant. James Applegate, vice president for academic affairs, Kentucky Council on Postsecondary Education and finalist for the position of provost and vice president for academic affairs will be on campus Thursday, April 28, 2005. More information can be found at http://academic-personnel.calpoly.edu.

B. President's Office: None.

C. Provost Office: (Detweiler) Bids are now being received for the Student Housing North Project. It is important to set workable bids with satisfactory contractors before presenting them to the Board of Trustees for approval. It is anticipated that construction will begin this summer. Students will be voting on the fee referendum Wednesday and Thursday April 20 and 21, 2005. The search committee for Dean of Liberal Arts has been disbanded and will be reconstituted in the Fall. The searches for Dean of Engineering and IT/VP continue and are in the process of creating a pool of candidates. The sale of beer at baseball games will have a trial period of 9 home games with strict enforcement of alcohol rules and policies. After the 9 home games, a decision to continue will be made as well as a review of the alcohol policy in the new student housing. (Dalton) Groundbreaking ceremony for Bella Montana, faculty and staff housing apartments, will take place at 1:30 pm on Thursday, April 28, 2005, near the intersection of Highway 1 and Highland Drive. A shuttle from the Foundation building will be available with prior reservations made at ext. 61131.

D. Statewide Senators: None.

E. CFA Campus President: (Foroohar) CFA has elected new officers and new board members. John Travis, Political Sciences professor at Humboldt, will continue for a second term as CFA President.

F. ASI Representative: (Mednick) voting on the fee referendum will take place Wednesday and Thursday. ASI is working on an off-campus housing resources web site. The ASI president has been asked to sit on a committee with the president of Cuesta College and other officials to address positive police/student relations. The State of the Students Address is now available on DVD at the Student Government Office.

G. Other: None.

IV. Consent Agenda:

A. **Appointment of Chris Kitts (BioSci) as internal reviewer for MS program in Computer Science:** Approved.

B. **Resolution on Academic Calendar:** Agendized.

V. Business Items:

A. **Academic Senate/unviersitywide committee appointments for 2005-2006/7:** The following appointments were made and approved:

College of Business	
Faculty Affairs Committee	Terri Swartz, Marketing
Research & Professional Development	Manocher Djassemi, IT
College of Engineering	
Budget & Long-Range Planning	Diane Deturris, Aero Engineering
Grants Review Committee	David Braun, Electrical Engineering
Research & Professional Development	John Pan, Industrial Engineering
College of Liberal Arts	
Grants Review Committee	Dan Krieger, History
University-wide Committees	
Athletics Governing Board	Matthew Novak, English
Cal Poly Plan Steering Committee	Dave Hannings, Horticulture
Campus Fee Advisory Committee	Juliette Duke, Housing & Res. Life
Campus Planning Committee	Jonathan Reich, Architecture

B. **Appointment of Academic Senate committee chairs:** The following appointments were made and approved:

Curriculum Committee	Sue Elrod, Bio Science
Distinguished Teaching Award	Michael Geringer, Management Area
Grants Review Committee	David Braun, Electrical Engineering
Instruction Committee	Andrew Schaffner, Statistics
Library Committee	Barbara Mori, Social Sciences
Research & Professional Development	Bruno Giberti, Architecture
Sustainability Committee	Harvey Greenwald, Mathematics
US Cultural Pluralism Committee	Michael Lucas, Architecture

C. **Academic Senate vacancies for 2005-2007: Tom Ruher from Earth & Soil Sciences Department was appointed Academic Senator.**

D. **Appointment of college caucus chairs for 2005-2006:** The following caucus chairs were appointed:

College of Agriculture	Jim Ahern, Agribusiness Department
Orfalea College of Business	Rosemary Wild, Management Area
College of Engineering	Jim Harris, Electrical Engineering Department
College of Liberal Arts	Francisco Flores, Philosophy Department
College of Science and Mathematics	Andrew Schaffner, Statistics Department
Professional Consultative Services	Frank Vuotto, Library

E. **Resolution on Proposal for Cal Poly National Pool Industry Research Center:** Pal Nirupam on behalf of Damian Kachlakev, Civil Engineering. This resolution requests the approval of the proposal for the establishment of the Cal Poly National Pool Industry Research Center. This center will be the only one of its kind in the US, has been conceptually approved by the Academic Deans' Council, and no state funding will be used. M/S/P to agendize the resolution.

F. **Resolution on Intellectual Property Policy:** Opava, Dean of Research & Graduate Programs. This resolution requests the approval of the revised Intellectual Property Policy presented by the Intellectual Property Review Committee. M/S/P to agendize the resolution.

G. **Curriculum proposal for new Ethnic Studies major:** Elrod, chair of the Curriculum Committee. This proposal creates a Bachelor of Arts in Comparative Ethnic Studies degree program. The proposed degree builds on the strengths of the College of Liberal Arts and Ethnic Studies Department. M/S/P to agendize the resolution.

H. **Resolution to Change Administrative Status for General Engineering Program:** Walsh, Associate Dean for CENG. This resolution requests the change of the General Engineering Program to Biomedical and General Engineering Department. This change is consistent with and necessary for the development of the approved Biomedical Engineering Baccalaureate degree granting program in the College of Engineering. M/S/P to agendize the resolution.

VI. Discussion Item (s):

A. **Student commitment to general education courses:** Due to lack of time, this item will return at the next Executive Committee meeting.

B. **Faculty Recruitment Workgroup:** Kaminaka, chair of the Budget and Long-Range Planning Committee. The Budget and Long-Range Planning Committee is requesting that the Executive Committee appoint a small workgroup to investigate the feasibility of developing a campus-wide system for faculty/staff recruitment. It is recommended that the working group include Will Bailey, Director of Disability Resource Center, Dave Christy, Dean of Orfalea College of Business, Steve Kaminaka, faculty representative, and possibly a Foundation representative. The Executive Committee acknowledged the formation of this informal working group.

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

Submitted by,

Gladys Gregory
Academic Senate