CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
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MINUTES OF
The Academic Senate
Tuesday, October 25, 2005
UU 220, 3:10 to 5:00 pm

I. Minutes: The minutes for the Academic Senate meetings of October 4, 2005 were approved.

II. Communications and Announcements: Social Hour – co hosted by the President's Office and the College of Education, will be held Thursday, October 27, 2005 from 4-6 pm at Veranda Conference Room.

III. Reports:

A. Academic Senate Chair: (Hannings) The search committees for Dean of Library, Dean of Liberal Arts, and Vice President for Advancement still have some vacancies. Many Academic Senate Committees and University Wide Committee also have positions that need to be filled. Dr. Bill Harris, Provost Designee will be attending the Executive Committee meeting of November 1, 2005 at UU220 from 3:00-3:30pm. This meeting is open to everyone.

B. President's Office: None.

C. Provost's Office: (Detweiler) There is a Board of Trustees meeting this Thursday, October 27, 2005 where the budget for next year will be discussed. It's anticipated that the budget will confirm the compact with the Governor. Enrollment across the Cal State system appears to be good and Cal Poly is in good shape and doesn't anticipate any budget cuts due to enrollment. Fall quarter enrollment is 18,500 students with a mean course load just over 14 units. Linda Dalton, Executive Vice Provost will describe policies for allocating the first set of faculty and staff housing. State law is requiring that any University employee with supervisory tasks must go through a mandatory sexual harassment training course online. The Chancellor has approved the Comparative Ethnic Studies BA as well as the Biomedical Engineering BS; both will be initiated the Fall of 2006. Five new smart class rooms are being created this year and more will be created next year.

D. Statewide Senators: (Menon) There is a meeting next week where many resolutions will be presented for second reading including a resolution on double majors, a resolution on course repeat policy and the number of times a student can repeat a class, a resolution on early declaration of major, and a resolution on campus autonomy and establishing an academic calendar.

E. CFA Campus President: None.

F. ASI Representatives: (Vaccaro) A resolution "*ASI Urges Increased Collaboration Between Campus Entities and Cal Poly Students*" was passed last week as a respond to a flyer that was distributed. $60,000 has been allocated from the Grant Funding with $30,000 going to Sport Club Council, $25,000 to Student Life and Leadership, and $5,000 to the Homecoming Committee. ASI Board of Directors, which meets Wednesdays from 5-7 pm, still has a vacancy for an Academic Senate representative. Becca Swanson, ASI Chief of Staff, announced the Board of Trustees meeting Thursday, October 27, 2005 where all CSU campuses are sending over 200 students to oppose the student fee increase.

G. Other: Linda Dalton: report on policy for purchasing Cal Poly housing. The Master Plan adopted by Cal Poly in 2001 identifies some sites for faculty and staff housing and began

process of developing one of those sites in 2001 at the corner of Highland Drive and Santa Rosa Street. This site will have 69 homes including 21 triplex/fourplex 2-story structures as well as some single level plans. The size varies from 2 bedrooms, 1 bath to 3 bedrooms, 3 baths and from 1,000 square feet to 1,600 square feet. Prices have not yet been set but will be around $300,000 - $400,000. Construction is moving right along with the first phase available around October/November 2006 and second phase during summer of 2007. For detailed information on the allocation process please go to www.bellamontanahomes.com or contact cphc@calpoly.edu to add your name to the Bella Montana Housing Interest List.

IV. Consent Agenda: None.

V. Business Item(s):

A. **Resolution on Name Change for the College of Agriculture**: Mark Shelton and Mary Pedersen, Associate Deans of the College of Agriculture. Second reading. This resolution requests that the College of Agriculture change its name to College of Agriculture, Food, and Environmental Sciences. After much discussion the second coma was removed as a friendly amendment.

RESOLVED: That the College of Agriculture change its name to College of Agriculture, Food~~,~~ and Environmental Sciences.

M/S/P to approved resolution as amended.

VI. Discussion Item(s): None.

VII. Meeting adjourned at 4:40 pm.

Submitted by,

Gladys Gregory,
Academic Senate