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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, November 1, 2005
UU220, 3:00–5:00 p.m.

Preparatory: The meeting was opened at 3:10 p.m.

I. Minutes: The minutes for the Academic Senate Executive Committee meeting of September 20, 2005 were approved.

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

III. Reports:

A. Academic Senate Chair: (Hannings) Dr Bill Harris, Provost Designee, was in attendance until 3:30 p.m. to answer any questions and give a brief introduction. (Harris) Have been meeting with different deans to get an overview of the different colleges and the challenges they face. Will use available money to improve the institution but need help from faculty in identifying the problems and finding the best solutions. Come to this position expecting a partnership and a close working relationship with the faculty.

B. President's Office: None.

C. Provost Office: (Detweiler) Trustees across the system have made a commitment to close salary gaps for all employees, not just the President's salary, within the next 5 years.

D. Statewide Senators: (Menon) There is a statewide meeting Wednesday through Friday and will have a report at the next meeting.

E. CFA Campus President: (Foroohar) Everyone is urged to vote next week and to analyze the impact of proposition 75 and 76 on your own life.

F. ASI Representative: None.

G. Other: None.

IV. Consent Agenda: None.

V. Business Items:

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

<u>College of Agriculture</u>

Library Committee	Wayne Howard, Agribusiness

<u>College of Architecture and Environmental Design</u>

Instruction Committee	Gary Clay, Landscape Architecture

<u>College of Engineering</u>

Student Grievance Board	Tali Freed, Industrial Engineering

<u>UNIVERSITYWIDE COMMITTEES</u>

Intellectual Property Review Committee

Art Chapman	CAED
David Shaw	CAGR
Harvey Levenson	CLA
Lynne Gamble	PCS

Philanthropic Foundation

Jonathon Beckett, Animal Science – his name was added to the list of names submitted to Dr. Ogren for consideration.

ACADEMIC SENATE COMMITTEE CHAIR

Distinguished Scholarship Award Committee	Don Choi, Architecture
Fairness Board	Gregory Bohr, Social Sciences

B. **Vacancies for administrative search committees:** The following faculty members were approved.

Dean of Library Services Search Committee

Wayne Howard – CAGR, Chris Yip – CAED, Barry Floyd – OCOB, Saeed Niku – CENG, Anita Hernandez – COE, and Barbara Mori - CLA

Vice President for Advancement Search Committee

Hany Khalil – CAGR, Al Hauck – CAED, and Carolyn Stefanco - CLA

Dean for the College of Liberal Arts Search Committee

Will Benedict - CAED and Steve Rein - CSM

C. **Approval of internal reviewers:** Kurt Lo from the College of Engineering was approved as the internal reviewer for the Irrigation Training and Research Center. Harvey Greenwald from the College of Science and Mathematics was approved as the internal reviewer for the General Education Program.

D. **Resolution on Establishment of the California Center for Construction Education:** Barbara Jackson, faculty representative for Construction Management. This resolution requests that the Academic Senate endorse the proposal to establish a California Center for Construction Education. The center provides Cal Poly with the opportunity to assist, with a rigorous outreach education program, those involved in the areas of built environment and capital projects as well as construction management. M/S/P to agendize the resolution.

VI. Discussion Item (s):

A. **Academic Calendar –** Each year David Conn's office sends potential calendars to many university groups including the Academic Senate who in turn refers it to the Instruction Committee for their review. The Instruction Committee makes a recommendation to the Executive Committee who in turn makes a recommendation to the Provost. This year the proposed calendars were sent officially to the Instruction Committee and unofficially to the Faculty Affairs Committee and unfortunately they came up with mutually exclusive recommendations. At this time, in order to avoid future problems, we must decide on procedures on how to select an alternative to having two Monday holidays. It was decided to send an e-mail to all faculty, explaining the two alternatives and asking them to contact their Senator with their preference, and a decision will be made on November 15, 2005.

B. **College of Education representation on the Academic Senate Executive Committee** – due to the lack of time, this item will be discussed at the next Executive Committee meeting.

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

Submitted by,

Gladys Gregory
Academic Senate