

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, April 18, 2006
UU220, 3:00–5:00 p.m.

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

- I. Minutes: The minutes for the Academic Senate Executive Committee meeting of March 28, 2006 were approved.
- II. Communication(s) and Announcement(s): None.
- III. Reports:
 - A. Academic Senate Chair: (Hannings) The Provost Search Committee met last week and identified 9 candidates for video interviews followed by campus visitations scheduled for next month. The Social Hour, co-hosted by the President's Office and the College of Architecture and Environmental Design, will be held Thursday, April 27 from 4-6 pm at Veranda Conference Room. The Provost's Office will host a retirement reception for Bonnie Long from 3 to 5 p.m. Thursday, April 20, at the Smith Alumni and Conference Center. The ad hoc Committee on Campus Conference Center will be restructured to include one representative from each college, Vice President for University Advancement Sandra Ogren, Executive Vice Provost Linda Dalton or designee, and Dean of Cal Poly Continuing Education Steve Parks or designee.
 - B. President's Office: (Howard-Greene) The annual meeting of the President's Cabinet will host keynote speaker Dr. David Goodstein, Caltech's Vice Provost and professor of Physics and Applied Physics. The title of his talk will be "Out of Gas: the End of the Age of Oil" which considers our reliance on petroleum and our search for renewable sources of energy.
 - C. Provost Office: (Detweiler) Comments regarding Tom Gelder, candidate for VP for University Advancement should be sent to Larry Kelley before the end of this week. The search committee for the Library dean will submit its recommendation to President Baker this week. This year, Cal Poly has a goal of hiring 45 tenure track faculty, which will be achieved, but it is uneven across departments. The first phase of the faculty housing will be available for occupancy in December 2006. The process of allocating the units includes giving each college 1 unit with the majority of the units given to those hired 1-5 years ago. Contact Linda Dalton for more details.
 - D. Statewide Senators: None.
 - E. CFA Campus President: None.
 - F. ASI Representative: None.
 - G. Other: None.
- IV. Consent Agenda: None.
- V. Business Items:
 - A. **Approval of Dan Walsh (CENG) as internal reviewer for Dairy Science program review. M/S/P to approve appointment.**
 - B. **Academic Senate committee appointments for 2006-2007: The following Academic Senate committee appointments were approved.**
COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN
Fairness Board Craig Baltimore, ArchEngr

COLLEGE OF ENGINEERING

Distinguished Teaching Awards Committee

Fred DePiero, ElecEngr

ORFALEA COLLEGE OF BUSINESS

Distinguished Teaching Awards Committee

Lee Burgunder, Acctg

- C. **University committee appointments for 2006-2007:** The following University committee appointments were approved.

Academic Advising Council

Cynthia Moyer, NRM

Academic Integrity Task Group

Kurt Colvin, Craig Baltimore, Mary Kay Harrington, and Chris Parker-Kennedy

- D. **Appointment of caucus chairs for 2006-2007:** The following caucus chairs were approved:

COLLEGE OF ARCHITECTURE & ENVIRONMENTAL DESIGN: Gary Clay

COLLEGE OF LIBERAL ARTS: John Soares

PROFESSIONAL CONSULTATIVE SERVICES: Wayne Montgomery

- E. **Appointment of Senate committee chairs:** The following Academic Senate committee chairs were approved:

Budget and Long-Range Planning Committee

Hal Johnston, ConstMgt

Distinguished Scholarship Awards Committee

Don Choi, Arch

Distinguished Teaching Awards Committee

Michael Geringer, Mgt Area

Faculty Affairs Committee

Manzar Foroohar, History

Faculty Dispute Review Committee

Paul Rinzler, Music

Fairness Board

Greg Bohr, SocSci

Grants Review Committee

Kenneth Griggs, Mgt Area

Sustainability Committee

Harvey Greenwald, Math

US Cultural Pluralism

Michael Lucas, Arch

- F. **Resolution on Grading of Graduate Courses 598 and 599:** Opava, Graduate Studies Committee. This resolution request that graduate courses 598 and 599 with RP grades remain valid throughout the existing Title V mandate of seven-year time limit for degree completion. M/S/P to agendize resolution.

- G. **Resolution on Class Scheduling Times for 70-minute Classes:** Schaffner, chair of Instruction Committee. The objective of this resolution is twofold: to optimize classroom usage and to reduce class scheduling conflicts for students. The only time slots available for MWF 70-minute classes are from 7:50-9:00am or after 6:00pm ending by 10:00pm. M/S/P to agendize resolution.

VI. Discussion Item (s):

- A. **Ideas for increasing Senate participation:** After a brief discussion, it was decided that the senate would look at reorganization of senate committees.
- B. **University Hour:** Due to lack of time, this item was not discussed.
- C. **Formation of Ad Hoc Committee on Campus Conference Center:** Due to lack of time, this item was not discussed.

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

Submitted by,

Gladys Gregory
Academic Senate