

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, May 9, 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 April 18, 2006 were approved.
- II. Communication(s) and Announcement(s): None.
- III. Reports:
 - A. Academic Senate Chair: (Hannings) Next week's Academic Senate meeting is a continuation of the May 2 meeting with the addition of a brief report on PeopleSoft by Kimi Ikeda. The three finalists for the Provost position will be on campus on May 15, 22, and 25, for interviews and meetings with the members of the Executive Committee. The Social Hour, co-hosted by the President's Office and the College of Liberal Arts, will be held Thursday, May 25 from 4-6 pm at Veranda Conference Room.
 - B. President's Office: (Howard-Greene) Dr. David Goodstein, Caltech's Vice Provost and professor of Physics and Applied Physics, was the keynote speaker at the well-attended Baker Forum, which took place on Sunday, May 7, 2006.
 - C. Provost Office: None.
 - D. Statewide Senators: See attached Statewide Senate Report for May 2006 by John Tarjan. (Feroohar) Statewide Academic Senate passed a resolution on Textbook Pricing.
 - E. CFA Campus President: (Feroohar) Following CFA demonstration against Trustee Hauk at the California Business Round Table office, the facilitated bargaining meetings were canceled by the Chancellor's Office. Although the Chancellor has threatened to freeze the bargaining process, regular bargaining sessions continue as scheduled.
 - F. ASI Representative: None.
 - G. Other: None.
- IV. Consent Agenda: Curriculum Proposals: **(1) New specialization in Space Systems Engineering (MS Aerospace Engineering program) and (2) Economics 2007-09 Catalog proposal.** An e-mail will go out to all senators explaining the process for approval of curriculum proposals and asking them to submit any concerns they might have in regards to either of the proposals, in writing, to the Academic Senate Office, no later than Friday, May 19, 2006.
- V. Business Items:
 - A. **Approval of internal reviewers for various program reviews:** The following appointment was made:

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|----------------------------|-------------------------------|
| Dairy Products Tech Center | Raul Cano, Biological Science |
|----------------------------|-------------------------------|
 - B. **Academic Senate committee appointments for 2006-2007:** The following Academic Senate committee appointments were approved.

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|---|------------------------|
| COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN | |
| Faculty Dispute Review Committee | Will Benedict, Arch |
| US Cultural Pluralism Subcommittee | Bill Siembieda, C&RPlg |

COLLEGE OF LIBERAL ARTS

Student Grievance Board

Francisco Flores, Philo

COLLEGE OF SCIENCE AND MATHEMATICS

Distinguished Scholarship Awards Committee

Ellen Basor, Math

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

Athletic Governing Board

Kevin Clark, English

Campus Fee Advisory Committee

Carole Moore, Career Services

- D. **Appointment of CAGR caucus chairs for 2006-2007:** M/S/P to approve James Ahern.

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

Curriculum Committee

Dave Hannings, Horticulture & Crop Science

Library Committee

Wayne Howard, Agribusiness

- F. **General Education committee approvals:** The Executive Committee made the following recommendations:

GE Governance Committee:

Tal Scriven, CLA and James Widmann, CENG

Area A/C GE Sub committee:

Crissa Hewitt, CLA and Margarita Hill, CAED

Area B/F GE Sub committee:

Elena Levine, CSM

- G. **Approval of Senate Assigned Time for 2006-2007:** It was decided to request an additional eight WTUs of assigned time, for a total of 74.5 WTUs, to release two additional Academic Senate Committee chairs of teaching responsibilities in order to carryout their duties as chairs. M/S/P to approve the request.

- H. **Approval of Academic Senate Calendar of Meetings for 2006-2007:** M/S/P to approve the calendar of meetings for 2006-2007 as presented.

- I. **Resolution on Revised Cal Poly Mission Statement and Proposed University Learning Objectives:** Elrod, chair of the Academic Senate Curriculum Committee. This resolution requests the approval of the revised Cal Poly Mission Statement as well as the University Educational Objectives. The Executive Committee discussed this resolution at great length prior to agreeing on the appropriate way to proceed. M/S/P to agendize the resolution as a discussion item.

- J. **Approval of facility naming:** CONFIDENTIAL.

VI. Discussion Item (s):

- A. **University Hour:** 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