Academic Senate

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
805.756.1258

MEETING OF THE ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, November 7, 2006
UU220, 3:10 to 5:00pm

I. Minutes: none.

II. Communication(s) and Announcement(s):

III. Reports: *[Please limit reports to three minutes or less]*
- A. Academic Senate Chair:
- B. President's Office:
- C. Provost:
- D. Statewide Senate:
- E. CFA Campus President:
- F. ASI Representative:
- G. Other:

IV. Consent Agenda:

V. Business Item(s):
- A. **Vacancies: Academic Senate/Senate committees/University committees**: (pp. 2-3).
- B. **Appointment of Josef Kasperovich as Academic Senate representative for part time academic employees.**
- C. **Cal Poly Mission Statement**: Executive Committee (to be distributed).
- D. **Cal Poly Learning Objectives**: Executive Committee (to be distributed).

VI. Discussion Item(s):
- A. **2006-2007 charges to Academic Senate committees**: (pp. 4-6).
- B. **Communication: how should senators report to their departments/colleges?**

VII. Adjournment:

Academic Senate Committee Vacancies for 2006-2008

COLLEGE OF AGRICULTURE, FOOD AND ENVIRONMENTAL SCIENCES

Grants Review Committee	
US Cultural Pluralism Subcommittee (2006-2007)	

COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN

Budget and Long-Range Planning Committee	

COLLEGE OF BUSINESS

Budget and Long-Range Planning Committee	
Instruction Committee	
Student Grievance Board	
US Cultural Pluralism Subcommittee (2006-2007)	

COLLEGE OF EDUCATION

Curriculum Committee	**Roberta Herter, GrdSt/Ed**
Distinguished Scholarship Awards Committee	
Faculty Dispute Review Committee (2006-2007 term)	
Fairness Board	
Grants Review Committee	**James Gentilucci, GrdSt/Ed**
Instruction Committee (2006-2007 term)	
Research and Professional Development Committee (2006-2007 term)	**Elizabeth Truesdell, GrdSt/Ed**
Student Grievance Board (2006-2007 term)	
Sustainability Committee (2006-2007 term)	
US Cultural Pluralism Subcommittee	**Steve Kane, GrdSt/Ed**

COLLEGE OF ENGINEERING

Curriculum Committee (2006-2007)	
Faculty Affairs Committee (2006-2007)	**James LoCascio, MechEngr**

COLLEGE OF LIBERAL ARTS

Curriculum Committee	
Instruction Committee	

COLLEGE OF SCIENCE AND MATHEMATICS

Budget and Long-Range Planning Committee	**Jerry DeMers, Kine**
Grants Review Committee	
US Cultural Pluralism Subcommittee	**Kevin Taylor, Kine**

PROFESSIONAL CONSULTATIVE SERVICES

Curriculum Committee (2006-2007 term)	
Faculty Affairs Committee	
Faculty Dispute Review Committee	
Instruction Committee	
Research and Professional Development Committee	
US Cultural Pluralism Subcommittee	
Intellectual Property Review Committee (2006-2007)	

ACADEMIC SENATE COMMITTEES CHAIR
Vacancies for 2006

Budget and Long-Range Planning Committee

US Cultural Pluralism Subcommittee

UNIVERSITY-WIDE COMMITTEES
Vacancies for 2006

ASI Board of Directors
(1 Representative/1 Vacancy - Requires Wednesday night attendance)

CAP Ad Hoc Editorial Coordination and Review Committee
(2 Representatives/1 Vacancy)

Information Resource Management Policy and Planning Committee
(3 Representatives/1 Vacancy)

Student Health Advisory Committee
(1 Representative/1 Vacancy – also serves on the Health Services Oversight Committee)

Students with Disabilities Advisory Committee
(4 Representatives/1 Vacancy 2006-2007 term)

ACADEMIC SENATE
Vacancies for 2006

College of Science and Mathematics
Harvey Greenwald (Math) to replace Chris Kitts for 2006-2007

Professional Consultative Services
Tony Domingues (Adms & Recruitment) to replace Stacey Breitenbach for 2006-2007
Juliette Duke (Housing & Res Life) to replace Cindy Jelinek for 2006-2007

October 6, 2006

2006-2007
ACADEMIC SENATE COMMITTEES

CARRY OVER and NEW CHARGES

Budget and Long-Range Planning Committee

- University outcomes and creating success indicators – Spring 06
- Monitor the proposed Capstone student housing project – Low priority
- Future role of the BLRP Committee
- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on the AS website; report any changes or recommendations for changes to Academic Senate Chair by the end of fall 2006.

Curriculum Committee

- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on the AS website; report any changes or recommendations for changes to Academic Senate Chair by the end of fall 2006.

Distinguished Scholarship Award Committee

- Review criteria, develop written procedures, and post online (report to Executive Committee by the end of F 06) – Fall 06
- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on the AS website; report any changes or recommendations for changes to Academic Senate Chair by the end of fall 2006.

Distinguished Teaching Award Committee

- Review criteria, develop written procedures, and post online (report to Executive Committee by the end of F 06) – Fall 06
- Promote awards at the Department and College levels
- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on the AS website; report any changes or recommendations for changes to Academic Senate Chair by the end of fall 2006.

Faculty Affairs

- Report on MPP hiring policies (report to Academic Senate by end of F06)
- Review policy for annual evaluation of department heads and chairs report to Academic Senate by end of W07)
- Take action on resolution on policies and criteria for hiring and evaluation of student employees (make recommendations to the Academic Senate by end of S06)
- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on the AS website; report any changes or recommendations for changes to Academic Senate Chair by the end of fall 2006.

Faculty Club Committee

- Consider ways to enhance the success of Social Hours – Fall 06
- Faculty/Staff dining and Foundation's policy on this issue
- Coordinate with BUS 454 to develop a business plan for Cal Poly Club – Fall 06
- Work with Corporation to re-establish a faculty/staff lunch area – Fall 06
- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on the AS website; report any changes or recommendations for changes to Academic Senate Chair by the end of fall 2006.

Faculty Dispute Review Committee

- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on the AS website; report any changes or recommendations for changes to Academic Senate Chair by the end of fall 2006.

Fairness Board

- Review proposed Academic Integrity Policy and new Academic Dishonesty Reporting Requirements in the light of other related documents (CAM 684, relevant AS resolutions, Code of Students Rights and Responsibilities, Title 5 on Student Discipline) (report to Academic Senate by W 07) – Fall 06
- Committee work relationship (report by beginning of W07) – Fall 06
- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on the AS website; report any changes or recommendations for changes to Academic Senate Chair by the end of fall 2006.

Grants Review Committee

- Review SFSG procedures in the interest of making them more efficient (report to Executive Committee by the of F 06)
- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on the AS website; report any changes or recommendations for changes to Academic Senate Chair by the end of fall 2006.

Instruction Committee

- Implementation of AS-645-06 – URGENT
- 2008-2009 calendar review – Fall 06
- Review proposed Academic Integrity Policy and new Academic Dishonesty Reporting Requirements in the light of other related documents (CAM 684, relevant AS resolutions, Code of Students Rights and Responsibilities, Title 5 on Student Discipline) (report to Academic Senate by W 07) – Fall 06
- Students with disabilities text policy
- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on the AS website; report any changes or recommendations for changes to Academic Senate Chair by the end of fall 2006.

Library Committee

- Evaluate its relationship with its constituents (report by end of AY) – Fall 06
- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on the AS website; report any changes or recommendations for changes to Academic Senate Chair by the end of fall 2006.

Research and Professional Development Committee

- Best practices study (report by end of AY) – Fall 06
- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on the AS website; report any changes or recommendations for changes to Academic Senate Chair by the end of fall 2006.

Student Grievance Board

- Committee work relationship (report by beginning of W07) – Fall 06
- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on the AS website; report any changes or recommendations for changes to Academic Senate Chair by the end of fall 2006.

Sustainability Committee

- Review Academic Senate Constitution and Bylaws, online description of committees and membership, and any other relevant material on the AS website; report any changes or recommendations for changes to Academic Senate Chair by the end of fall 2006.

PENDING CHARGES (not yet communicated to committee)

Curriculum Committee

New BA Engineering Program

US Cultural Pluralism

Position paper regarding US Cultural Pluralism course syllabi

UNIVERSITYWIDE COMMITTEES

CARRY OVER and NEW CHARGES

Athletics Governing Board

Approval of change in membership requirements – Spring 06