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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, October 30, 2007
01-409, 3:10–5:00 p.m.

Preparatory: The meeting was called to order at 3:15 p.m.

I. Minutes: the minutes of September 18 and October 9 were approved as presented.

II. Communications and Announcements: none.

III. Reports:

A. Academic Senate Chair: Giberti reported on the Distinguished Teaching Award Committee. He has questions regarding who serves on the committee, who receives awards, and who makes nominations.

B. President's Office: none.

C. Provost: none.

D. Statewide Senate: Foroohar reported on the possible increase of fees for MBA students to offset the cost of faculty salaries. After some discussion, Giberti announced that this issue will be addressed at the next Executive Committee meeting.

E. CFA Campus President: none.

F. ASI Representative: none.

G. Caucus Chairs: none.

IV. Consent Agenda: none.

V. Business Items:

A. Academic Senate and University committee vacancies:
The following were approved:

COLLEGE OF BUSINESS	
Faculty Affairs Committee	John Dobson, Finance
Fairness Board	Isaac Chang, IndTech
COLLEGE OF EDUCATION	
Fairness Board	Kathleen Harris, GrdSt/Ed
PROFESSIONAL CONSULTATIVE SERVICES	
Curriculum Committee	Wendy Spradlin, CLA Advisor

UNIVERSITY COMMITTEES
Deans Admissions Advisory Committee Margarita Hill, Land Arch

B. Resolution on Searches for Academic Campus Administrators (Faculty Affairs Committee): Foroohar presented this resolution, which urges that faculty representatives on certain MPP consultative committees will be elected from or selected by tenured faculty, probationary faculty, and full-time lecturers. M/S/P to agendiza resolution.

C. Resolution on Department Status and Name Change for Women's Studies Program (Women's Studies Program and College of Liberal Arts): This resolution endorses the name and status change to Department of Women's and Gender Studies. Director Mary Armstrong explained the proposal. M/S/P to agendize resolution.

D. Resolution on Proposal for the Establishment of the Center for Coastal Marine Sciences (Biological Sciences Department and College of Science and Mathematics): This resolution endorses the proposal to establish the Center for Coastal Marine Sciences. Mark Moline explained the proposal. M/S/P to agendize resolution.

VI. Discussion Items:

A. Access to Excellence: Giberti reported on the campus plan to respond to the draft.

B. Academic Senate rules and procedures: Due to the lack of time, this discussion item will be addressed at the next Executive Committee meeting.

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

Submitted by

Gladys Gregory
Academic Senate