

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, January 8, 2008
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 October 30 and November 6 were approved as presented.
- II. Communications and Announcements: The next Social Hour is scheduled for January 24. David Conn, Vice Provost for Academic Programs, and Kathryn Rummell, Chair of the General Education Area A/C Committee, have been selected to participate in a CSU General Education Affinity Group on February 28. Executive Vice Chancellor Gary Reichard will be visiting Cal Poly on February 27 and 28. An interdisciplinary colloquium to honor Mark Moline and Craig Russell, recipients of the 2007 Distinguished Scholarship Award, is scheduled for January 15.
- III. Reports:
 - A. Academic Senate Chair: Giberti reported on the calendar for Winter and Spring Quarter Academic Senate and Executive Meetings.
 - B. President's Office: Howard-Greene announced that budget information will be available after Governor Schwarzenegger's state of the state address.
 - C. Provost: Durgin reported that University Legal Counsel has reviewed the proposal and contract for collaboration between Cal Poly College of Engineering and Jubail University College in Saudi Arabia.
 - D. Statewide Senate: none.
 - E. CFA Campus President: Saenz reported that if Governor Schwarzenegger does not provide the CSU with the state support required by the compact, all future faculty raises could be up for renegotiation.
 - F. ASI Representative: none.
 - G. Caucus Chairs: none.
 - H. Other: none.
- III. Consent Agenda: none.

IV. Business Items:

- A. Academic Senate and University committee vacancies: the following appointments were approved.

COLLEGE OF EDUCATION

Curriculum Committee

Roberta Herter, GradSt/Ed

PROFESSIONAL CONSULTATIVE SERVICES

Research & Professional Development Committee

Marisa Ramirez, Library

UNIVERSITY COMMITTEE

Information Resources Management Policy & Planning Committee

Unny Menon, I&ME

- B. Approval of 2009-2010 Academic Calendar (Instruction Committee): Schaffner presented the Instruction Committee's recommendation of option W2 as the calendar with the most support and least problems. M/S/P to approve the Instruction Committee's recommendation.
- C. Resolution on Diversity Learning Objectives (Curriculum Committee): Hannings presented this resolution, which asks that the Diversity Learning Objectives be considered as an addendum to the University Learning Objectives. M/S/P to agendize the resolution.
- D. Resolution on Evaluation of Teaching Associates (Faculty Affairs): Due to the lack of time, this resolution will return as a first reading item at the January 29 Senate meeting.

V. Discussion Items:

- A. Future Academic Senate Chair: Giberti asked the Executive Committee to think about his successor. Elections will take place at the end of Winter Quarter.

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

Submitted by,

Gladys Gregory
Academic Senate