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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, April 1, 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 February 19 and February 26 were approved as presented.

II. Communications and Announcements: Giberti announced that President Baker has approved the Resolution Abolishing the Academic Senate Library Committee, the Resolution on new Masters of Science Degree in Biomedical Engineering, and the Resolution on Diversity Learning Objectives.

III. Reports:

A. Academic Senate Chair: Giberti announced that Chair-Elect John Soares will undertake some Academic Senate Chair responsibilities this quarter.

B. President's Office: none.

C. Provost: David Conn, Vice Provost for Academic Programs, mentioned that Provost Durgin has requested a deeper look at the allocation of assigned time in anticipation of the budget crunch.

D. Statewide Senate: none.

E. CFA Campus President: Saenz announced that CFA and CSU continue to work together on the alliance campaign, which asks the legislature to reconsider planned budget cuts.

F. ASI Representative: Souza announced that the Rec Center Expansion passed with 75% of students approving a fee increase of $65 per quarter, which is to be implemented when the renovated facility is complete.

G. Caucus Chairs: none.

H. Other: Hannings reported on the campus implementation of a continuous curriculum review process. Further details will be available at the April 15 Academic Senate meeting.

III. Consent Agenda: Chem 101 was agendized.

IV. Business Items:

A. Resolution on New Masters of Science Degree in Polymers and Coatings Science (Curriculum Committee): Hannings presented the resolution, which endorses the approval of a Masters of Science in Polymers and Coatings Science. M/S/P to agendize the resolution.

B. Academic Senate and University committee vacancies: The following Academic Senate appointments were made:

College of Agriculture, Food and Environmental Sciences

Fairness Board	Matthew Burd, Animal Science
Grants Review Committee	Phillip Tong, Dairy Science

College of Architecture and Environmental Design

Budget and Long Range Planning	Margarita Hill, Landscape Architecture
Fairness Board	Craig Baltimore, Architectural Engineering
Research & Professional Development	Vicente Del Rio, City & Regional Planning

Orfalea College of Business

Curriculum	Dan Villegas, Economics Area
Faculty Affairs	John Dobson, Finance Area
Grants Review	Ken Griggs, Management Area
Sustainability	Kate Lancaster, Accounting Area

College of Education

Faculty Affairs	Anita Hernandez, Graduate Studies
Grants Review	Jim Gentilucci, Graduate Studies
Research & Professional Development	Steve Kane, Graduate Studies

College of Engineering

Sustainability	David Braun, Electrical Engineering

College of Liberal Arts

Budget and Long Range Planning	Kevin Cooper, Graphic Communication
Distinguished Scholarship Award	Ken Macro, Graphic Communication
Faculty Affairs	Manzar Foroohar, History
Research & Professional Development	Dustin Stegner, English
Sustainability	Xiaoyin Rong, Graphic Communication

College of Science and Mathematics

Grants Review	Tony Garcia, Physics

Professional Consultative Services

Faculty Affairs	Navjit Brar, Library
Research & Professional Development	Marisa Ramirez, Library

C. Approval of caucus chairs for 2008-2009: This item will be addressed at the April 8 meeting.

D. Approval of nominations to GE Committee: The following GE recommendations were made:

GE Area A/C: Don Choi from Architecture and Paul Marchbanks from English

GE Area B/F: Fred DePiero from Engineering

GE Area D: Chip Appel from Earth & Soil Sciences, John Oriji from History, and Tom Trice from History

GE Governance Committee: Margarita Hill from Architecture, Andrew Morris from History, and Peggy Rice from Mathematics

E. Approval of assigned time for 2008-2009: This item will be addressed at the April 8 meeting.

F. Resolution on WU grade: This item will be addressed at the April 8 meeting.

G. Resolution on Changes to the Bylaws of the Academic Senate: This item will be addressed at the April 8 meeting.

H. Resolution on Faculty Objections to Proposed Project to Implement Engineering Program in Jubail, Saudi Arabia: Due to the lack of time, this item was not discussed.

V. Discussion Items:

A. Additional Bylaw changes for possible inclusion with the proposed Resolution on Changes to the *Bylaws of the Academic Senate*: Due to the lack of time, this item was not discussed.

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

Submitted by,

Gladys Gregory
Academic Senate