CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
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MINUTES OF
The Academic Senate
Tuesday, March 10, 2009
UU 220, 3:10 to 5:00 p.m

I. Minutes: The minutes of February 10, 2009 were approved as presented.

II. Communications and Announcements: Soares announced that President Baker has acknowledged receipt and approval of the following resolutions: AS-676-09 Resolution on U.S. Cultural Pluralism Criteria, AS-677-09 Resolution on Academic Calendar Religious Holiday Observance, and AS-678-09 Resolution on Modification to *Bylaws of the Academic Senate*.

III. Regular Reports:

A. Academic Senate Chair: none.

B. President's Office: Howard-Greene announced the appointment of Chip Visci, former newspaper publisher of the SLO Tribune as Associate Vice President for Strategic Communications. Visci will be responsible for governmental relations; and will have some oversight responsibilities for public affairs and alumni relations.

C. Provost: none.

D. Vice President for Student Affairs: none.

E. Statewide Senate: none.

F. CFA Campus President: Saenz reported that CFA has published data provided by the CSU on the increase of MPPs and faculty. During the period of October 31, 2007 to October 31, 2008, CSU added 97 MPP positions, an increase of 3% systemwide. In that same year, Cal Poly added 22 additional MPP positions.

G. ASI Representative: none.

IV. Consent Agenda: Course proposals for College of Agriculture, Food and Environmental Sciences, College of Engineering, and Continuing Education were approved.

V. Business Item(s):

A. Resolution on Modification to the *Bylaws of the Academic Senate*: Revision to Make the Position of Academic Senate Chair an At-Large Position (Executive Committee): Soares presented this resolution, which changes the Academic Senate Chair position from a college caucus position, to an at-large position. M/S/P to approve the resolution.

VI. Discussion Item(s): none.

The meeting was adjourned at 3:35 p.m.

Submitted by

Gladys Gregory
Academic Senate