

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

**MINUTES OF**  
**The Academic Senate**  
**Tuesday, May 5, 2009**  
**UU 220, 3:10 to 5:00 p.m.**

- I. Minutes: The minutes of April 14, 2009 were approved as presented.
- II. Communications and Announcements: none.
- III. Reports:  
Regular reports:
  - A. Academic Senate Chair: none.
  - B. President's Office: none.
  - C. Provost: none.
  - D. Vice President for Student Affairs: none.
  - E. Statewide Senate: none.
  - F. CFA Campus President: none.
  - G. ASI Representative: none.
- IV. Consent Agenda: Course proposals for HIST 100 and SCM 302 were approved.
- V. Business Item(s):
  - A. Election of Senate Chair and Vice Chair for 2009-2010: The following appointments were made by acclamation:  
Academic Senate Chair: Rachel Fernflores, Philosophy  
Academic Senate Vice-Chair: Camille O'Bryant, Kinesiology
  - B. Resolution in Recognition of Shared Governance as an Important Component of Faculty Service (Faculty Affairs Committee): Foroohar presented this resolution, which encourages faculty to participate in shared governance, reinstates the value of shared governance in the RPT process, and asks the administration to provide active and material support. M/S/P to approve the resolution.
  - C. Resolution on Revision to Fairness Board Description and Procedures (Fairness Board): Shapiro presented this resolution, which allows the Board to dismiss a case if the grievant student fails to appear at the scheduling hearing. Resolution will return as a second reading item.

- D. Resolution on Making Excellence Inclusive at Cal Poly (Executive Committee): Soares presented this resolution, which requests that Making Excellence Inclusive be a goal of the Cal Poly learning community; and its efforts recognized as a component of the Retention, Promotion, and Tenure evaluation. Resolution will return as a second reading item.
  - E. Resolution on Archiving Senior Projects (Instruction Committee): Phillips presented this resolution, which request that departmental policies on archiving senior projects be available in writing to all students and conform with Kennedy Library requirement, university policies regarding Intellectual Property Rights, and FERPA. Resolution will return as a second reading item.
  - F. Resolution on Cal Poly Statement on Commitment to Community (Executive Committee): Cornel Morton, Vice President for Student Affairs, presented this resolution, which asks the Academic Senate to endorse the Cal Poly Statement on Commitment to Community. Resolution will return as a second reading item.
  - G. Resolution on Campus Administrative Policies Section 523 (Executive Committee): Soares presented this resolution, which requests that the Memorandum of Understanding between the CSU and Unit 3 Faculty, be the controlling terms and conditions to resolve ambiguity and govern conflicts in the application of section 523 in faculty personnel actions. Resolution will return as a second reading item.
  - H. Resolution on Proposal to Establish CAFES Center for Sustainability (CAFES): Hunter Francis, Program Associate for the Sustainable Agriculture Resource Consortium (SARC), presented this resolution, which requests the establishment of CAFES Center for Sustainability as a replacement for SARC. Resolution will return as a second reading item.
- VI. Discussion Item(s): none.

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

Submitted by

*Gladys Gregory*  
Gladys Gregory  
Academic Senate