## CALIFORNIA POLYTECHNIC STATE UNIVERSITY

San Luis Obispo, California 93407 ACADEMIC SENATE 805.756.1258

> MINUTES OF The Academic Senate Tuesday, June 2, 2009 UU 220, 3:10 to 5:00 p.m.

- I. Minutes: none.
- II. Communications and Announcements: 2009-2010 new and continuing senators were introduced. A list of all 2009-2010 senators is available at < <a href="http://www.calpoly.edu/~acadsen/documents/senators\_09-10.pdf">http://www.calpoly.edu/~acadsen/documents/senators\_09-10.pdf</a> >
- III. Reports:
  - A. Academic Senate Chair: none.
  - B. President's Office: none.
  - C. Provost: none.
  - D. Vice President for Student Affairs: Morton announced that the proposed appointment of two individuals for Greek Affairs and one for Student Life is delayed due to budget concerns.
  - E. Statewide Senate: none.
  - F. CFA Campus President: none.
  - G. ASI Representative: Kramer reported on the biggest accomplishments for ASI, which include the passing of a statement of intent to rejoin CSSA, the work with diversity, and the increase in state involvement. The New York Times reading program might be discontinued next year if funds are not available.
- IV. Consent Agenda: none.
- V. Business Item(s):
  - A. Resolution on Cal Poly Statement on Commitment to Community (Executive Committee): Resolution will return fall 209.
  - B. Resolution on Sustainability Learning Objectives (Sustainability Committee): Lancaster presented this resolution, which requests its addendum to the University Learning Objectives. M/S/P to approve the resolution.
  - C. Resolution on Mergers and/or Reorganization of Academic Programs (Executive Committee): Soares presented this resolution, which provides guidelines for the merging and/or reorganization of academic units on campus. M/S/P to approve the resolution.

- D. Resolution on Retention Promotion and Tenure Focus Group Report (Research and Professional Development Committee): Kurfess presented this resolution, which requests the endorsement of recommendations number 1, 2, 3, 6, 7, 8, 9 of the Retention Promotion and `Tenure Focus Group Report, dated February 5, 2009. M/S/P to approve the resolution.
- E. Resolution on Research and Professional Development (Research and Professional Development Committee): Kurfess presented this resolution, which addresses several ways to improve professional development at Cal Poly such as best practices in balancing teaching with research, scholarship, and creative activities and the use of effective computer-based tools to facilitate collaboration across colleges. M/S/P to approve the resolution.
- F. Resolution to Approve a Course to Facilitate Continuous Enrollment of Graduate Students (Curriculum Committee): Hannings presented this resolution, which requires graduate students to be continuously enrolled until graduation. M/S/P to approve the resolution.
- G. Resolution on Statement on Academic Freedom (Faculty Affairs Committee): Foroohar presented this resolution, which requests the revision of the Cal Poly's Statement on Academic Freedom to object to and reject any attempts to circumvent the domain of faculty in determining academic offerings and content. M/S/P to approve the resolution.
- H. Resolution on Recognition of the Executive Committee for 2008-2009: Soares presented a resolution praising the Executive Committee for its work. The resolution was approved by acclamation.
- VI. Discussion Item(s): none.

The meeting was adjourned at 4:40 p.m.

Submitted by

Gladys Gregory
Academic Senate

## **ACADEMIC SENATE**

of

## CALIFORNIA POLYTECHNIC STATE UNIVERSITY San Luis Obispo, CA

**AS-\_\_\_-09** 

## RESOLUTION ON RECOGNITION OF THE EXECUTIVE COMMITTEE FOR 2008-2009

| 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8   | WHEREAS:  | The contributions of the Caucus Chairs from Professional Consultative Services and the Colleges of Architecture, Engineering, Science and Mathematics, Business, Education, Liberal Arts, and Agriculture, Food and Environmental Science have: referenced experience; embraced a quality for building upon compassion; embodied precision and a measure of calculability; galvanized debate and brought an air of counsel to overall discourse; possessed a sense of being instructionally-motivated; questioned fundamental assumptions thoughtfully and been nothing less than "golden;" and |
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| 9<br>10<br>11                          | WHEREAS:  | The contributions of the Statewide Senators have brought a macro perspective to the challenges facing Cal Poly; and   |
| 12<br>13                               | WHEREAS:  | The contributions of the Campus President of the California Faculty Association have coalesced seemingly disparate viewpoints; and  |
| 14<br>15                               | WHEREAS:  | That contributions of the past-chair of the Academic Senate have cogently captured the triumphs and trials of the institution's past, present, and foreseeable future; and  |
| 16<br>17                               | WHEREAS:  | The contributions of the Vice Chair have been inestimable; and  |
| 18<br>19<br>20                         | WHEREAS:  | The contributions of the Provost have consistently protected the dissemination of ideas; therefore be it  |
| 21<br>22<br>23<br>24<br>25<br>26<br>27 | RESOLVED: | That Senators and Caucus Chairs Johanna Brown, Stephen Phillips, Steven Klisch, Jonathan Shapiro, Eric Fisher, Lee Burgunder, Shirley Magnusson, Rachel Fernflores, and David Hannings, Statewide Senators Manzar Faroohar and James Locascio, CFA Campus President Rich Saenz, Parliamentarian and esteemed former Senate Chair Bruno Giberti, Vice Chair Steve Rein, and Provost Rober Koob be recognized for their tireless efforts in preserving and promoting shared governance; and be it further   |
| 28<br>29<br>30                         | RESOLVED  | That the Chair is grateful for the Executive Committee's collective wisdom and dedication to the Academic Senate and Cal Poly; and be it further  |
| 31<br>32<br>33                         | RESOLVED  | That the Executive Committee be recognized for their contributions by having a copy of this resolution placed in the minutes of the Academic Senate as an expression of gratitude by the Chair and the Academic Senate  |

Proposed by: The Chair of the Academic Senate

Date: June 2, 2009