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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, September 22, 2009
01-409, 3:10–5:00 p.m.

I. Minutes: none.

II. Communications and Announcements: none.

III. Reports:

A. Academic Senate Chair: Fernflores reviewed the duties of all caucus chairs including filling vacancies and keeping colleagues informed.

B. President’s Office: Howard-Greene reported on the challenge of students’ alcohol abuse and rowdy behavior off campus. An ombudsman office will be set up to provide students with a place where they can voice their concerns and be referred to the appropriate offices on campus for assistance.

C. Provost: Koob announced that his number one priority is to make certain that all majors have a clear path to graduation.

D. Statewide Senate: Senator Foroohar announced that statewide met on September 10-11 and approved the resolution on CSU budget priorities for 2010-2011 and a resolution regarding the concern over the governor’s delay in appointing a CSU faculty trustee. LoCascio reported on the system wide concern with remediation, graduation rates, seamless transfers, and the possibility of a 24th campus – CSUOnline.

E. CFA Campus President: none.

F. ASI Representative: Rugani announced that ASI wants to focus on outreach, advocacy, and accountability.

G. Caucus Chairs: Jankovitz (CSM) reported on a H1N1 meeting where it was recommended that anyone experiencing flu symptoms stays home. Cal Poly will have immunizations available for everyone on campus.

H. Other: none.

IV. Consent Agenda: none.

V. Business Items:

A. Recommendations Regarding DTA Committee Policies and Procedures for 2009-2010 (DTA Committee): Geringer presented the proposal, which provides the procedures for 2009-2010. M/S/F to approve the procedures for 2009-2010.

B. Resolution on Furlough Vote and Implementation Plan (Executive Committee): Fernflores presented the resolution, which attempts to capture the faculty’s position on furlough vote and implementation guidelines. M/S/P to agendize the resolution.

C. Resolution on Furlough Implementation and Faculty Rights (Executive Committee): Foroohar presented the resolution, which requests that administrators refrain from imposing additional restrictions to the implementation of furloughs. M/S/P to agendize resolution.
D. Committee Charges for 2009-2010: Fernflores reviewed the charges for all Academic Senate committees.

E. Academic Senate and University committee vacancies: The following were approved:

**College of Agriculture, Food and Environmental Science**
Faculty Affairs Committee Bob Spiller, Animal Science

**College of Architecture and Environmental Design**
Grants Review Committee Dean Arakaki, Electrical Engineering

**College of Liberal Arts**
Budget & Long-Range Planning Committee Paul Rinzler, Music
Grants Review Committee John Soares, Journalism

**Professional Consultative Services**
Budget & Long-Range Planning Committee Shannon Stephens, Athletics (interim)

**Athletics Governing Board**
Colette Frayne, Management

F. CONFIDENTIAL: naming of building.

VI. Discussion Items: none

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

Submitted by,

Gladys Gregory
Academic Senate