

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
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MINUTES OF
The Academic Senate
Tuesday, November 17, 2009
UU 220, 3:10 to 5:00 p.m.

I. Minutes: The minutes of October 27, 2009 were approved.

II. Communications and Announcements: none.

III. Reports:

Regular Reports:

- A. Academic Senate Chair: Fernflores reported that Statewide Academic Senate has approved a resolution asking the campuses to declare March 2, 2010 as a furlough day thought the entire CSU, with the hope of shutting down instruction for the day. This is difficult on our campus since faculty are entitled to choose their own furlough days. This issue will return as a discussion item at our next Academic Senate meeting.
- B. President's Office: none.
- C. Provost: none.
- D. Vice President for Student Affairs: none.
- E. Statewide Senate: Foroohar reported that several resolutions were passed including: (1) resolution on teaching and service responsibility in times of budget constraints, (2) resolution on furlough implementation and faculty rights, (3) resolution about moving state supported course to self-supported courses, in particular the summer session, and (4) resolution in support of reinstating the state support fund which has been cut this year. LoCascio attended a presentation by the IT people at the Chancellor's Office, who are making every effort possible to consolidate whatever can be done system wide, to take the burden off the campuses.
- F. CFA Campus President: Saenz announced that the Chancellor's Office has asked CFA to start negotiations on the next contract much earlier than in the past.
- G. ASI Representative: Griggs reported that California State Student Association is moving forward with a program "Made in the CSU" to attract alumni and make them aware of the budget situation.
- H. Committee Chair(s): none.

Special Reports:

Nilgun Sungar, Reported on NSF grant to study women in STEM disciplines. PowerPoint presentation is available at < http://www.calpoly.edu/~acadsen/minutes/09-10_minutes/sungar.ppt >

- IV. Consent Agenda: ARCE 415, Interdisciplinary Capstone Project, was approved without discussion.
- V. Business Item(s):
- A. Resolution on the Cal Poly Statement on Commitment to Community (Morton, VP for Student Affairs, Zweifel, CAED Associate Dean): second reading. Fernflores presented this resolution, which requests that the Academic Senate accept and endorse the Cal Poly Statement on Commitment to Community. M/S/P to approve the resolution.
 - B. Resolution on Furlough Vote and Implementation Plan (Executive Committee): first reading. Fernflores presented the resolution, which attempts to capture the faculty's position on furlough vote and implementation guidelines. Resolution will return as a second reading item.
 - C. Resolution on Furlough Implementation and Faculty Rights (Executive Committee): first reading. Foroohar presented the resolution, which requests that administrators refrain from imposing additional restrictions to the implementation of furloughs. Resolution will return as a second reading item.
 - D. Resolution on AB 656: Due to lack of time, this resolution was not discussed.
 - E. Resolution on Incomplete "I" Agreements (Instruction Committee): first reading. Lertwachara, chair of the Instruction Committee presented this resolution, which requests the repeal of AS-569-01/IC, and that instructors use the enhanced feature of PeopleSoft to enter conditions for removal of an incomplete grade. Resolution will return as a second reading item.
 - F. Resolution on Grade Forgiveness: Due to lack of time, this resolution was not discussed.
 - G. Resolution on Addition to Academic Senate *Bylaws of the Academic Senate* to Include Process for First and Second Readings: Due to lack of time, this resolution was not discussed.

VI. Discussion Item(s):

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

Submitted by

Gladys Gregory
Academic Senate