

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

MINUTES OF
The Academic Senate
Tuesday, March 9 2010
UU 220, 3:00 to 5:00pm

- I. Minutes: none.
- II. Communications and Announcements: none.
- III. Regular Reports:
 - A. Academic Senate Chair: Fernflores reported that 15 campuses have participated in sending 1,058 messages to the legislators as a result of a letter drafted by Shawn Whalen, Academic Senate Chair for San Francisco State, imploring legislators to support the Governor in restoring funding to higher education. Senators are encouraged to distribute the letter to others in their college as well as staff and students.
 - B. President's Office: none.
 - C. Provost's Office: Koob announced that Kimi Ikeda and Richard Ramirez are reviewing a memorandum received from the Chancellor's Office with regards to fees for summer session. It appears that Cal Poly will be allowed to charge most campus activities fees but not ASI fees.
 - D. Vice President for Student Affairs: none.
 - E. Statewide Senators: none.
 - F. CFA Campus President: Saenz reported that last Thursday's off campus rally was successful. CFA is soliciting candidates for next year.
 - G. ASI: none.
 - H. Committee Chair(s): none.
- IV. Consent Agenda:
- V. Business Items:
 - A. **Election of Chair and Vice Chair for 2010-2011:** The following appointments were made by acclamation:
Academic Senate Chair – Rachel Fernflores, Philosophy
Academic Senate Vice-Chair – Camille O'Bryant, Kinesiology
 - B. **Resolution on Campus Wide Change of Major Policy** (Curriculum Committee):
Hannings, Chair of the Curriculum Committee, presented the resolution which requests that the Academic Senate approve and recommend to President Baker the campus wide adoption of the Change of Major Policy. The following friendly amendment was approved:
Resolved: That provost ensure the timely implementation of this policy and require deans to provide feedback to him/her on the progress and effectiveness of this policy.
M/S/P to approve the resolution.

- C. **Resolution on Selection Process for the Nomination of Faculty Representative to the Advisory Committee for the Selection of Campus President** (Executive Committee): Fernflores, Chair of the Academic Senate, presented the resolution which requests the adoption of the attached policy for faculty selection to serve on the Advisory Committee to the Trustee Committee for the Selection of the President, as standing policy. Resolution will be discussed at the next Executive Committee meeting of April 6, 2010.
- D. **Resolution on Addition to Academic Senate Bylaws of the Academic Senate to Include Process for First and Second Readings** (Executive Committee): Fernflores presented the resolution, which provides guidelines to be used by the Academic Senate for first and second readings. Resolution will return as a second reading item.

VI. Special Report: none.

VII. Discussion Item: none.

VIII. Adjournment: 5:00pm

Submitted by,

Gladys Gregory
Academic Senate