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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, April 20, 2010
01-409, 3:10–5:00 p.m.

I. Minutes: The revised minutes of April 6, 2010 were approved.

II. Communications and Announcements: none.

III. Reports:

A. Academic Senate Chair: Fernflores reported that the GE Task Force met with college deans and most of them are in support of the governance proposal that would make the GE Committee an Academic Senate Board.

B. President's Office: none.

C. Provost: Koob announced that student acceptance is right on track with 399 out of state students accepted. Koob added that the students are uniformly accepted across the curriculum.

D. Statewide Senate: LoCascio reported that the statewide committee continues its work with junior colleges for a better transfer of degrees. The legislature is introducing bills that indicate concern with the current status of higher education. Foroohar participated in a conference call during which graduation initiatives and student evaluation was discussed.

E. CFA Campus President: Saenz reported that the fact finding report for the 2008-2009 raises was released on Friday with the bottom line being no retroactive raises.

F. ASI Representative: Rugani reported that due to enrollment cut, some student-employee positions won't be filled next year. ASI elections voting days being May 5 & 6.

G. Caucus Chairs: none.

H. Other: none.

IV. Consent Agenda: none.

V. Business Items:

A. Approval of remaining CAFES senators and caucus chairs for 2010-2011: The following caucus chairs were approved:
CSM - Steve Rein
CAFES - Bob Delmore

B. Academic Senate committee vacancies for 2010-2011: the following appointments were made:

<u>Orfalea College of Business</u>

Budget & Long-Range Planning	Jeff Danes, Marketing
Distinguished Scholarship Award	Colette Frayne, Management
Sustainability	Kate Lancaster, Accounting

<u>College of Science and Mathematics</u>

Budget & Long-Range Planning	Colleen Kirk, Mathematics
Distinguished Scholarship Award	Lawrence Sze, Mathematics
Distinguished Teaching Award	Nanine Van Draanen, Chemistry

Professional Consultative Services

Fairness Board	Amie Hammond, Career Services
Research & Professional Development	Marisa Ramirez, Library

C. University committee vacancies for 2010-2011:

Athletics Governing Board	Camille O'Bryant, Kinesiology
Committee on University Citizenship	Samuel Calkins, Military Science
Deans Admissions Advisory Committee	Dean Arakaki, Electrical Engineering

D. Approval of nominees to the Cal Poly Corporation Board of Directors:
The names of the two applicants Penny Bennett and Andrew Kean (first choice) were forwarded for consideration.

E. Appointment of Academic Senate committee Chairs: tabled

F. Approval of Assigned Time for 2010-2011: tabled

G. Resolution on Emerging Technologies, Policy & Ethic Center (ETPEC) (Colleges of Liberal Arts and Engineering): Shelley Hurt, Associate Professor/Political Sciences presented the resolution which requests the endorsement of the proposal for the establishment of the Emerging Technologies, Policy and Ethics Center. M/S/P to agendize.

VI. Discussion Items:

A. Orfalea College of Business proposal to offer MBA program in Santa Barbara - due to lack of time, this issue was not discussed.

B. Senate elections: Paper vote or electronic vote – due to lack of time, this issue was not discussed.

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

Submitted by,

Gladys Gregory
Academic Senate