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

MINUTES OF The Academic Senate Tuesday, May 18, 2010 UU 220, 3:10 to 5:00pm

- I. Minutes: none.
- II. Communications and Announcements: none.
- III. Regular Reports:
 - A. Academic Senate Chair: none.
 - B. President's Office: none.
 - C. Provost's Office: Koob announced that a resolution has been reached with regards to self-support summer session. The CSU has prevailed and Cal Poly will have a summer session. Continuing Education is predicting enrollment to be approximately the same as last year.
 - D. Vice President for Student Affairs: none.
 - E. Statewide Senators: Foroohar reported that Assembly Bill 2401 has been introduced to Sacramento, and if approved, it will require all campuses to take all eligible students in their local area before taking students from other areas. The Statewide Academic Senate has passed a resolution opposing the bill. In addition, if the Governor doesn't elect a faculty trustee from the names already submitted for his consideration, the next Executive Board has been empowered to follow up with this matter, including taking legal actions.
 - F. CFA Campus President: Saenz reported that statewide officers will be on campus on May 27 from 11-12:20 pm to bring us up to date with bargaining issues. Spring CFA picnic is scheduled for June 7.
 - G. ASI: Rugani reported that elections for Chief of Staff and Chair of the Board will be held within the next couple of weeks. The search committee for student trustee interviewed 3 applicants and decided to extend the deadline for nominations to June 11. ASI met with students from San Diego State to discuss college-based fees.
 - H. Committee Chair(s): none.
- IV. Special Report:
- V. Consent Agenda: the following courses were approved: ASCI 477, ASCI 478, and ECON 312.
- VI. Business Items:
 - A. **Resolution on Emerging Technologies, Policy & Ethic Center (ETPEC):** Bekey/Hurt/Lin 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 approve resolution.

- B. Resolution on Mandatory Early Start Programs (English and Math Department):
 Rummell presented the resolution which requests that Cal Poly oppose the implementation of the CSU Board of Trustees proposal for the Mandatory Early Start Programs. Resolution will return as a second reading item.
- C. Resolution on the Establishment of an Academic Senate General Education
 Governance Board (2009-2010 GE Task Force): Fernflores presented the resolution which requests the establishment of the Academic Senate General Education Governance Board.

 M/S/P to approve resolution.
- D. Resolution on the Academic Senate Policy and Procedures for Reorganization of Academic Programs and Academic Units and Suspension of Programs (ASSpr10MSR): Fernflores presented the resolution which requests the endorsement of the proposed policy and procedures for the reorganization of academic programs and academic units and suspension of programs. This resolution doesn't apply to concentrations which are a curriculum issue and go through the Curriculum Committee. Resolution will return as a second reading item.

VII. Discussion Item: none.

VIII. Adjournment: 5:00pm

Submitted by,

Gladys Gregory Academic Senate