

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

**MINUTES OF**  
**The Academic Senate**  
**Tuesday, June 1, 2010**  
**UU 220, 3:10 to 5:00pm**

- I. Minutes: The minutes of May 4 and May 18 were approved as presented.
- II. Communications and Announcements: Senators for 2010-2011 were introduced:
- College of Architecture and Environmental Design  
Cornelius Nuworsoo, City & Regional Planning – Chair; Phil Barlow, Construction Management; Don Choi, Architecture; Henri de Hahn, Architecture; Doug Jackson, Architecture; Ed Saliklis, Architecture Engineering
- College of Agriculture, Food and Environmental Sciences  
Bob Delmore, Animal Science – Chair; Jim Ahern, Agribusiness; Doris Derelian, Food Science and Nutrition; Bill Plummer, Animal Science; Bob Spiller, Animal Science; Marcia Tilley, Agribusiness
- Orfalea College of Business  
Lee Burgunder, Accounting – Chair; Jean-Francois Coget, Management; Jeff Danes, Marketing; Eric Fisher, Economics; Barry Floyd, Management
- College of Engineering  
Eric Mehiel, Aerospace Engineering – Chair; Sam Agbo, Electrical Engineering; Kurt Colvin, Industrial Engineering; Andrew Kean, Mechanical Engineering; Phillip Nico, Computer Science; Shikha Rahman, Civil & Environmental Engineering; Ignatios Vakalis, Computer Science
- College of Liberal Arts  
Lewis Call, History – Chair; Ken Brown, Philosophy; Tera Galanti, Art & Design; Gary Laver, Psychology & Child Development; Josh Machamer, Theater & Dance; Paul Rinzler, Music; Xiaoying, Rong, Graphic Communication; Stacey Rucas, Social Sciences; Dusting Stegner, English
- College of Science and Mathematics  
Steve Rein, Statistics – Chair; Lara Baxley, Chem & BioChemistry; Sam Frame, Statistics; Kris Jankovitz, Kinesiology; George Petersen, Grad Studies and Education; Andrew Schaffner, Statistics; Francis Villablanca, Biological Sciences
- Professional Consultative Services  
Shannon Stephens, Athletics – Chair; Amie Hammond, Career Services; Andrene Kaiwi-Lenting, Student Life and Leadership; Marisa Ramirez, Library; Greg Roldan, CENG Advising Center; Jeanine Scaramozzino, Library
- III. Regular Reports:
- A. Academic Senate Chair: Fernflores reported that three presidential candidates visited campus last week, and we should have a decision from Chancellor's Office soon. Would like to thank three individuals who are retiring this year and for which this is their last Senate meeting; Dave Hannings, Unny Menon, and Rich Saenz.

- B. President's Office: Howard-Greene announced an informal drop-in open house for President and Mrs. Baker scheduled for June 9 from 4-6pm at the University House.
  - C. Provost's Office: Koob would like to thank all members of the Senate for their professionalism and hard work.
  - D. Vice President for Student Affairs: none.
  - E. Statewide Senators: LoCascio reported that the second in charge for IT at CSU has retired.
  - F. CFA Campus President: Saenz introduced Glen Thorncroft from Mechanical Engineering as the new CFA president for the next two years.
  - G. ASI: Rugani reported that 3 of 4 officers for next year are in place.
  - H. Committee Chair(s): none.
- IV. Special Report: none.
- V. Consent Agenda: none.
- VI. Business Items:
- A. **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. M/S/P to approve the resolution.
  - B. **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. M/S/P to approve the resolution.
- VII. Discussion Item: none.
- VIII. Adjournment: 3:50pm

Submitted by,

Gladys Gregory  
Academic Senate