

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

MINUTES OF
The Academic Senate
Tuesday, October 26, 2010
UU 220, 3:10 to 5:00pm

- I. Minutes: none.
- II. Communications and Announcements: none.
- III. Regular Reports:
- A. Academic Senate Chair: Fernflores announced a request from the CSU to nominate faculty for the CSU Faculty Trustee position. The faculty trustee's work is very important to the university. The CSU has not had a representative since 2009. Update on WASC Task Forces: (a) Integration and Student Learning – had free-form discussions and now members are working together on the content of their resolution (b) Strategic Plan – has an outline for their resolution but want more campus feedback (c) Teacher-Scholar – has started writing their resolution and have general agreement on how to proceed.
 - B. President's Office: Howard-Greene reported that the Presidential search is under way following the same protocol as last spring. The Search Committee and Campus Advisory Committee met last week to peruse applications. It is expected that the identity of the candidates will be known before the Thanksgiving Holiday.
 - C. Provost's Office: Koob announced that Cal Poly has received its 2010-2011 budget allocations from the CSU. Cal Poly's enrollment target was increased to 16,463 FTES, an increase of 4.9% over the initial target of 15,702 FTES. The good news is that there is enough funding for some restoration and to assure that no layoffs will take place. The Sustain Project – there is interest in creating a project-based learning program on the campus. Participants must follow Academic Senate and university rules on how courses are approved for registration. Nothing has been decided at this time.
 - D. Vice President for Student Affairs: Morton announced that Jenna Bush-Hager will be the first speaker in this year's *Provocative Perspective* series of talks. The talk starts at 8:00 am on Thursday, November 18. The Division of Student Affairs has been instrumental over the last years in sponsoring this event.
 - E. Statewide Senators: none.
 - F. CFA Campus President: Thorncroft reported that bargaining is a very unstable process and recently faculty eligible for equity increase received about 1/7 of what they would have received.
 - G. ASI: Walicki reported that the UU Advisory Board is working on obtaining feedback from faculty and students about what they would like to see in the new Rec Center.
 - H. Committee Chair(s): Stephens reported on the timeline to fill the position of Assistant Vice Provost for University Advising. Applications are being reviewed until November 22, phone interviews will take place January 13 to the 20, and on-campus interviews from January 27 to February 10.
- IV. Special Report:
Tal Scriven: report on Academic Probation/Disqualification (AP/DQ): The discussed policy is available at [<http://www.catalog.calpoly.edu/2009pubcat/acadstds.pdf>]

- V. Consent Agenda: The following courses were approved: CPR 509 Professional Development, CSC/CPA 105 Fundamentals of Computer Science, and MU 328 Women in Music.
- VI. Business Items:
- A. **Resolution on Academic Assessment at the Program and University Levels (Fernflores/Giberti/Keeseey):** Fernflores, Academic Senate chair, presented this resolution, which addresses program and university assessment, not individual courses, as a way of assessing whether collective efforts are working. M/S/P to approve the resolution.
 - B. **Resolution on Academic Senate Operating Procedures for its Committees (Executive Committee):** Fernflores, Academic Senate chair, presented this resolution, which states that modifications to sections VIII.D and VIII.E of the *Bylaws of the Academic Senate* supersede AS-306-89 “Resolution to Provide a Generic Set of Operating Procedures for Academic Senate Standing and Ad Hoc Committees” M/S/P to postpone discussion.
 - C. **Resolution on Modification to the Bylaws of the Academic Senate to Allow for Electronic Voting (Executive Committee):** Fernflores, Academic Senate chair, presented this resolution, which modifies sections III.A and III.A.5 of the *Bylaws of the Academic Senate* to allow for electronic voting. M/S/P to approve the resolution.
 - D. **Resolution on Modification to Academic Program Review Procedures (Executive Committee):** Fernflores, Academic Senate chair, presented this resolution, which removes the Academic Senate Executive Committee as the final approving body of internal reviewers for academic programs reviews. M/S/P to approve the resolution.
 - E. **Resolution on Initiatives in Conflict with Cal Poly Mission Statement (Executive Committee):** Fernflores, Academic Senate chair, presented this resolution, which proposes a process for faculty to have complaints heard about initiatives perceived to be in conflict with the Cal Poly Mission Statement. Resolution will return as a second reading item.
 - F. **Resolution on Academic Senate Fairness Board Description and Procedures (Executive Committee):** Shapiro, Fairness Board member, presented this resolution, which requests that the Academic Senate of Cal Poly endorse the revised *Fairness Board Description and Procedures*. Resolution will return as a second reading item.
 - G. **Resolution on Academic Dishonesty: Cheating and Plagiarism Procedures (Executive Committee):** Fernflores, Academic Senate chair, presented this resolution, which requests that the Academic Senate of Cal Poly endorse the revised *Academic Dishonesty: Cheating and Plagiarism*. Resolution will return as a second reading item.
- VII. Discussion Item: none.
- VIII. Adjournment: meeting was adjourned at 4:50 pm.

Submitted by,

Gladys Gregory
Academic Senate