

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

MINUTES OF THE
ACADEMIC SENATE MEETING
Tuesday, January 18, 2011
UU220, 3:10 to 5:00pm

- I. Minutes: The minutes of November 16, 2010 were approved as presented.
- II. Discussion Item: Fernflores recognized Rebecca Ellis, Undergraduate Programs Committee Chair; Lou Tornatzky, Industrial Technology Area Chair; Michael Geringer, International Business Professor; Dave Christy, OCOB Dean; and Andrew Schaffner, Academic Senate Curriculum Committee Chair; as speakers on the proposed deletion of the OCOB Entrepreneurship concentration and the International Business concentration. A complete transcript of the discussion can be requested from the Academic Senate Office.
- III. Consent Agenda: curriculum proposals for Orfalea College of Business, with the exception of Entrepreneurship concentration and the International Business concentration, were approved.
- IV. Regular Reports:
- A. Academic Senate Chair: Fernflores announced that she will be holding regular office hours on Tuesdays from 1:15 – 2:15 pm in the Academic Senate Office (38-143). A special meeting of the Academic Senate is planned for Tuesday, February 1 to welcome Dr. Jeffrey Armstrong on his first day as campus President. The meeting will be held in UU220 from 3:00 – 5:00 pm. Refreshments will be provided courtesy of the President's Office.
 - B. President's Office: Matt Roberts, interim chief of staff, announced that interim President Glidden wants everyone to be aware that a transition process is in place as Dr. Jeffrey Armstrong takes on the position of President on February 1.
 - C. Provost: none.
 - D. Vice Provost for Student Affairs: none.
 - E. Statewide Senate: none.
 - F. CFA Campus President: Thorncroft announced that an event to support higher education is scheduled for April 13, 2011. More details will be available later.
 - G. ASI Representative: Storelli reported that the active living fair, held earlier today, included over 20 different entities promoting sustainable lifestyles and at least 300 students participated.
 - H. Caucus Chairs: none.
- V. Business Item(s):
- A. **Resolution on RPT Report:** Due to lack of time this item was not discussed.
 - B. **Resolution on the Establishment of a Subcommittee of the Academic Senate Curriculum Committee to Review Graduate Curricula:** Due to lack of time this item was not discussed.
- VI. Adjournment: 5:00pm

Submitted by,

Gladys Gregory
Academic Senate