

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

MINUTES OF THE
ACADEMIC SENATE MEETING
Tuesday, February 8, 2011
UU220, 3:10 to 5:00pm

- I. Minutes: The minutes of January 18, 2011 were approved with one change added to the consent agenda: Curriculum proposals for Orfalea College of Business, with the exception of Entrepreneurship concentration and the International Business concentration, were approved.
- II. Discussion Item(s): Fernflores recognized Jim Mueller and Don Rawlings from the Math Department, Dennis Derickson and Rakesh Goel from CENG, John Harris and Tal Scriven from the Academic Senate Curriculum Appeals Committee, and Andrew Schaffner, chair of the Academic Senate Curriculum Committee, as speakers on the proposed change to prerequisites for Math 143 – Calculus III. A complete transcript of the discussion can be requested from the Academic Senate Office.
- III. Consent Agenda: Curriculum proposals for CAFES, CAED, CENG, CLA, CSM, and Library were approved.
- IV. Business Item(s):
 - A. **Resolution on Faculty Affairs Review of Retention Promotion and Tenure Focus Group Report (Faculty Affairs Committee):** Ken Brown presented this resolution, which requests that the Academic Senate endorse the Faculty Affairs Committee comments on items 4, 5, 10, and 11 of the *RPT Focus Group Report* and that it be forwarded to the Provost and the members of the Retention Promotion and Tenure Focus Group for attachment in the *RPT Focus Group Report*. M/S/P to approve the resolution.
 - B. **Resolution on the Establishment of a Subcommittee of the Academic Senate Curriculum Committee to Review Graduate Curricula (Executive Committee):** Fernflores presented this resolution, which establishes a standing subcommittee of the Academic Senate Curriculum Committee to review graduate course and program proposals. Resolution will return as a second reading item.
- V. Reports:
 - A. Academic Senate Chair: none.
 - B. President's Office: none.
 - C. Provost: Koob reported that even though the CSU has not provided Cal Poly with an enrollment target for 2011-2012, admission is progressing and enrollment targets have been set for all colleges.
 - E. Statewide Senate: Foroohar reported that statewide academic senate met last month and passed several resolutions, including a resolution on "Amending the Constitution of the Academic Senate of the California State University to Include a Statement Upholding Academic Freedom." If approved by the ASCSU, this resolution will be sent to individual campuses for a vote and initiate a system wide referendum for its ratification.
 - F. CFA Campus President: none.
 - G. ASI Representative: Walicki announced that elections for student government are underway and all documents are available online. ASI will unveil a new logo with the opening of the new Rec Center.
- VI. Adjournment:4:45 pm

Submitted by,

Gladys Gregory
Academic Senate