

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

**MINUTES OF THE**  
**ACADEMIC SENATE MEETING**  
**Tuesday, May 31, 2011**  
**UU220, 3:10 to 5:00pm**

- I. Minutes: the minutes of May 17, 2011 were approved as presented.
- II. Communication(s) and Announcement(s): The following new senators for 2011-2012 were introduced:
  - CAED – Bruno Giberti
  - CAFES – Wayne Howard and Chris Dicus
  - CBUS – Lou Tornatzky and Norm Borin
  - CENG – John Pan
  - CSM –Dylan Retsek and Karl Saunders
  - CLA –Chris Den Hartog
  - PCS – Kristi Weddige
- III. Reports:
  - A. Academic Senate Chair: Fernflores announced that the task force on sexual assault/alcohol abuse has met with sorority and fraternity leaders, police, and Student Affairs members to get a clear understanding of the issues and implement changes.
  - B. President’s Office: none.
  - C. Provost: none.
  - D. Vice Provost for Student Affairs: none.
  - E. Statewide Senate: none.
  - F. CFA Campus President: Fernflores read an email from Glen Thorncroft, CFA president in which he reported that Bernard Rohrabacher, lead on the CFA bargaining team, stated that there is very little chance that the CSU will have furloughs or vote on furloughs during the summer. Salary discussions may come up during the summer.
  - G. ASI Representative: none.
  - H. Caucus Chairs: none.
- IV. Special Reports: Brian Tietje, Dean for Continuing Education reported on summer session and online courses. Enrollment for summer session is around 2,000 students. No decision has been made for course cancellations but the anticipation is that it will be sparse and sporadic. All courses will be 8-weeks long. Faculty members were offered a stipend for the creation of online courses. Six courses that will run entirely or online or

with little face-to-face contact were created and will operate consistently with all intellectual property policies. The intent of online courses is to allow progress to degree to students who cannot be on campus during summer.

V. Consent Agenda: none.

VI. Business Item(s):

- A. **Resolution on Posting Program Learning Objectives in Cal Poly Online Catalog (Integration and Student Learning task Force):** Derelian presented this resolution requesting that program learning objectives (PLOs) be listed with other program information in the Cal Poly online catalog. M/S/P to approve resolution.
- B. **Resolution on Coordinated Campus Assessment Efforts (Assessment Task Force):** DePiero presented this resolution, which requests that the Academic Senate endorse the proposal to adjust the membership and mission of the Academic Assessment Council. M/S/P to approve resolution.
- C. **Resolution on Green Campus Program (Sustainability Committee):** MacDougall presented this resolution, which requests that the Academic Senate support the Green Campus Program by encouraging its extension to all administrative and academic units. In addition, all academic departments shall be encouraged to pursue Green Campus certification and provide opportunities for student participation in the certification process with the support of Facility Services, the Green Campus Program, and the Academic Senate Sustainability Committee. M/S/P to approve resolution.
- D. **Resolution on Protecting the ‘American Institutions’ Requirement (Call, academic senator):** Call presented this resolution which requests that Cal Poly endorse the resolution of the Academic Senate of San Jose State University, “Resolution to Urge the Board of Trustees to Delay Consideration of Waivers to the Existing Title 5 ‘American Institutions’ Requirements.” M/S/P to approve resolution.

VII. Discussion Item(s): none.

VIII. Adjournment: 4:35 pm

Submitted by,

Gladys Gregory  
Academic Senate