

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

**MINUTES OF THE**  
**ACADEMIC SENATE MEETING**  
**Tuesday, May 1, 2012**  
**UU220, 3:10 to 5:00pm**

- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Consent Agenda: GRC 204 – Introduction to Contemporary Print Management and Manufacturing and SPAN 307 – Spanish and Latin American Film were approved.
- IV. Business Item(s):
  - A. **Resolution on Shared Governance (Faculty Affairs Committee):** Brown presented this resolution requesting that the preamble to the Constitution of the Faculty include shared governance in the definition of the functions of the Academic Senate. M/S/P to approve the resolution.
  - B. **Resolution on For Profit Course Material Sites (Executive Committee):** Fernflores presented this resolution requesting that the Academic Senate acknowledge and publish the general guidelines provided by Al Liddicoat, Associate Vice Provost, Academic Personnel, regarding protecting copyright course material and that the administration review and revise the students' code of conduct to clearly prohibit violations of faculty members' intellectual property rights. M/S/P to approve the resolution.
- V. Reports:
  - A. Academic Senate Chair: none.
  - B. President's Office: Kinsley announced that strategic planning feedback is appreciated and will be taken under advisement. Most issues raised during the focus groups will be address at fall conference.
  - C. Provost: none.
  - D. Vice Provost for Student Affairs: Allen announced that University Housing has new live and learning programs in place as well as 14 new themed communities for 2012-2013.
  - E. Statewide Senate: Foroohar reported that statewide will be discussing resolutions on academic freedom, amendment to the constitution, and the endorsement of the joint statement on shared governance.

- F. CFA Campus President: Thorncroft reported that the results from the strike vote will be available tomorrow. If the strike vote passes, strikes will most likely take place during fall quarter and will consist of a series of two-day rolling strikes. The campus presidents will meet in June to work out details.
  - G. ASI Representative: Tabrizi introduced Katie Morrow, 2012-2013 ASI President. ASI experienced a 29% voter turnout at its last elections. 24 new board members were elected. The Student Success Fee Allocation Advisory Committee will be polling students asking them vote on their priorities on how to spend the funds. The results will then be passed on to the Vice President for specific recommendations.
  - H. Caucus Chairs: none.
- VI. Special Reports: Franz Kurfess, chair of the Research & Professional Development Committee reported on the issue of human subject policy. A survey was distributed to 140 people who regularly submit proposals to the Human Subject Committee. 45 people responded, mostly Cal Poly faculty members. Four areas of concern were identified:
1. The Human Subjects Committee proposal submission, review, and renewal processes are unclear to some proposal submitters.
  2. The mission and scope of the Human Subject Committee is not well articulated.
  3. The emphases of the reviews should be on the protection of human subjects, and address aspects like scientific merit and research methodology only when relevant for human subject issues.
  4. Members of the Human Subject committee should serve terms of limited and defined duration, and new members should go through an orientation or training process.

Submitted by,



Gladys Gregory  
Academic Senate