

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, November 30, 2004
UU220, 4:40-5:00 p.m.

Preparatory: The meeting was opened at 4:40 p.m.

- I. Minutes: None.
- II. Communication(s) and Announcement(s): None.
- III. Reports:
 - A. Academic Senate Chair: None.
 - B. President's Office: None.
 - C. Provost Office: None.
 - D. Statewide Senators: None.
 - E. CFA Campus President: None.
 - F. ASI Representative: None.
 - G. Other: None.
- IV. Consent Agenda: None.
- V. Business Items:
 - A. **Appointment to Art and Design Academic Program Review Committee:** Thomas Fowler from Architecture. M/S/P to approve the appointment.
 - B. **[Closed Session – Honorary Degree Discussion]**
 - C. **Description for Dean CENG position:** Mike Suess, Associate VP for Academic Personnel. Suggestions are requested for the presented draft announcement advertising the position of Dean for the College of Engineering. The draft is patterned after recent recruitments for Deans' positions therefore language is not particularly different from previous searches.
 - D. **Proposed change to policy governing make-up of search committee:** Mike Suess, Associate VP for Academic Personnel. The proposed change addresses some concerns with the number of faculty from the same department who are elected to serve on search committees. M/S/P to approve the following CAM change:
315.2 Appointment of deans of Instructional Colleges
 - A.1. Four faculty members from the college where the vacancy occurs, elected by the faculty. No more than ~~two~~ one of the four faculty members can be appointed from the same department.
- VI. Discussion Item (s): None.
- VII. Adjournment: meeting was adjourned at 5:00 p.m.

Submitted by,

Gladys Gregory
Academic Senate