

CAL POLY

Academic Senate

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
805.756.1258

MEETING OF THE ACADEMIC SENATE EXECUTIVE COMMITTEE Tuesday, March 29, 2005 UU220, 3:10 to 5:00pm

- I. Minutes:
Approval of Academic Senate Executive Committee meeting minutes of February 15, 2005 (pp. 2-3).
- II. Communication(s) and Announcement(s):
- III. Reports:
 - A. Academic Senate Chair:
 - B. President's Office:
 - C. Provost's Office:
 - D. Statewide Senators:
 - E. CFA Campus President:
 - F. ASI Representatives:
 - G. Other:
- IV. Consent Agenda:
- V. Business Item(s):
 - A. Academic Senateluniversitywide committee appointments for 2005-200617: (pp.4-14).
 - C. Academic Senate vacancies for 2005-2007 (p. 15).
 - B. Appointment of internal program reviewers (p. 16).
- VI. Discussion Item(s):
 - A. Use of Dexter Lawn by ASI.
 - B. Procedure for censuring unprofessional conduct during Senate meetings.
 - C. Student commitment to general education courses.
- VII. Adjournment:

Due to formatting restrictions, mass mailings must be sent in text-only format eliminating underline and strikethrough features. Academic Senate meeting minutes will no longer be sent as text, instead minutes can be viewed, with full editorial marks, at <http://www.calpoly.edu/academic/calendar.html> (To view, click on URL or cut and paste the URL in your browser's address line.)

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, February 15, 2005
VU220, 3:10-5:00 p.m.

Preparatory: The meeting was opened at 3:15 p.m.

- I. Minutes: The minutes for the Executive Committee meetings of January 18 and January 25, 2005 were approved.
- II. Communication(s) and Announcement(s): None.
- III. Reports:
 - A. Academic Senate Chair: (Hannings) A replacement for Myron Hood to serve on the Campus Administrative Policies Committee is needed. Starting with spring quarter, Academic Senate meeting will no longer be recorded due to the increase in set-up and recording fees. New procedures for motions and making changes to resolutions will be presented at a future meeting. Social Hour - co hosted by the President's Office and the College of Engineering, will be held Thursday, February 24, 2005 from 4-6 pm at Vista Grande Restaurant.
 - B. President's Office: None.
 - C. Provost Office: (Detweiler) the 2005 Mardi Gras celebration went well with less than half as many student arrests as the previous year. Summer enrollment is important because it allows students to make timely progress towards graduation and it allows Cal Poly to demonstrate to the CSU the need for additional buildings when our current facilities are use to the fullest. As an incentive to students for enrolling in summer quarter, students will pay reduced fees, part-time fees, for up to 8 units. Dalton mentioned that the Faculty Staff Housing project is moving along and groundbreaking is scheduled for spring of 2005. The 69-condo/townhouse style housing project is located on the corner of Highland and Santa Rosa. Eligibility criteria which gives priority to most recent recruits has been created.
 - D. Statewide Senators: (Foroohar) The Statewide Faculty Affairs Committee is working on several issues but it's giving priority to the issue of retirement because Chancellor Reed has not taken a position. A resolution will be presented where Cal Poly strongly opposes the imposition of any changes to the mandatory defined-contribution retirement system and urges Chancellor Reed to take a stand on this issue.
 - E. CFA Campus President: None.
 - F. ASI Representative: (Cowan) ASI is teaming up with Student Life to improve resources available to students regarding off-campus housing on a new web site.
 - G. Other: Andrew Schaffner, chair of Instruction Committee. The Academic Senate Committee is on record as having endorsed the calendar proposal number 4 for the 2006-2007 academic years but that was changed at the last minute by the administration due to payroll conflict. After much discussion Schaffner stated that the Instruction Committee needs to have a

clear understanding of the criteria used to select a calendar proposal, that it's difficult for campus scheduling to re-schedule I-day at a time, and finally, that observing Monday classes on a Friday was never considered. It was M/S/P to have a full Senate discussion of the Monday-holiday change proposal at the next Academic Senate meeting.

IV. Consent Agenda: None.

V. Business Items:

A. Academic Senate/universitywide committee vacancies 2004-2006: The following appointments were approved:

Sustainability Committee

James Vilkitis, NRM

College of Agriculture

Paul Wack, C & R Planning

College of Architecture & Environmental Design

Campus Fee Advisory Committee

James Gentilucci, Grad Studies

B. Selection of faculty members to the VP/CIO ITS consultative committee: Hannings. The following six faculty/PCS members were elected: Jon Beckett-Animal Science, Walt Bremer-Landscape Architecture, Ken Griggs-Management, Abe Lynn-Architectural Engineering, Kent Morrison-Mathematics, and Frank Vuotto-Library.

C. Curriculum Proposal for Biomedical Engineering Degree: Elrod, chair Curriculum Committee. The Academic Senate Curriculum Committee is supportive of this proposal with the exception of the high-unit requirement which the Chancellor's Office should approve if a good case is made in favor of the required number of units. M/S/P to agendaize the resolution.

D. ASI Resolution: Support for Campus Leadership in Textbook Price Reduction: Cowan, ASI representative. The resolution, which encourages faculty to respond to textbook requisitions in a timely manner, was adopted by the ASI Board of Directors on January 26, 2005. M/S/P agendaize a resolution, created by the Academic Senate, that endorses ASI's resolution and urges faculty members to respect the bookstore textbook ordering deadline.

E. Resolution on Proposed Retirement Plan Modification: Foroohar, Statewide Senator. The resolution requests that the Academic Senate of Cal Poly strongly opposed the imposition of any mandatory defined-contribution retirement system and urges the Chancellor of the CSU to oppose any change in the California Public Employees retirement system that would result in lower retirement benefits. M/S/P to agendaize the resolution.

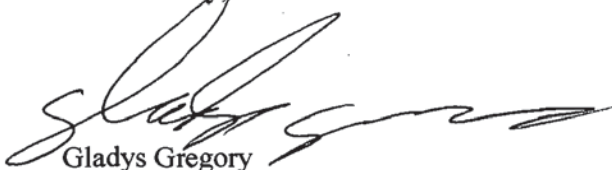
VI. Discussion Item (s):

A. Formation of committee to review use of Dexter Lawn: Due to lack of time, this discussion item will be addressed at the next Executive Committee meeting.

B. Commercial use of Dexter Lawn: Due to lack of time, this discussion item will be addressed at the next Executive Committee meeting.

VII. Adjournment: meeting was adjourned at 5:00 p.m.

Submitted by:



Gladys Gregory
Academic Senate

COLLEGE OF AGRICULTURE
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2005-2007

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long-Range Planning Committee</u> Beckett, Jonathon	ASCI	1 of 1
<u>Curriculum Committee</u>		
<u>Cultural Pluralism Requirement Subcommittee</u>		
<u>Distinguished Teaching Award</u> No Vacancy		
<u>Faculty Affairs Committee</u>		
<u>Faculty Dispute Review Committee</u>		
<u>Fairness Board</u> No Vacancy		
<u>Grants Review Committee</u> No Vacancy		
<u>Instruction Committee</u> No Vacancy		
<u>Library Committee</u>		
<u>Research and Professional Development Committee</u>		
<u>Student Grievance Board</u> No Vacancy		
<u>Sustainability Committee</u> No Vacancy		

* Willing to chair if release time were available

COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2005-2007

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee</u> No Vacancy		
<u>Curriculum Committee</u> No Vacancy		
<u>Cultural Pluralism Requirement Subcommittee</u> No Vacancy		
<u>Distinguished Teaching Award</u> No Vacancy		
<u>Faculty Affairs Committee</u>		
<u>Faculty Dispute Review Committee</u>		
<u>Fairness Board</u> No Vacancy		
<u>Grants Review Committee</u> Stannard, Sandy (Incumbent)	Arch	1 of 1
<u>Instruction Committee</u>		
<u>Library Committee</u> No Vacancy		
<u>Research and Professional Development Committee</u> No Vacancy		
<u>Student Grievance Board</u> Nuttall, Brent	Arch	1 of 1
<u>Sustainability Committee</u>		

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COLLEGE OF BUSINESS
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2005-2007

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee</u>		
No Vacancy		
<u>Curriculum Committee</u>		
No Vacancy		
<u>Cultural Pluralism Requirement Subcommittee</u>		
<u>Distinguished Teaching Award</u>		
Geringer, Michael (Incumbent) *	Management	1 of 1
<u>Faculty Affairs Committee</u>		
<u>Faculty Dispute Review Committee</u>		
<u>Fairness Board</u>		
Djassemi, Manocher	IT	1 of 1
<u>Grants Review Committee</u>		
No Vacancy		
<u>Instruction Committee</u>		
No Vacancy		
<u>Library Committee</u>		
Fanchon, Philip	Economics	1 of 1
<u>Research and Professional Development Committee</u>		
<u>Student Grievance Board</u>		
No Vacancy		
<u>Sustainability Committee</u>		
No Vacancy		

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COLLEGE OF EDUCATION
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2005-2007

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee</u> Magnusson, Shirley	Education	I of I
<u>Curriculum Committee</u> No Vacancy		
<u>Cultural Pluralism Requirement Subcommittee</u>		
<u>Distinguished Teaching Award</u>		
<u>Faculty Affairs Committee</u>		
<u>Faculty Dispute Review Committee</u>		
<u>Fairness Board</u>		
<u>Grants Review Committee</u>		
<u>Instruction Committee</u>		
<u>Library Committee</u> Ruef, Mike	Graduate Studies	I of I
<u>Research and Professional Development Committee</u>		
<u>Student Grievance Board</u>		
<u>Sustainability Committee</u>		

* Willing to chair if release time were available

COLLEGE OF ENGINEERING
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2005-2007

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee</u>		
<u>Curriculum Committee</u>		
Pascual, Christopher	MechEngr	1 of 1
<u>Cultural Pluralism Requirement Subcommittee</u>		
<u>Distinguished Teaching Award</u>		
No Vacancy		
<u>Faculty Affairs Committee</u>		
Kolkailah, Faysal	Aero	2 of 3
<u>Faculty Dispute Review Committee</u>		
No Vacancy		
<u>Fairness Board</u>		
Kolkailah, Faysal	Aero	3 of 3
Taufik (Incumbent)	ElecEngr	1 of 1
<u>Grants Review Committee</u>		
<u>Instruction Committee</u>		
No Vacancy		
<u>Library Committee</u>		
No Vacancy		
<u>Research and Professional Development Committee</u>		
<u>Student Grievance Board</u>		
Kolkailah, Faysal (Incumbent) *	Aero	1 of 3
<u>Sustainability Committee</u>		
No Vacancy		

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COLLEGE OF LIBERAL ARTS
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2005-2007

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee</u>		
No Vacancy		
<u>Curriculum Committee</u>		
No Vacancy		
<u>Cultural Pluralism Requirement Subcommittee</u>		
Abrams, Jessica	Comm Studies	1 of 2
Martinez, William	Modern Languages	2 of 2
Mori, Barbara*	Social Sciences	1 of 1
Rummell, Kathryn	English	1 of 1
<u>Distinguished Teaching Award</u>		
Martinez, William (Incumbent)	Modern Languages	1 of 2
<u>Faculty Affairs Committee</u>		
No Vacancy		
<u>Faculty Dispute Review Committee</u>		
No Vacancy		
<u>Fairness Board</u>		
<u>Grants Review Committee</u>		
<u>Instruction Committee</u>		
No Vacancy		
<u>Library Committee</u>		
No Vacancy		
<u>Research and Professional Development Committee</u>		
No Vacancy		
<u>Student Grievance Board</u>		
Abrams, Jessica	Comm Studies	2 of 2
<u>Sustainability Committee</u>		
No Vacancy		

* Willing to chair if release time were available

COLLEGE OF SCIENCE AND MATHEMATICS
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2005-2007

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee</u>		
No Vacancy		
<u>Curriculum Committee</u>		
Elrod, Sue (Incumbent) *	BioSci	1 of 1
McGaughey, Karen	Stats	1 of 2
<u>Cultural Pluralism Requirement Subcommittee</u>		
No Vacancy		
<u>Distinguished Teaching Award</u>		
<u>Faculty Affairs Committee</u>		
<u>Faculty Dispute Review Committee</u>		
No Vacancy		
<u>Fairness Board</u>		
Devore, Jay	Statistics	2 of 2
McGaughey, Karen	Stats	2 of 2
<u>Grants Review Committee</u>		
No Vacancy		
<u>Instruction Committee</u>		
Schaffner, Andrew (Incumbent)*	Statistics	1 of 1
<u>Library Committee</u>		
Devore, Jay	Statistics	1 of 2
<u>Research and Professional Development Committee</u>		
No Vacancy		
<u>Student Grievance Board</u>		
<u>Sustainability Committee</u>		
No Vacancy		

* Willing to chair if release time were available

PROFESSIONAL CONSULTATIVE SERVICES
Faculty Interest Questionnaires Received for
Academic Senate Committee Vacancies for 2005-2U07

	<u>Department</u>	<u>Order of Preference</u>
<u>Budget and Long Range Planning Committee</u>		
Somerville, Mary	Library	1 of 1
<u>Curriculum Committee</u>		
Brar, Navjit	Library	20f3
Spradlin, Wendy (Incumbent)	CLAAAdv.	1 of 1
<u>Cultural Pluralism Requirement Subcommittee</u>		
No Vacancy		
<u>Faculty Affairs Committee</u>		
No Vacancy		
<u>Faculty Dispute Review Committee</u>		
No Vacancy		
Fairness Board		
No Vacancy		
<u>Grants Review Committee</u>		
Brar, Navjit (Incumbent)	Library	10f3
Somerville, Mary	Library	20f3
<u>Instruction Committee</u>		
Brar, Navjit	Library	30f3
Breitenbach, Stacey (Incumbent)	Adv. Center	1 of 1
<u>Library Committee</u>		
No Vacancy		
<u>Research and Professional Development Committee</u>		
No Vacancy		
<u>Sustainability Committee</u>		
Somerville, Mary	Library	30f3

* Willing to chair if release time were available

**Faculty Interest Questionnaires Received for
UNIVERSITY-WIDE COMMITTEES
Vacancies for 2005-2006**

	<u>Department</u>	<u>Order of Preference</u>
<u>Academic Advising Council</u>		
(2 Representatives/1 Vacancy)		
Carlton, Matt (Incumbent)	Stats	1 of 2
Clay, Gary	LandArch	1 of 1
DuBoe, Juliette	Housing/ResLife	3 0 0
McGaughey, Karen	Stats	1 of 1
Richison, Eannine	English	3 0 0
Rummell, Kathryn (Incumbent)	English	1 of 1
 <u>Accommodation Review Board</u>		
(2 Representatives/1 Vacancy)		
Ruef, Mike	Grad Studies	3 0 0
 <u>Advisory Committee on Workplace Violence</u>		
(1 Representative/1 Vacancy)		
Gilbert, Barbara	Health / Coun.	1 of 2
 <u>ASI Student Senate</u>		
(1 Representative/1 Vacancy)		
DuBoe, Juliette	Housing/ResLife	1 0 0
 <u>Athletics Governing Board</u>		
(3 Representatives/1 Vacancy)		
Becchetti, Jonathan	AniSci	1 of 2
Brown, Hannah	Library	1 of 1
Nova, Matthew	English	1 of 1
O'Bryant, Camille	Physiology	1 0 0
 <u>Cal Poly Plan Steering Committee</u>		
(3 Representatives/3 Vacancies)		
Clay, Gary	LandArch	2 of 1
Alailah, Faysal	Aero	1 of 2
 <u>Campus Dining Advisory Committee</u>		
(1 Representative/1 Vacancy)		
Delmore, Robert	AniSci	1 of 1
Farooq, Manar	History	1 of 1
Maris, James	EE	1 of 1
Taufiq (Incumbent)	ElecEngr	1 of 1

3/21/05

	<u>Department</u>	<u>Order of Preference</u>
<u>Campus Fee Advisory Committee</u> (1 Representative/1 Vacancy)		
<u>Campus Planning Committee</u> □ (2 Representatives/2 Vacancies)		
Clay, Gary	LandArch	3 of 3
□all, Michael	AniSci	1 of 2
<u>Campus Safety and Risk Management Committee</u> (2 Representatives/1 Vacancy)		
DeMers, Gerald	□inesiology	1 of 1
□ellogg, Bill	AgEd □ Comm	1 of 1
Thompson, □ohn	ModLang	3 of 3
<u>Conflict of Interest Independent Review Committee</u> (1 Representative/1 Vacancy)		
<u>Deans Admissions Advisory Committee</u> (2 Representatives/2 Vacancies □ 1 must be from Budget and Long Range Planning Committee)		
Ara □a □i, Dean	ElecEngr	2 of 3
Bec □ett, □onathon	AniSci	2 of 2
□all, Michael	AniSci	2 of 2
<u>Faculty Development Grants Review Committee</u> (1 Representative/1 Vacancy □ must be tenured)		
Clay, Gary	LandArch	□ of □
<u>□ealth Services Oversight Committee</u> (1 Representative/1 Vacancy □ also serves on the Student □ealth Advisory Council)		
O □ Bryant, Camille	□inesiology	3 of 3
<u>International Education and Programs Council (IEP)</u> (1 Representative/1 Vacancy)		
Geringer, Michael	Mgmt, OCOB	1 of 1
Mori, Barbara (Incumbent)	SocSci	1 of 1
Ruef, Mi □e	Grad Studies	2 of 3
Thompson, □ohn	ModLang	1 of 3
<u>Instructional Program Resources Allocation Committee (IPRAC)</u> (1 Representative/1 Vacancy)		
Djassemi, Manocher	IT	1 of 1
Uu, Mei □ing	CompSci	1 of 2
<u>Instructional Related Activities Advisory Committee (IRA)</u> Academic Senate Curriculum Committee Chair or Designee		
Ara □a □i, Dean	ElecEngr	3 of 3
Uu, Mei □ing	CompSci	2 of 2

	<u>Department</u>	<u>Order of Preference</u>
<u>Student Health Advisory Committee</u> (1 Representative/1 Vacancy (also serves on the Health Services Oversight Committee)) O'Bryant, Camille	Physiology	3 of 3
<u>Student with Disabilities Advisory Committee</u> (2 Representatives/2 Vacancies) Ruef, Michelle	Grad Studies	1 of 3
<u>Substance Use and Abuse Advisory Committee</u> (1 Representative/1 Vacancy) Richison, Eannine	English	2 of 3
<u>University Diversity Enhancement Council</u> (2 Representatives/1 Vacancy) Abrams, Jessica Carlton, Matt (Incumbent) Gilbert, Barbara Ismail, Malique Kolailah, Faysal O'Bryant, Camille Thompson, John	Comm Studies Stats Health Coun. Housing/ResLife Aero Physiology ModLang	1 of 1 2 of 2 2 of 2 1 of 1 2 of 2 2 of 3 2 of 3
<u>University Union Advisory Board</u> (1 Representative/1 Vacancy) Duce, Juliette Richison, Eannine	Housing/ResLife English	2 of 3 1 of 3

***ACADEMIC SENATE VACANCIES
FOR 2005-2006***

<u>COLLEGE</u>	<u>NUMBER OF VACANCIES</u>
Agriculture	1 vacancy
Education	2 vacancies (pending bylaws change)
Engineering	2 vacancies
Liberal Arts	1 vacancy □
Science and Mathematics	2 vacancies

March 21, 2005

*SELECTION OF INTERNAL REVIEWERS
FOR
DEPARTMENTAL PROGRAM REVIEWS*

<u>faculty member</u>	<u>department</u>	internal reviewer for □
Louise Berner	FdSci □ Nut	□ inesiology program
Ron Brown	Physics	Philosophy program
Donna Duer □	Architecture	Psychology/Child Dev program
Lanny Griffin	MatsEngr	Polymers and Coatings Masters program
Brian □ ampson	FdSci □ Nut	Microbiology program
David □ eadric □	□ orti □ CropSci	Biology and Ecology programs
VL □ olland	BioSci	□ orticulture □ Crop Science program
Rafael □ imene □	Dairy Science	Biological Sciences Master □ program
Mi □ e Lucas	Architecture	Psychology/Child Dev program
Tom Nehause	FdSci □ Nut	Modem Langs and Lits program
Larisa Vredevoe	BioSci	Animal Science program