



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

**MEETING OF THE ACADEMIC SENATE EXECUTIVE COMMITTEE**  
**Tuesday, October 17, 2006**  
**UU220, 3:10 to 5:00pm**

- I. Minutes: approval of minutes for the Academic Senate Executive Committee meeting of September 26, 2006 (pp. 2-3).
- II. Communication(s) and Announcement(s):
- III. Reports: *[Please limit reports to three minutes or less]*
  - 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. **Vacancies: Academic Senate/Senate committees/University committees:** (pp. 4-5).
  - B. **Resolution on Revision of Cal Poly Mission Statement:** Conn, Vice Provost for Academic Programs/Durgin, Provost/Giberti, Academic Senate Chair/Opava, Dean for Research & Graduate Studies (pp. 6-7).
- VI. Discussion Item(s):
  - A. **Academic Senate representative to the ASI Board.**
  - B. **2006-2007 charges to Academic Senate committees.**
  - C. **Communication: how should senators report to their departments/colleges?**
- VII. Adjournment:

**CALIFORNIA POLYTECHNIC STATE UNIVERSITY**  
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**ACADEMIC SENATE**

**MINUTES OF**  
**The Academic Senate Executive Committee**  
**Tuesday, September 26, 2006**  
**UU220, 3:00-5:00 p.m.**

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

- I. Minutes: None
- II. Communication(s) and Announcement(s):
  - A. Nominees for Faculty Trustee: Please send nominations to the Academic Senate Office by December 18, 2006.
- III. Reports:
  - A. Academic Senate Chair: (Giberti) The first Academic Senate Retreat took place Friday, September 22, 2006 and was well attended and very productive. A special thanks to Frank Vuotto, Margaret Camuso, and Gladys Gregory for all their hard work in putting this event together. During the summer, President Baker called a meeting of the Deans to discuss the issue of faculty professional development. The President gave the Deans a list of charges to improve the climate for scholarship on campus.
  - B. President's Office: None.
  - C. Provost Office: (Durgin) Bob Detweiler will report at the next Academic Senate meeting on institutional priorities for 2005-2006.
  - D. Statewide Senators: (Hood) A CSU conference on student academic success will take place at LAX on October 19 and 20, 2006. It is important to send a good representative to serve on the committee to plan the successor to Cornerstones. (Foroohar) Statewide unanimously passed a resolution on academic review and transparency of CSU compensation. The CSU Administration has been asked to provide information on compensation packages offered to executives.
  - E. CFA Campus President: (Saenz) Currently, the biggest disagreement for the CSU and CFA bargaining teams is how SSI's should be paid for. An informational meeting will be held soon.
  - F. ASI Representative: (Samarin) ASI is still looking for a faculty representative to serve on the ASI Board of Directors.
  - G. Other: None
- IV. Consent Agenda:
  - A. **Approval of updated assigned time for 2006-2007: M/S/P to approve as presented.**
  - B. **Academic Senate committee appointments for 2006-2007: M/S/P to approve as presented.**
  - C. **University committee appointments for 2006-2007: None.**
  - D. **Appointment of remaining Senate committee chairs: None.**
- V. Business Items:

- A. **[CONFIDENTIAL] Naming of building:** M/S/P unanimously.
- B. **Appointment of parliamentarian for 2006-2007:** Giberti, I am looking for a long-term approach to appointing a parliamentarian. My first thought was to have the past chair serve in that capacity, but it was suggested that I consider this a training opportunity for a future leader.
- C. **Nomination of faculty member to the CSU committee reviewing a successor strategic planning initiative to Cornerstones:** Durgin, it is very important that Cal Poly be represented in this process. We should try to identify a person who is appointable. Giberti, submit the names of those interested in writing to [bgiberti@calpoly.edu](mailto:bgiberti@calpoly.edu). Include a brief statement as to why they would be appropriate for this position.

VI. Discussion Item (s):

- A. **Restructuring Academic Senate and University committees.** Giberti, there are two parts to this problem: Senate committees and University committees. University committees are more numerous but they are technically not the Senate's problem. Another issue is the lack of linkage between the Academic Senate and the committees. This year each committee chair will make a report to the Senate during fall quarter to describe their charges for the year. Howard-Greene, there are quite a few University committees which vary in size and level of activities. Some arguably overlap and have the potential of merging with others. It has been a concern of the President to try to think of ways to streamline the committees and reduce their burden on faculty. A reasonable place to start is to look at every committee's statement of purpose.
- B. **Handling of resolutions.** Giberti, some procedural issues need to be addressed in order to avoid gutting resolutions at Academic Senate meetings. The Senate needs to decide if this warrants a change in the bylaws.
- C. **Should senators be responsible for providing reports (re Senate deliberations) to their departments/colleges?** Due to lack of time, this item will be discussed at the next Executive Committee meeting.
- D. **Calendarizing ExecCom and Senate meetings.** There is some confusion about the new Oracle Calendar System. In a Windows environment, you get two messages when a meeting is scheduled. The first message announces the meeting and the second asks for a confirmation. If you delete the request for confirmation, you delete the entry from your calendar. Tim Kearns will be invited to attend a meeting and provide us with some further details.

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

Submitted by,



Gladys Gregory  
Academic Senate



# Academic Senate Committee Vacancies for 2006-2008

## COLLEGE OF AGRICULTURE, FOOD AND ENVIRONMENTAL SCIENCES

Grants Review Committee

Intellectual Property Review Committee (2006-2008)

Julie Evans, Agribus

## COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN

Budget and Long-Range Planning Committee

Faculty Affairs Committee

Graham Archer, ArchEngr

## COLLEGE OF BUSINESS

Budget and Long-Range Planning Committee

Instruction Committee

Student Grievance Board

US Cultural Pluralism Subcommittee (2006-2007)

## COLLEGE OF EDUCATION

Curriculum Committee

Distinguished Scholarship Awards Committee

Faculty Dispute Review Committee (2006-2007 term)

Fairness Board

Grants Review Committee

Instruction Committee (2006-2007 term)

Research and Professional Development Committee (2006-2007 term)

Student Grievance Board (2006-2007 term)

Sustainability Committee (2006-2007 term)

US Cultural Pluralism Subcommittee

## COLLEGE OF ENGINEERING

Curriculum Committee (2006-2007)

Faculty Affairs Committee (2006-2007)

## COLLEGE OF LIBERAL ARTS

Curriculum Committee

Instruction Committee

## COLLEGE OF SCIENCE AND MATHEMATICS

Budget and Long-Range Planning Committee

Fairness Board (2006-2007 term)

Grants Review Committee

US Cultural Pluralism Subcommittee

John Walker, Stats

## PROFESSIONAL CONSULTATIVE SERVICES

Curriculum Committee (2006-2007 term)

Faculty Affairs Committee

Faculty Dispute Review Committee

Instruction Committee

Research and Professional Development Committee

US Cultural Pluralism Subcommittee

Intellectual Property Review Committee (2006-2007)

**ACADEMIC SENATE COMMITTEES CHAIR  
Vacancies for 2006**

Budget and Long-Range Planning Committee

US Cultural Pluralism Subcommittee

**UNIVERSITY-WIDE COMMITTEES  
Vacancies for 2006**

**ASI Board of Directors**

(1 Representative/1 Vacancy - Requires Wednesday night attendance)

**CAP Ad Hoc Editorial Coordination and Review Committee**

(2 Representatives/1 Vacancy)

**Information Resource Management Policy and Planning Committee**

(3 Representatives/1 Vacancy)

**Student Health Advisory Committee**

(1 Representative/1 Vacancy – also serves on the Health Services Oversight Committee)

**Students with Disabilities Advisory Committee**

(4 Representatives/1 Vacancy 2006-2007 term)

Adopted:

**ACADEMIC SENATE  
of  
CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, CA**

**AS-\_\_\_-06**

**RESOLUTION ON  
REVISION OF CAL POLY MISSION STATEMENT**

- 1 WHEREAS, Cal Poly's existing Mission Statement has not been revised since 1994; and  
2  
3 WHEREAS, Cal Poly needs periodically to reconsider its Mission Statement; and  
4  
5 WHEREAS, such reconsideration will be an expectation in the upcoming WASC accreditation  
6 process; and  
7  
8 WHEREAS, The existing Mission Statement neglects to mention Cal Poly's educational  
9 heritage of "learn by doing"; and  
10  
11 WHEREAS, A new Mission Statement has been developed after consultation between  
12 administration, faculty, and staff, including an Academic Senate retreat; therefore  
13 be it  
14  
15 RESOLVED: That the Academic Senate endorse the attached Cal Poly Mission Statement.

Proposed by: Academic Senate Executive Committee  
Date: October 10, 2006

*(Revision date: October 10, 2006)*

## ***CAL POLY MISSION STATEMENT***

Cal Poly fosters teaching, scholarship, and service in a learn-by-doing environment where students and faculty work closely together. As a polytechnic university, Cal Poly emphasizes the application of theory to practice. As a comprehensive institution, Cal Poly provides a balanced education in the arts, sciences, and technology while encouraging cross-disciplinary and co-curricular experiences. As a community of life-long learners, Cal Poly values free inquiry, cultural and intellectual diversity, mutual respect, civic engagement and social and environmental responsibility.