



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

MEETING OF THE ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, January 16, 2007
01-409, 3:10 to 5:00pm

(Please note the new location for ExecCom meetings is 01-409)

- I. Minutes: Approval of minutes for Academic Senate Executive Committee meeting of December 12, 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:
 - D. Statewide Senate:
 - E. CFA Campus President:
 - F. ASI Representative:
 - G. Other:
- IV. Consent Agenda:
CAED and COE Curriculum proposals: Hannings, chair of the Curriculum Committee.
Proposals can be viewed at:
http://www.academicprograms.calpoly.edu/curric-handbook/summary2007/summary_dir2007.html
- V. Business Item(s):
 - A. Academic Senate committee vacancies/universitywide committee vacancies: (p.4).
 - B. Curriculum proposal for LA 211: Hannings, chair of the Curriculum Committee (to be distributed).
- VI. Discussion Item(s):
Communication: how should caucus chairs and senators report to their departments/colleges? (~~Caucus chairs~~ will be asked to provide a short report on how communications occur in their college.)
- VII. Adjournment:

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MINUTES OF
The Academic Senate Executive Committee
Tuesday, December 12, 2006
Administration Building, Room 409, 3:10-5:00 p.m.

Preparatory: The meeting was called to order at 3:15 p.m.

- I. Minutes: The minutes of the October 17 and November 7 meetings were approved as presented.
- II. Announcements: none.
- III. Reports:
 - A. Academic Senate Chair (Giberti): The Chair recently attended a statewide Academic Senate meeting in Long Beach, where the graduation rate at various CSU campuses was discussed. The typical rate is 45% while at Cal Poly it is 65%. The Chair distributed a handout from Associate Vice Chancellor Keith Boyum suggesting various actions to facilitate graduation.
 - B. President's Office: none.
 - C. Provost's Office: none.
 - D. Statewide Senate (Hood): Contract talks between CFA and CSU continue.
 - E. CFA Campus President: none.
 - F. ASI Representative: none.
 - G. Other: none.
- IV. Consent Agenda: no items.
- V. Business Items:
 - A. **Vacancies: Academic Senate/Senate committees/University committees:** The following appointments were made:

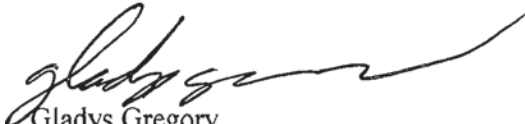
COLLEGE OF LIBERAL ARTS	
Instruction Committee	Ken Macro, Graphic Communication
PROFESSIONAL CONSULTATIVE SERVICES	
Faculty Affairs Committee	Sallie Harlan, Library
Student Health Advisory Committee	Penny Osmond, Graphic Communication
Student with Disabilities Advisory Committee	Penny Osmond, Graphic Communication
 - B. **CLOSED SESSION: Conferral of honorary degrees.**

VI. Discussion Item (s):

- A. **2006-2007 charges to Academic Senate committees** (Giberti): The Academic Senate Chair met with all committee chairs to discuss their charges for the current year. The Senate will be reviewing the structure of its committees during winter and spring quarters.
- B. **Communication: how should senators report to their department/colleges?** Due to lack of time, this item will be discussed at the next Executive Committee meeting.
- C. **Disposition of Student Grievance Board** (Francisco Flores, chair of the Student Grievance Board): The Student Grievance Board was given the charge to consider a possible merger with the Fairness Board. Flores has come to the conclusion that this would be possible.
- D. **Distinguished Teaching Award (DTA) Committee** (Giberti): The Chair presented DTA criteria, procedures, and statistics for consideration by the Executive Committee.

VII. Adjournment: the 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

US Cultural Pluralism Subcommittee (2006-2007)

COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN

Budget and Long-Range Planning Committee

COLLEGE OF BUSINESS

Instruction Committee

US Cultural Pluralism Subcommittee (2006-2007)

COLLEGE OF EDUCATION

Distinguished Scholarship Awards Committee

Faculty Dispute Review Committee (2006-2007 term)

Fairness Board

Instruction Committee (2006-2007 term)

Student Grievance Board (2006-2007 term)

Sustainability Committee (2006-2007 term)

COLLEGE OF LIBERAL ARTS

Curriculum Committee

COLLEGE OF SCIENCE AND MATHEMATICS

Grants Review Committee

Library Committee

PROFESSIONAL CONSULTATIVE SERVICES

Curriculum Committee (2006-2007 term)

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

US Cultural Pluralism Subcommittee

UNIVERSITY-WIDE COMMITTEES Vacancies for 2006

CAP Ad Hoc Editorial Coordination and Review Committee

(2 Representatives/1 Vacancy)