

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

**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