

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, January 16, 2007
01-409, 3:10–5:00 p.m.

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

- I. Minutes: The minutes of the December 12 meeting were approved as presented.
- II. Communications and Announcements: Beginning this quarter, the Senate will produce a more condensed version of the minutes that will follow Robert's Rules.
- III. Reports:
 - A. Academic Senate Chair: Giberti reported on the meeting frequency of Academic Senate Committees during fall quarter and the WASC accreditation process and timeline.
 - B. President's Office: Howard-Greene reported on President Baker's participation on the Business for Higher Education Forum.
 - C. Provost's Office: Durgin provided information about the enrollment numbers for winter quarter and Cal Poly's participation in CSU strategic planning.
 - D. Statewide Senate: Hood reported on the lack of a contract between CFA and CSU.
 - E. CFA Campus President: Saenz reported on CFA's informational picketing and on contract negotiations.
 - F. ASI Representative: Maki reported on ASI's efforts regarding student fee increases.
 - G. Other: Unny Menon reported on Access to Excellence.
- IV. Consent Agenda: CAED and COE proposals will appear as consent items on the agenda of the January 23 Academic Senate meeting.
- V. Business Items:
 - A. **Academic Senate committee vacancies/University committees:** The following appointments were made:

<u>COLLEGE OF BUSINESS</u>	
Instruction Committee	Kevin Lertwachara, Management
US Cultural Pluralism	Cyrus Ramezani, Finance
 - B. **Curriculum proposal for LA 211:** This item will appear as a consent item on the agenda of the January 23 Academic Senate meeting.

- VI. Discussion Item (s): Giberti proposed that caucus chairs provide a short report at each Executive Committee meeting.
- VII. Adjournment: the meeting was adjourned at 5:00 p.m.

Submitted by,

Gladys Gregory
Academic Senate