

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, May 22, 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 May 1 were approved as presented.
- II. Communications and Announcements: none.
- III. Reports:
 - A. Academic Senate Chair: none.
 - B. President's Office: none.
 - C. Provost: none.
 - D. Statewide Senate: none.
 - E. CFA Campus President: none.
 - F. ASI Representative: none.
 - G. Caucus Chair: none.
 - H. Other: none.
- IV. Consent Agenda:
 - A. Approval of Academic Senate caucus chairs and senators for 2007-2008/09: The following were approved:

COLLEGE OF BUSINESS
Caucus Chair: Barry Floyd, Mgt
Senators: John Dobson, Finance
Lee Burgunder, Acctg

PROFESSIONAL CONSULTATIVE SERVICES
Caucus Chair: Johanna Brown, Library
Senator: Johanna Brown, Library
 - B. Appointment of committee members to the 2007-2008 Academic Senate committees: none.

V. Business Items:

A. Appointment to University committees: The following were approved:

Academic Advising Council	Matt Carlton, Stats
Accommodations Review Board	Eric Fisher, Econ
ASI Board of Directors	Jim LoCascio, MechEngr
Athletics Governing Board	Kurt Colvin, IndEngr
Cal Poly Plan Steering Committee	Penny Bennett, GrphCom
	Gray Clay, LandArch
Campus Dining Advisory Committee	James Harris, ElecEngr
Campus Fee Advisory Committee	Patricia Ponce, AcadProg
Campus Planning Committee	Neal MacDougall, Agribus
	Bryan Mealy, ElecEngr
Campus Safety & Risk Management Committee	Bill Kellogg, AgEd&C
Deans Admissions Advisory Committee	Dean Arakaki, ElecEngr
International Education and Programs Council	William Martinez, ModL&L
Institutional Animal Care and Use Committee	Barbara Cook, SocSci
Student with Disabilities Advisory Committee	Mike Ruef, GrdSt/Ed
	Douglas Swanson, Jour
Substance Use and Abuse Advisory Committee	Mary Peracca, CounServ
University Diversity Enhancement Council	John Oriji, History

VI. Discussion Items:

- A. Academic Senate: review of the year. Executive Committee members provided observations of the 2006-2007 academic year and suggestions for 2007-2008.
- B. Academic Senate committee charges for 2007-2008: Giberti discussed the charges for next year including the development of a course evaluation model form for Cal Poly and the implementation of recommendations presented by the Academic Senate Research and Professional Development Committee.
- C. Academic Senate retreat for fall conference 2007: Due to lack of time, this item was not discussed.

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

Submitted by

Gladys Gregory
Academic Senate