

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, November 6, 2007
01-409, 3:10–5:00 p.m.

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

- I. Minutes: none.
- II. Communications and Announcements: Giberti announced the next Social Hour scheduled for Thursday, November 15, 4-6 p.m., at the University House Patio. This event is hosted by the President's Office.
- III. Reports:
 - A. Academic Senate Chair: none.
 - B. President's Office: none.
 - C. Provost: none.
 - D. Statewide Senate: Foroohar will attend a statewide meeting where the possible increase of fees for MBA students to offset the cost of faculty salaries will be discussed.
 - E. CFA Campus President: Saenz reported the release of a report on employee's compensation by the Bureau of State Audits. The report is available at http://www.calstate.edu/csustateaudit/chancellors_message.shtml.
 - F. ASI Representative: none.
 - G. Caucus Chairs: none.
- IV. Consent Agenda: none.
- V. Business Items:
 - A. Academic Senate and University committee vacancies:
The following was approved:

COLLEGE OF SCIENCE AND MATH
Grants Review Committee Tony Garcia, Physics
 - B. Resolution on Faculty/Staff Dining Area (Ad Hoc Committee on Conference Center and Faculty Club): Harris presented this resolution, which requests that the management of Cal Poly Corporation Campus Dining address in its strategic plan the needs of faculty and staff and that the Director of Campus Dining report to the Academic Senate on the status of this request. The resolution was agendized.

C. Resolution Endorsing Academic Senate CSU Resolution AS-2814-07/AA/FGA/FA “Call for Consultation on Professional Fee for Graduate Business Degrees” (Executive Committee): Giberti presented this resolution, which endorses the ASCSU resolution calling for the CSU Board of Trustees to postpone taking action until a thorough consultation has taken place. Resolution withdrawn.

D. [CLOSED SESSION]

VI. Discussion Items: none.

VII. Adjournment: The meeting was adjourned at 4:40 p.m.

Submitted by,

Gladys Gregory
Academic Senate