

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, January 29, 2008
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 January 8 were approved as presented.
- II. Communications and Announcements:
 - A. Timothy Kearns, Vice Provost Information Technology/CIO, asked for advice on the best way to distribute the faculty-awareness training video on accessibility. After much discussion, it was suggested that the best way to publicize the information is at department meetings and through a University-wide announcement. Kearns also announced the availability of a draft set of security policies for Cal Poly that can be obtained by contacting Mary Shaffer or Tim Kearns.
 - B. Hannings announced a revision to item two of the Diversity Learning Objections.
- III. Reports:
 - A. Academic Senate Chair: Giberti reported that a revised draft of Access to Excellence has been made available to the Steering Committee. The CSU provosts will have a chance to make suggestions before the plan is presented to the Board of Trustees in March.
 - B. President's Office: none.
 - C. Provost: Durgin reported on Executive Vice Chancellor Gary Reichard's visit to Cal Poly on February 28. The search for Vice Provost for Strategic Initiatives and Planning is in progress with nine candidates scheduled for full interviews.
 - D. Statewide Senate: none.
 - E. CFA Campus President: none.
 - F. ASI Representative: none.
 - G. Caucus Chairs: none.
 - H. Other: none.
- III. Consent Agenda: none.

IV. Business Items:

- A. Academic Senate and University committee vacancies: No appointments were made.
- B. Resolution Abolishing the Academic Senate Library Committee (Library Committee): Giberti presented the resolution, which requests that the Academic Senate Library Committee be abolished, and all reference to the Library Committee be removed from the *Constitution of the Faculty and Bylaws of the Academic Senate*. M/S/P to agendize the resolution.
- C. Resolution on Evaluation of Teaching Associates (Faculty Affairs): Postponed until the next Executive Committee Meeting.
- D. Resolution on *Report to the Provost: Task Group on the Future of the Library* (Library Committee): Miller, Library Dean, presented the resolution, which requests the Academic Senate's endorsement of the recommendations presented in the report. M/S/P to agendize the resolution.
- E. Resolution on New Masters of Science Degree in Biomedical Engineering (Curriculum Committee): Hannings presented the resolution, which requests the approval of the proposal for a Masters of Science in Biomedical Engineering. M/S/P to agendize the resolution.

V. Discussion Items:

- A. College Councils: Giberti reported on the disconnect between the Senate and the colleges. The discussion regarding the participation of deans in the Senate will continue with a review of the Senate composition on other campuses.

VII. Adjournment: The meeting was adjourned at 4:30 p.m.

Submitted by,

Gladys Gregory
Academic Senate