

**CALIFORNIA POLYTECHNIC STATE UNIVERSITY**  
**San Luis Obispo, California 93407**  
**ACADEMIC SENATE**  
**805.756.1258**

**MINUTES OF**  
**The Executive Committee of the Academic Senate**  
**Tuesday, February 17, 2009**  
**01-409, 3:10 to 5:00 p.m.**

- I. Minutes: The minutes for the January 27, 2009 meeting were approved.
- II. Communications and Announcements: none.
- III. Regular 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 Chairs: none.
  - H. Other: Klisch announced that CENG is mourning the loss of Ed Sullivan, Associate Dean.
- IV. Consent Agenda: none.
- V. Business Item(s):
  - A. Academic Senate committee vacancies: none.
  - B. Resolution on Proposal for the Establishment of the Global Waste Research Institute (Hanson/Yesiller): Hanson presented this resolution, which asks the Academic Senate to endorse the establishment of the institute. M/S/P to agendize the resolution.
  - C. Resolution on Modification to the Bylaws of the Academic Senate: Revision to Make the Position of Academic Senate Chair an At-Large Position (Executive Committee): Soares presented this resolution, which changes the Academic Senate Chair position from a college caucus position, to an at-large position. M/S/P to agendize the resolution.

- D. Resolution to Change Administrative Status for Recreation, Parks, and Tourism Administration Program (Hendricks, RPTA Program): Hendricks presented this resolution, which asks the Academic Senate to endorse the change from a program to a department. M/S/P to agendize the resolution.
- VI. Discussion Item(s):
- A. Cornel Morton and Dick Zweifel presented the Cal Poly Statement on Community and Adoption of Inclusive Excellence Model, which was discussed at length and many suggestions were provided for clarification and improvement. The statement will return as a resolution.
- B. Tim Kearns reviewed the Responsible Use Policy and requested that any comments be submitted by February 25, 2009. Comments from each campus will be compiled and a master list will be created and incorporated system wide.

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

Submitted by

*Gladys Gregory*

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Academic Senate