

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

MINUTES OF
The Executive Committee of the Academic Senate
Tuesday, May 19, 2009
01-409, 3:10 to 5:00 p.m.

- I. Minutes: none.
- II. Communications and Announcements: none.
- III. Regular Reports: none.
- IV. Consent Agenda: none.
- V. Business Item(s):
 - A. Resolution on Sustainability Learning Objectives (Sustainability Committee): Lancaster presented this resolution, which requests its addendum to the University Learning Objectives. M/S/P to agendize.
 - B. Resolution on Mergers and/or Reorganizations of Academic Programs (Executive Committee): Soares presented this resolution, which provides guidelines for the merging and/or reorganization of academic units on campus. This resolution was tabled until the next Executive Committee on 05.21.09.
 - C. Resolution on Retention, Promotion, and Tenure Focus Group Report (Research and Professional Development Committee): Kurfess presented this resolution, which requests the endorsement of recommendations number 1, 2, 3, 6, 7, 8, 9 of the Retention Promotion and Tenure Focus Group Report, dated February 5, 2009. M/S/P to agendize.
 - D. Resolution Requiring Continuous Enrollment for Graduate Students (Curriculum Committee): Hannings presented this resolution, which requires graduate students to be continuously enrolled until graduation. M/S/P to agendize.
 - E. Resolution on Statement on Academic Freedom (Faculty Affairs Committee): Foroohar presented this resolution, which requests the revision of the Cal Poly's Statement on Academic Freedom to object to and reject any attempts to circumvent the domain of faculty in determining academic offerings and content. M/S/P to agendize.
 - F. Approval of caucus-elected academic senators: Due to lack of time, this item will be discussed at the continuation meeting of May 21, 2009.
 - G. Receipt of caucus chair names for 2009-2010: Due to lack of time, this item will be discussed at the continuation meeting of May 21, 2009.

- H. Recommendations to General Education committees for 2009-2010: Due to lack of time, this item will be discussed at the continuation meeting of May 21, 2009.
 - I. Appointments to Academic Senate committees for 2009-2010: Due to lack of time, this item will be discussed at the continuation meeting of May 21, 2009.
 - J. Appointment to University committees for 2009-2010: Due to lack of time, this item will be discussed at the continuation meeting of May 21, 2009.
 - K. Review of carryover committee charges for 2009-2010: Due to lack of time, this item will be discussed at the continuation meeting of May 21, 2009.
 - L. Appointment of Academic Senate committee chairs for 2009-2010: Due to lack of time, this item will be discussed at the continuation meeting of May 21, 2009.
 - M. Approval of assigned time to Academic Senate officers and committee chairs: Due to lack of time, this item will be discussed at the continuation meeting of May 21, 2009.
 - N. Resolution on Research and Professional Development at Cal Poly (Research and Professional Development Committee): Soares presented this resolution, which request that best practices in support of research, scholarship, and creative activities be explored, identify, reported, and promoted across colleges. M/S/P to agendize.
- VI. Discussion Item(s):
- Excusable reasons for missing class: Due to lack of time, this item will be discussed at the continuation meeting of May 21, 2009.

The meeting was adjourned at 6:00 p.m.

Submitted by

Gladys Gregory

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Academic Senate