

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 21, 2009
01-409, 3:10 to 5:00 p.m.

Continuation of the May 19, 2009 meeting

- I. Minutes: none.
- II. Communications and Announcements: none.
- III. Regular Reports: none.
- IV. Consent Agenda: none.
- V. Business Item(s):
 - B. Resolution on Mergers and/or Reorganizations of Academic Programs (Executive Committee): Soares presented this resolution, which provides guidelines for the merger and/or reorganization of academic units on campus. M/S/P to agendize with some modifications.
 - F. Approval of caucus-elected academic senators: The following senators were approved:
Fisher/CBUS – Eric Olsen has resigned. 1-year term will be Lee Burgunder, Management. 2-year term will be Jean-Francois Coget, Management.
Shapiro/CSM – Lara Baxley, Chemistry. For next year Andrew Schaffner will be away for 2 quarters, his replacement will be Steve Rein. May have one vacancy form COE.
Hannings/CAFES– Doris Derelian, Food Science and Nutrition.
M/S/P to approve
 - G. Receipt of caucus chair names for 2009-2010: the following names were received:
Fisher/CBUS – Lee Burgunder, Management
Shapiro/CSM –Kris Jankovitz, Kinesiology
Hannings/CAFES –David Hannings, Horticulture and Crop Science
Brown/CPS –Shannon Stephens, Director of Academic Advising for Athletics
LoCascio/CENG – Sam Agbo, Electrical Engineering
Phillips/CAED – Cornelious Nurwosoo, City and Regional Planning
Fernflores/CLA – Lewis Call, History
M/S/P to approve
 - H. Recommendations to General Education committees for 2009-2010: The following recommendations were made:

GE Governance Board	Claire Battista, Economics; Tal Scriven, Philosophy; James Widmann, Mechanical Engineering
GE Area A/C	Meredith Brammeier, Music
GE Area B/F	Thomas Bensky, Physics; Lauren Garner, Hort/Crop Science; Ken Hillers, Biology; Elena Keeling, Biology; Dana Paquin, Mathematics

- I. Appointments to Academic Senate committees for 2009-2010: The following appointments were made:

College of Agriculture, Food and Environmental Science

Budget and Long-Range Planning Committee	Doris Derelian, FoodSci/Nutrition
Distinguished Teaching Awards Committee	David Headrick, Horti/CropSci
Research & Professional Development Committee	Bill Plummer, Animal Science
Sustainability Committee	Neal MacDougall, Agribusiness

College of Architecture and Environmental Design

Distinguished Scholarship Award Committee	Don Choi, Architecture
Sustainability Committee	Joseph Ragsdale, Landscape Architecture

College of Business

Distinguished Teaching Awards Committee	Mike Geringer, Management
Fairness Board	Isaac Chang, Industrial Technology
Research & Professional Development Committee	Eric Fisher, Economics

College of Engineering

Budget and Long-Range Planning Committee	Andrew Kean, MechEngr
Distinguished Scholarship Award Committee	Saeed Niku, MechEngr
Faculty Affairs Committee	Xi Wu, MechEngr
Fairness Board	Faysal Kolkailah, AeroEngr
Research & Professional Development Committee	Helen Yu, ElecEngr

College of Liberal Arts

Distinguished Teaching Award Committee	Mike Fahs, CommStudies
Fairness Board	Brian Kennelly, ModLang

College of Science and Mathematics

Faculty Affairs Committee	Ulric Lund, Statistics
Fairness Board	Jonathan Shapiro, Math
Research & Professional Development Committee	Mark Stankus, Math

Consultative Professional Services

Curriculum Committee	Wendy Spradlin, CLA Advising
Grants Review Committee	Jeannine Scaramozzino, Library
Sustainability Committee	Leanne Hindmarch, Library

- J. Appointment to University committees for 2009-2010: The following appointments were made:

Academic Advising Council	Matt Carlton, Statistics
Accommodation Review Board	Brittany Ianneo, DRC
Advisory Committee on Workplace Violence	Thomas Korman, Construction Management
ASI Board of Directors	James LoCasci, MechEngr
Campus Dining Advisory Committee	Neal MacDougall, Agribusiness

Campus Planning Committee

Margot McDonald, Architecture

Terry Vassey, Hort/Crop Science

Campus Safety and Risk Management Committee

Samuel Frame, Statistics

Deans Admissions Advisory Committee

Dean Arakaki, ElecEngr

Health Services Oversight Committee

Samuel Frame, Statistics

Instructional Advisory Committee on Computing

Jason Williams, Psychology

International Education and Programs Council

Xiaoying Rong, Graphic

Communication

Student Health Advisory Committee

Samuel Frame, Statistics

Students with Disabilities Advisory Committee

Mike Ruef, Graduate Studies

Douglas Swanson, Journalism

Substance Use and Abuse Advisory Committee

Mary Peracca, Counseling Services

- K. Review of carryover committee charges for 2009-2010: due to lack of time and quorum, 09-10 Senate Chair Rachel Fernflore via email will decide this issue.
- L. Appointment of Academic Senate committee chairs for 2009-2010: due to lack of time and quorum, 09-10 Senate Chair Rachel Fernflore via email will decide this issue.
- M. Approval of assigned time to Academic Senate officers and committee chairs: due to lack of time and quorum, 09-10 Senate Chair Rachel Fernflore via email will decide this issue.

VI. Discussion Item(s):

- A. Excusable reasons for missing class: Phillips, Chair of the Instruction Committee presented a recommendation to add the wording “including the first day of classes” to the heading “‘Excusable’ Reasons for Missing Class” on the Class Attendance web page of Academic Programs. In addition, a recommendation was made to relay to all faculty the new grading policy of Executive Order 1037 as part of Fall Conference through a presentation made at the Department Chairs meeting. Both recommendations were approved.

The meeting was adjourned at 5:10 p.m. due to lack of quorum

Submitted by

Gladys Gregory

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Academic Senate