

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, September 22, 2009
01-409, 3:10–5:00 p.m.

- I. Minutes: none.
- II. Communications and Announcements: none.
- III. Reports:
 - A. Academic Senate Chair: Fernflores reviewed the duties of all caucus chairs including filling vacancies and keeping colleagues informed.
 - B. President's Office: Howard-Greene reported on the challenge of students' alcohol abuse and rowdy behavior off campus. An ombudsman office will be set up to provide students with a place where they can voice their concerns and be referred to the appropriate offices on campus for assistance.
 - C. Provost: Koob announced that his number one priority is to make certain that all majors have a clear path to graduation.
 - D. Statewide Senate: Senator Foroohar announced that statewide met on September 10-11 and approved the resolution on CSU budget priorities for 2010-2011 and a resolution regarding the concern over the governor's delay in appointing a CSU faculty trustee. LoCascio reported on the system wide concern with remediation, graduation rates, seamless transfers, and the possibility of a 24th campus – CSUOnline.
 - E. CFA Campus President: none.
 - F. ASI Representative: Rugani announced that ASI wants to focus on outreach, advocacy, and accountability.
 - G. Caucus Chairs: Jankovitz (CSM) reported on a H1N1 meeting where it was recommended that anyone experiencing flu symptoms stays home. Cal Poly will have immunizations available for everyone on campus.
 - H. Other: none.
- IV. Consent Agenda: none.
- V. Business Items:
 - A. Recommendations Regarding DTA Committee Policies and Procedures for 2009-2010 (DTA Committee): Geringer presented the proposal, which provides the procedures for 2009-2010. M/S/F to approve the procedures for 2009-2010.
 - B. Resolution on Furlough Vote and Implementation Plan (Executive Committee): Fernflores presented the resolution, which attempts to capture the faculty's position on furlough vote and implementation guidelines. M/S/P to agendize the resolution.
 - C. Resolution on Furlough Implementation and Faculty Rights (Executive Committee): Foroohar presented the resolution, which requests that administrators refrain from imposing additional restrictions to the implementation of furloughs. M/S/P to agendize resolution.

D. Committee Charges for 2009-2010: Fernflores reviewed the charges for all Academic Senate committees.

E. Academic Senate and University committee vacancies: The following were approved:

College of Agriculture, Food and Environmental Science

Faculty Affairs Committee Bob Spiller, Animal Science

College of Architecture and Environmental Design

Grants Review Committee Dean Arakaki, Electrical Engineering

College of Liberal Arts

Budget & Long-Range Planning Committee Paul Rinzler, Music
Grants Review Committee John Soares, Journalism

Professional Consultative Services

Budget & Long-Range Planning Committee Shannon Stephens, Athletics (interim)

Athletics Governing Board Colette Frayne, Management

F. CONFIDENTIAL: naming of building.

VI. Discussion Items: none

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

Submitted by,

Gladys Gregory
Academic Senate