

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

**MINUTES OF**  
**The Academic Senate Executive Committee**  
**Tuesday, October 13, 2009**  
**01-409, 3:10–5:00 p.m.**

- I. Minutes: none.
- II. Communications and Announcements: Fernflores announced the selection of the following faculty to the General Education Task Force: College of Architecture and Environmental Design – Alice Mueller, College of Agriculture Food and Environmental Science – Aydin Nazmi, College of Engineering – Linda Vanasupa, College of Science and Math – Samuel Frame, and College of Liberal Arts – Josh Machamer. Lee Burgunder is trying to find a representative from OCOB.
- III. Reports:
  - A. Academic Senate Chair: Fernflores reported that there is not enough communication between all of the various parties working on curricular issues. She is organizing a workshop for October 29 to bring representatives from the various groups together so that they can all get on the same page.
  - B. President's Office: none.
  - C. Provost: none.
  - D. Statewide Senate: none.
  - E. CFA Campus President: Saenz reported that CSU Dominguez Hills passed a resolution indicating a fast-track to eliminate programs based on next year's budget.
  - F. ASI Representative: none.
  - G. Caucus Chairs: none.
  - H. Other: none.
- IV. Consent Agenda: none.
- V. Business Items:
  - A. Committee vacancies for 2009-2010: The following were approved:

<u>Professional Consultative Services</u>	
Instruction Committee	Frank Vuotto, Library
Sustainability Committee	Brett Bodemer, Library
Intellectual Property Review Committee	Henri de Hahn, Architecture

- B. Resolution on the Cal Poly Statement on Commitment to Community (Morton, VP for Student Affairs, Zweifel, CAED Associate Dean): Morton and Zweifel presented this resolution, which request that the Academic Senate accept and endorse the Cal Poly Statement on Commitment to Community.

M/S/P to approve the following amendment:

RESOLVED: That the Academic Senate work with its University's administration in developing plans and strategies to ~~operationalize the goals~~ help realize the values of the Cal Poly Statement on commitment to Community.

M/S/P to agendize the resolution.

- C. Resolution on Addition to Academic Senate *Bylaws of the Academic Senate* to Include Process for First and Second Readings (Executive Committee): Fernflores presented the resolution, which provides guidelines to be used by the Academic Senate for first and second readings.

M/S/P to agendize the resolution with the following amendments.

Line 30 • the motion to adopt the resolution must be moved and seconded before debate. It then  
Line 42 introduced ~~and seconded. Discussion is suggestions for improvement and~~  
clarification are in order in first reading, but not  
Line 53 senators present, may waive this requirement. ~~During second reading,~~  
After the motion has been moved and seconded amendments

- D. Approval of Academic Review Internal Reviewers: the following were approved: Heather Smith for Nutrition, John Soares for Agricultural Science, Keith Vorst for Food Science, Yarrow Nelson for Earth & Soil Sciences, and Wayne Howard for General Engineering.

VI. Discussion Items:

- A. Academic Programs: Dan Howard-Greene announced that over the summer, the establishment of ombudsman services was discussed where David Conn may soon be assuming a "leadership role" in addition to his other duties. Anticipated services include (1) more robust avenues for students to bring forward questions, concerns and complaints, (2) training and support for students in conflict/dispute resolution, and potentially also (3) training related to inclusive excellence.
- B. Enrollment Management: Provost Koob mentioned the efforts to increase the number of international and out of state students in order to reduce the budget shortfall. In addition, other possibilities are being considered in an effort to minimize the need to layoff faculty members.

VII. Adjournment: The meeting was adjourned at 5:02 p.m.

Submitted by,

Gladys Gregory  
Academic Senate