

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

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

- I. Minutes: The minutes of July 16, September 22, and October 13, 2009 were approved.
- II. Communications and Announcements: none.
- III. Reports:
 - A. Academic Senate Chair: Fernflores participated in a meeting with Sandra Ogren, Vice President for University Advancement, Eric Fisher, Chair of the Academic Senate Budget and Long-Range Planning Committee, and Bob Stets, Associate Vice President for University Advancement, where increasing the faculty members involved in advancement efforts was discussed. They also discussed establishing closer ties between the Senate Budget and Long Range Planning Committee and the Foundation budget.
 - B. President's Office: none.
 - C. Provost: Koob announced that the proposal for summer term is almost complete, while enrollment management continues to move forward.
 - D. Statewide Senate: Foroohar reported on several resolutions adopted by the Statewide Senate at its November 12 and 13 meeting, including a resolution to designate March 2, 2010 as a system wide furlough day. LoCascio added that there continues to be a lot of concern about remediation, math competency, and the capabilities of CMS.
 - E. CFA Campus President: Saenz reported that the number of campuses talking about cutting programs is growing. CFA is closely scrutinizing the summer proposal.
 - F. ASI Representative: Griggs announced a week-long event as a way to uncover students' concerns on the topics of budget and furloughs.
 - G. Caucus Chairs: none.
 - H. Other: none.
- IV. Consent Agenda: none.
- V. Business Items:
 - A. Academic Senate/University committee appointments: The following were approved:

<u>College of Agriculture, Food and Environmental Science</u>	
Curriculum Committee	Robert Flores, AgEduc
Distinguished Scholarship Award	Nana Fakye, Dairy Science

College of Architecture and Environmental Design

Faculty Affairs Committee Graham Archer, ArchEngr
Research & Professional Development Marc Neveu, Architecture

Professional Consultative Services

Fairness Board Amie Hammond, Career Services

- B. Resolution on the AB 656 (Academic Senate College of Engineering Caucus): Agbo, College of Engineering Caucus Chair, presented this resolution which, requests that Cal Poly's Academic Senate support Assembly Bill 656. M/S/P to agendize the resolution.
 - C. Resolution on Incomplete "I" Agreements (Instruction Committee): Lertwachara, chair of the Instruction Committee presented this resolution which requests the repeal of AS-569-01/IC and that instructors use the enhanced feature of PeopleSoft to enter conditions for removal of an incomplete grade. M/S/P to agendize the resolution.
 - D. Resolution on Grade Forgiveness (Instruction Committee): Lertwachara, chair of the Instruction Committee presented this resolution which requests the repeal of AS-645-06 and allows undergraduate students to repeat up to 16 units of grade forgiveness in courses with a grade lower than a C. M/S/P to agendize the resolution.
 - E. Approval of Academic Review Internal Reviewers: the following were approved: Unny Menon (Industrial Engineering Dept), reviewer for MS programs (Agribusiness, Agriculture, and Forestry Sciences) in CAFES.
Camille O'Bryant (Kinesiology Dept), reviewer for Recreation, Parks and Tourism Administration program in CAFES.
- VI. Discussion Items:
Executive Committee criteria for agendizing resolutions: One caucus chair thought that that caucus chairs should represent the view of their entire caucus, even if not everyone is consulted.
- VII. Adjournment: The meeting was adjourned at 4:46 p.m.

Submitted by,

Gladys Gregory
Academic Senate