

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

**MINUTES OF**  
**The Academic Senate Executive Committee**  
**Tuesday, April 6 2010**  
**01-409, 3:10 to 5:00pm**

- I. Minutes:  
Minutes for the Executive Committee meeting of February 23 2010 were approved without change.
- II. Communications and Announcements:  
None.
- III. Reports:
  - A. Academic Senate Chair: The GE Task Force is very close to finishing its proposal. The GE Proposal should come to the Executive Committee this spring.
  - B. President's Office: none.
  - C. Provost's Office: none.
  - D. Statewide Senators: Senator LoCascio presented issues currently before the statewide Academic Senate.
  - E. CFA Campus President: (Saenz) The Chancellor does not want to extend the contract for another year. There is no talk of furloughs within the bargaining units. New CFA officers are to be elected this year.
  - F. ASI: (Griggs) ASI is working on Focus SLO to be held April 19-24 2010. The website will be up next week. ASI is also working with the SLO Police Department and City Council regarding ordinances that will be coming forward.
  - G. Caucus Chairs: none.
  - H. Other: none.
- IV. Consent Agenda:  
None.
- V. Business Item:
  - A. **Academic Senate and committee vacancies for 2009-2010:** Manocher Djassemi (IT Department) will replace Barry Floyd on the Senate during spring quarter 2010. Jim Mueller (Math Department) was appointed to the Curriculum Committee for the current year.
  - B. **Filling of vacancies to the Academic Senate for 2010-2012:** Jim Ahern (CAFES) and Robert Delmore (CAFES) were elected to the Academic Senate for 2010-2012 and 2010-2011 terms respectively.
  - C. **Approval of caucus chairs for 2010-2011:** The following senators were elected to be next year's caucus chairs: Doris Derelian (CAFES), Lee Burgunder (OCOB), Lewis Call (CLA), and Shannon Stephens (PCS).

- D. Appointment of members to the Program Suspension, Mergers, and Reorganizations Task Force:** Members appointed are Art MacCarley (CENG), Eric Olsen (OCOB), Tal Scriven (CLA), Susan Opava (Research & Graduate Program), Erling Smith (Vice Provost for Strategic Initiatives and Planning), and Mary Whiteford (Academic Programs). More positions will be filled as names are received. The Executive Committee approved Rachel Fernflores as chair of the Task Force.
- E. Resolution on Review of Retention Promotion and Tenure Focus Group Report:** M/S/P to table the resolution and send it to Faculty Affairs Committee for its review and input.
- F. Resolution on Private Donors:** Friendly amendment to remove the wording “take concrete steps” from line 6. Friendly amendment to change last Resolved clause to read: “That the Academic Senate request that the President, Provost, the Vice-President for Advancement, deans, and department chairs/heads communicate the principles of academic freedom and the faculty’s autonomy in curricular and educational policies to private donors. M/S/P to agendize.
- G. Resolution on the Establishment of an Academic Senate Curriculum Appeals Committee:** This resolution moves reconsideration of curriculum proposals from the Academic Senate to an appeals committee comprised of three faculty members with curriculum overview experience. M/S/P to agendize.
- H. Resolution on Selection Process for the Nomination of Faculty Representatives to the Advisory Committee for the Selection of Campus President:** Returned to Executive Committee for reconsideration of college representation. M/S/P to change faculty representation on the committee to the Academic Senate Chair and two at-large positions. All three positions will be from separate colleges.
- I. Approval of Academic Senate Calendar of Meetings for 2010-2011:** M/S/P to approve the calendar as presented.
- J. Academic Senate committee vacancies for 2010-2011:** M/S/P to approve all nominees when they are the only person applying for a vacancy.
- K. University committee vacancies for 2010-2011:** M/S/P to approve all nominees when they are the only person applying for a vacancy.
- VI. Discussion Items:  
Discussion items will be returned at the next Executive Committee meeting on April 20.
- VII. Adjournment: 5:04pm

Submitted by,

Margaret Camuso  
Academic Senate Analyst