

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

**MINUTES OF**  
**The Academic Senate Executive Committee**  
**Tuesday, May 11 2010**  
**01-409, 3:10 to 5:00pm**

- I. Minutes:

Minutes of the Academic Senate Executive Committee meeting of April 20 2010 were approved without change.
- II. Communications and Announcements: none.
- III. Reports:
  - A. Academic Senate Chair: (Fernflores) the Chair informed the Executive Committee that the May 25 Senate meeting would adjourn at 4:00pm so senators can attend the presidential candidate forum on that day. The Executive Committee meeting calendared for May 18 will be cancelled and an added Senate meeting will be scheduled on that day.
  - B. President's Office: (Howard-Greene) there will be several opportunities for the Executive Committee to meet with presidential candidates during the week of May 24.
  - C. Provost: (Koob) Sandra Ogren, Vice President for University Advancement, will be retiring at the end of June. The permanent position will be filled after the new President is hired. Skip Parks (Dean, Continuing Education) has been reassigned as interim Vice President for University Advancement, and Brian Tietje (Associate Dean, OCOB) has been reassigned as interim Dean for Continuing Education. These interim positions will report to the Provost's Office.
  - D. Statewide Senate: (Foroohar) Jim Postma, senator from CSU Chico, will be next year's Academic Senate CSU Chair. AB 2401 requires CSU campuses to enroll eligible local applicants before non-local applicants. The Academic Senate CSU has written a resolution in opposition to this bill. (LoCascio) SB 1404 will create the opportunity for students to obtain a transfer degree at junior colleges.
  - E. CFA Campus President: (Saenz) the April state revenues were so low it eliminated surplus revenues from January. A bargaining meeting for faculty will be held on May 27 at 11:00am.
  - F. ASI: (Rugani) Elections for next year's ASI President had a 24.4% turnout. Sarah Storelli was elected ASI President for 2010-2011.
  - G. Caucus Chairs: none.
  - H. Other: none.
- IV. Consent Agenda: none.
- V. Business Items:
  - A. **Approval of remaining CAFES representatives to Senate vacancies:** Bob Spiller (Animal Science) and Bill Plummer (Animal Science) were elected to the Academic Senate for 2010-2012.
  - B. **Approval of caucus chair for College of Engineering:** Eric Mehiel was elected to be next year's caucus chair for CENG.
  - C. **Academic Senate committee vacancies for 2010-2011:** no names were submitted to fill remaining committee vacancies.

- D. **Appointments to University committee vacancies for 2010-2011:**  
 International Education and Programs Council: KEVIN FAGAN (CLA)  
 Athletics Governing Board: CAMILLE O'BRYANT (CSM)
- E. **Approval of APR reviewer:** Bill Siembieda (CAED) was approved as APR reviewer for Political Science academic program review.
- F. **Appointment of Academic Senate committee chairs:**  
 Budget & Long-Range Planning Committee SAMUEL FRAME  
 Curriculum Committee ANDREW SCHAFFNER  
 Distinguished Scholarship Awards Committee DON CHOI  
 Distinguished Teaching Awards Committee MIKE GERINGER  
 Faculty Affairs Committee GRAHAM ARCHER  
 Fairness Board MATTHEW BURD  
 Grants Review Committee KEN GRIGGS  
 Instruction Committee KEVIN LERTWACHARA  
 Research & Prof Dev Committee FRANZ KURFESS  
 Sustainability Committee NEAL MACDOUGALL
- G. **Approval of assigned time for 2010-2011:**
- |  |      |      |
|--|------|------|
| Academic Senate Chair                      | 22.5 |      |
| Academic Senate Vice Chair                 |      | 4.0  |
| Budget & Long-Range Planning Committee     |      | 4.0  |
| Curriculum Committee                       | 12.0 |      |
| Distinguished Scholarship Awards Committee | 4.0  |      |
| Distinguished Teaching Awards Committee    |      | 4.0  |
| Faculty Affairs Committee                  |      | 4.0  |
| Fairness Board                             | 2.0  |      |
| Grants Review Committee                    |      | 4.0  |
| Instruction Committee                      | 4.0  |      |
| Research & Prof Dev Committee              |      | 4.0  |
| Sustainability Committee                   |      | none |
| Academic Council on International Progs    |      | 4.0  |
| 2 WTUs held for future distribution        |      | 2.0  |
- H. **Resolution on Mandatory Early Start Programs:** agendized for Senate meeting of May 18 2010.
- I. **Resolution on the Establishment of an Academic Senate General Education Governance Board:** agendized for Senate meeting of May 18 2010.
- J. **Resolution on the Academic Senate Policy and Procedures for Reorganization of Academic Programs and Academic Units and Suspension of Programs:** this resolution doesn't apply to concentrations. Concentrations are a curriculum issue and go through the Curriculum Committee. Agendized for Senate meeting of May 18 2010.

VI. Discussion Item: **Orfalea College of Business proposal to offer MBA program in Santa Barbara:** (Conn) if more than 50% of a program is offered off-campus and more than 25 miles away, then it requires an application for WASC Substantive Change Review Approval. The Academic Senate Curriculum Committee has approved this program. This will be a self-supported program through Continuing Education. The Academic Senate Executive Committee approved this program (M/S/P with two abstentions).

VII. Adjournment: 4:55pm

Submitted by,

Margaret Camuso  
Academic Senate Analyst