

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

MINUTES OF THE
ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, September 21 2010
01-409, 3:10 to 5:00pm

- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. Academic Senate Chair: (Fernflores) The Budget & Long Range Planning Committee of 2009-2010 is revising its year-end committee report. The report issued by last year's committee chair did not reflect the opinions of the full committee. This year's Senate Retreat was very successful and the Provost communicated his support for similar efforts by the Senate.
 - B. President's Office: (Howard-Greene) President Glidden is in Long Beach this week meeting with more CSU constituencies.
 - C. Provost: (Koob) Charlie Crabb, who is heading the Academic Space Inventory, was asked to attend a future Senate meeting to give his findings on the academic utilization of campus structures.
 - D. Statewide Senate: (Foroohar) Several resolutions were passed by the Academic Senate CSU at last week's meeting. The selection committee for Faculty Trustee is being formed. Cal Poly is one of two campuses invited to appoint a faculty representative to this committee. (LoCascio) The statewide Academic Affairs Committee is discussing the elimination of BA/BS dual degrees for the same subject. The BS will most likely remain and the BA eliminated.
 - E. CFA Campus President: (Thorncroft) Bargaining for a new contract began in August. CFA will be focusing on elections during fall quarter.
 - F. ASI Representative: (Storelli) ASI's voter registration drive will continue through October 18. ASI is promoting the wearing of green on Thursdays as a form of campus pride.
 - G. Caucus Chairs: (Stephens) Information regarding all campus resources and services to help support student success will be sent to all students.
 - H. Other:
- IV. Consent Agenda: none.
- V. Business Item(s):
 - A. **Academic Senate and University committee vacancies for 2010-2012:** The following individuals were appointed:

Academic Senate Committees

RICH THOMPSON (CAFES)

HENRI de HAHN (CAED)

ERIC FISHER (OCOB)

(Norm Borin will replace Eric Fisher on this committee during fall quarter 2010)

BRIAN SELF (CENG)

Curriculum Committee (2010-2012)

Budget & Long Range Plg Com (2010-2011)

Research & Prof Dev Com (2010-2011)

Curriculum Committee (2010-2011)

University Committees

JOSH MACHAMER (CLA)

COLLEEN KIRK (B&LRPC rep)

Cal Poly Plan Steering Committee

Deans Admission Advisory Committee

- B. **Resolution on Clarifying Academic Assessment:** (Fernflores) This resolution addresses program and university assessment, not individual courses, as a way of assessing whether collective efforts are working. Various modifications to the resolution were offered. Fernflores will make the agreed upon change. M/S/P to agendize.
- C. **Resolution on Academic Senate Operating Procedures for Its Committees:** Discussion focused on the parameters of e-meetings. The Executive Committee elected to have a fuller discussion of e-meetings on the Senate floor before making modifications to the resolution. M/S/P to agendize.
- D. **Resolution on Modification to the *Bylaws of the Academic Senate* to Allow for Electronic Voting:** M/S/P to agendize.
- E. **Resolution on Modification to Academic Program Review Procedures:** M/S/P to agendize.

VI. Discussion Item(s): none.

VII. Adjournment: 4:35pm

Prepared by:

Margaret Camuso
Academic Senate