

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, November 2, 2010
01-409, 3:10–5:00 p.m.

- I. Minutes: The minutes of September 13, September 21, and October 5 were approved as presented. The minutes of October 12 were approved with the following correction:
Discussion Item B. – last sentence should read: It was agreed that the following four individuals--Ken Brown, Lewis call, Steve ~~Lewis~~ Rein, and Phil Nico--will get together and choose a representative.
- II. Communications and Announcements: none.
- III. Reports:
- A. Academic Senate Chair: Fernflores reported that the Strategic Plan Task Force discussions are going in a different direction now asking that we do not endorse the document in its original form. They like the idea of strategic planning but not necessarily the Strategic Plan. They like several of the key ideas in the Strategic Plan, however, they would like to see more faculty involvement in the development of the plan and more concrete direction.
- B. President's Office: none.
- C. Provost: Koob reported that Cal Poly was forced to accept application for spring term and then asked by the Chancellor's office to accept additional students from that pool. In order to offset one time funding, the Chancellor will request to the Board of Trustees at its November meeting for the additional 5% fee increase for next year. The net effect of this increase should yield more income than the one-time funding.
- D. Statewide Senate: none.
- E. CFA Campus President: none.
- F. ASI Representative: Storelli reported that Cal Poly registered 2,422 students to vote in the November 2 election. That is 14.5% of the students body, placing Cal Poly as the number one campus in the CSU and the best ever in Cal Poly's ASI history. The UU Advisory Board will begin its outreach project to various clubs regarding the Rec Center uses. The Executive Cabinet is working on a health and wellness fair, which will encompass issues from campus safety to Cal Poly organic farm. This is scheduled for Tuesday, January 18, 2011.
- G. Caucus Chairs: none.
- H. Other: none.
- IV. Consent Agenda: none.
- V. Business Items:
- A. **Approval of Academic Calendar for 2012-2013 (Instruction Committee):** Lertwachara explained the difficulties for the Theater Department and the Fall 2012 calendar option 2. After some discussion, the instruction committee decided to amend their recommendation and recommend option 1 for Fall 2012. M/S/P to approve the revised recommendation.

- B. **Academic Senate and University Committee Vacancies for 2010-2012:** The following were approved:
- | | |
|---------------------------------------------------------------|------------------------------------------|
| <u>College of Agriculture, Food and Environmental Science</u> | |
| Grants Review Committee | Lauren Garner, Horticulture/Crop Science |
| <u>College of Architecture and Environmental Design</u> | |
| Grants Review Committee | Chris Yip, Architecture |
| <u>College of Liberal Arts</u> | |
| Instruction Committee | Ronald Den Otter, Political Science |
- C. **Approval of Faculty Affairs Committee Procedures (Faculty Affairs Committee):** M/S/P to approve procedures.
- D. **Resolution on RPT Report (Faculty Affairs Committee):** Fernflores, this resolution requests that the Academic Senate endorse the Faculty Affairs Committee comments on items 4, 5, 10, and 11 of the *RPT Focus Group Report* and that it be forwarded to the Provost and the members of the Retention Promotion and Tenure Focus Group for attachment in the *RPT Focus Group Report*. The following change was made:
 RESOLVED: That the Faculty Affairs Committee’s comments be forwarded to the Provost ~~Keob~~ and the members of the Retention Promotion and Tenure Focus Group for attachment in the RPT Focus Group Report.
M/S/P to agendize.
- E. Revision of **Resolution on Academic Senate Operating Procedures for Its Committee (Executive Committee):** Fernflores, this resolution states that modifications to sections VIII.D and VIII.E of the *Bylaws of the Academic Senate* supersede AS-306-89 “Resolution to Provide a Generic Set of Operating Procedures for Academic Senate Standing and Ad Hoc Committees” The following change was made to the Bylaws of the Academic Senate:
 VIII.D.2.5 A vote by the majority of the ~~voting members of the committee~~ quorum shall be the decision of the committee
Discussion will continue at the next meeting.
- F. **Resolution on the Establishment of a Subcommittee of the Academic Senate Curriculum Committee to Review Graduate Curricula (Executive Committee):** Fernflores, this resolution establishes a standing subcommittee of the Academic Senate Curriculum Committee to review graduate course and program proposals. M/S/P to agendize.
- G. **Formation of Certificate Programs Task Force:** Fernflores will authorize the committee to begin its work with the current membership.
- H. **CONFIDENTIAL:** Naming of Building.

VI. Discussion Items: none.

VII. Adjournment: Meeting was adjourned at 5:00 p.m.

Submitted by,

Gladys Gregory
 Academic Senate