

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

MINUTES OF THE
ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, March 29, 2011
01-409, 3:10 to 5:00pm

- I. Minutes: the minutes of January 25 were approved as presented.
- II. Communication and Announcement: none.
- III. Reports:
 - A. Academic Senate Chair: Fernflores reported that President Armstrong has requested that the Academic Senate form a new strategic plan task force to work with the deans to develop some actionable strategic planning steps. In addition, Fernflores announced that she was elected to chair the Provost Consultative Search committee, which is planning to have candidates visit Cal Poly either the last week of spring quarter or the first week of fall quarter.
 - B. President's Office: Roberts announced that the 9:00 a.m. commencement ceremony will start off with President Armstrong Investiture. Chancellor Reed will lead the ceremony giving the President the authority to award degrees for Cal Poly. President Armstrong is scheduled to provide the keynote address for both ceremonies on June 11, 2011. The President's Cabinet will be focusing on strategic planning during its two meetings scheduled for April 28 in Southern California and May 3 in Northern California.
 - C. Provost: Koob announced that there is no final budget data for the CSU yet. Admission acceptances are ahead of schedule as well as housing requests. President Armstrong has asked the strategic planning task force to form a vision of the future of Cal Poly to share with the campus community during fall conference.
 - D. Statewide Senate: LoCascio reported that the Chancellor's Office has cut 100 positions and more are expected. Chancellor Reed announced that if a second \$500 million reduction takes place, furloughs are possible as well as increase in workload, increase in fees, and permanent pay cuts. The CSU used to receive 14% of the general budget, but that number has been reduced to 5%.
 - E. CFA Campus President: Thorncroft announced that bargaining continues but there has been no discussion of salaries.
 - F. ASI Representatives: Storelli announced that ASI elections will take place on Wednesday, April 27 with results announced on Thursday, April 28.
 - G. Caucus Chairs: none.
 - H. Other: none.
- IV. Consent Agenda: none.
- V. Business Items:
 - A. **Academic Senate/university committee vacancies for 2010-2012:** the following were appointed:

Research and Professional Development Committee	Suzanne Phelan, Kinesiology
Inclusive Excellence Council (spring quarter only)	Julie Garcia, Psyc/CD
Instruction Committee (chair for spring quarter)	John Harris, NRM
 - B. **Approval of Academic Senate Calendar of meetings for 2011-2012:** the calendar of meetings for 2011-2012 was approved as presented.
 - C. **Approval of Bruno Giberti as replacement for CAED senator Don Choi for spring quarter 2011:** Bruno Giberti will replace Don Choi during spring quarter as CAED senator.
 - D. **Approval of senators for 2011-2012:** the following were approved:

College of Agriculture, Food and Environmental Science	Doris Derelian, FoodSci/N
College of Engineering	Shikha Rahman ,Civ/EEngr
 - E. **Approval of caucus chairs for 2011-2012:** The following were approved:

College of Engineering	Eric Mehiel, AeroEngr
Orfalea College of Business	Lee Burgunder, Accounting

- F. **Resolution on the Strategic Plan (WASC Strategic Plan Task Force):** Mehiel presented this resolution, which requests that the attached draft of the Cal Poly strategic plan be endorsed as framework for providing guidance on operational decisions and planning across Cal Poly. **M/S/P to agendize the resolution.**
- G. **Resolution on Academic Advising (Instruction Committee):** Harris presented this resolution which requests that the Academic Senate accept and endorse the Academic Advising Council's *Advising Syllabus* and it be made available to all students and faculty at <http://advising.calpoly.edu>. **M/S/P to agendize the resolution.**
- H. **Academic Senate committee vacancies for 2011-2013:** the following were approved:
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| <u>College of Architecture and Environmental Design</u> | |
| Faculty Affairs Committee | Graham Archer, ArchEngr |
| <u>College of Agriculture, Food and Environmental Sciences</u> | |
| Budget & Long Range Planning Committee | Sean Hurley, Agribus |
| Faculty Affairs Committee | Jennifer James, Agribus |
| Sustainability Committee | Neal MacDougall, Agribus |
| <u>Orfalea College of Business</u> | |
| Distinguished Teaching Awards Committee | Cyrus Ramezani, Finance |
| Fairness Board | Jean-Francois Coget, Mgt |
| Research & Professional Development Committee | Stern Neill, Mktg |
| <u>College of Engineering</u> | |
| Budget & Long Range Planning Committee | Dianne DeTurris, AeroEngr |
| Distinguished Scholarship Awards Committee | Saeed Niku, MechEngr |
| Fairness Board | Bryan Mealy, ElecEngr |
| Grants Review Committee | Xi Wu, MechEngr |
| <u>College of Liberal Arts</u> | |
| Distinguished Teaching Awards Committee | India D'Avignon, Music |
| Grants Review Committee | Dawn Neill, SocSci |
| <u>College of Science & Math</u> | |
| Curriculum Committee | Andrew Schaffner, Stats |
| Faculty Affairs Committee | Ulric Lund, Stats |
| <u>Professional Consultative Services</u> | |
| Budget & Long Range Planning Committee | Shannon Stephens, Athletics |
| Curriculum Committee | Wendy Spradlin, Liberal Arts Adv |
| Grants Review Committee | Jeanine Scaramozzino, Library |
| Sustainability Committee | Jesse Vestermarck, Library |
- I. **University committee vacancies for 2011-2013:** Due to lack of time, appointments to university committees will be made on April 5.
- J. **Resolution on Proposed New Degree Program: Bachelor of Science in Agricultural Communication (Agricultural Education and Communication Department):** Gearhart presented the resolution, which request that the proposed new degree program, **Bachelor of Science in Agricultural Communication**, be approved. **M/S/P to agendize the resolution.**

VI. Discussion Item: LoCascio – wants Cal Poly to think about the possibility of furloughs. He therefore would like the Academic Senate to consider creating a cohesive plan by forming a task force. Fernflores – will think about how to put together a team to develop a plan.

VII. Adjournment: 5:08 pm

Submitted by,

Gladys Gregory
Academic Senate