

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

MINUTES OF THE
ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, April 19, 2011
01-409, 3:10 to 5:00pm

- I. Minutes: The minutes of March 29 and April 5 were approved as presented.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
- A. Academic Senate Chair: none.
 - B. President's Office: President Armstrong announced that he has asked the Academic Senate to schedule a series of focus groups this quarter to interact with faculty. He will also be interacting with ASI, staff, and college councils on the topic of strategic planning. Provost Koob added that the strategic plan framework drafted is intended to begin conversations; it is not a comprehensive list. President Armstrong also mentioned that the strategic plan is an important part of a successful capital campaign, which is essential to compensate for the lack of state funding.
 - C. Provost: Koob reported that Cal Poly received a smaller share of the CSU allocation than would have been predicted based on past practices.
 - D. Statewide Senate: Foroohar reported that many students do not realize the affordability of international programs.
 - E. CFA Campus President: Thorncroft reported that "Day of Action" held on April 13, 2011 provided good press for Cal Poly.
 - F. ASI Representative: none.
 - G. Caucus Chairs: none.
 - H. Other: none.
- IV. Consent Agenda: none.
- V. Business Item(s):
- A. **Academic senate committee vacancies for 2011-2013:** the following were appointed:
 - College of Agriculture, Food and Environmental Sciences**
Research & Professional Development Committee Rafael Jimenez-Flores, Diary
 - College of Architecture and Environmental Design**
Sustainability Committee Scott Kelting, ConstMgt
 - College of Engineering**
Research & Professional Development Committee Franz Kurfess, CompSci as chair
Helen Yu, ElecEngr
 - College of Liberal Arts**
Fairness Board Brian Kennelly, ModLangs
 - Professional Consultative Services**
Distinguished Scholarship Awards Committee Brett Bodemer, Library
 - B. **University committee vacancies for 2011-2013:**
 - Academic Advising Council Matt Carlton, Stats
 - Academic Council for International Programs Mike Geringer, Mgt

Accommodation Review Board
Athletics Governing Board
Campus Dining Advisory Committee
Campus Safety and Risk Management Committee
Coordinating Committee on Aids and HIV Infection
Deans Admissions Advisory Committee
Health Services Oversight Committee
Inclusive Excellence Council
Intellectual Property Review Committee

Xi Wu, MechEngr
Katie McCormick, Art/Des
Neal MacDougall, Agribus
Samuel Frame, Stats
Virginia Anderson, Theatr/Dn
Dean Arakaki, ElecEngr
Samuel Frame, Stats
Jennifer Teramoto-Pedrotti, Psyc/CD
Bing Anderson, Finance – OCOB
John Chen, MechEngr – CENG
Bruce Golden, Diary – CAFES
Kevin Fagan, ModLangs
Samuel Frame, Stats
Mary Peracca, Student Affairs
Erin Echols, Student Affairs

International Education and Programs Council
Student Health Advisory Committee
Substance Use and Abuse Advisory Committee
University Union Advisory Board

C. Approval of faculty members to the Academic Senate Graduate Programs

Subcommittee for 2011-2013: The following were approved:

College of Engineering
College of Liberal Arts
College of Science and Math
Orfalea College of Business

David Marshall, AeroEng
Elizabeth Lowham, PoliSci
Caixing Gu, Math
Joan Lindsey-Mullikin, Mktg

D. Approval of faculty members to the Academic Senate Curriculum Appeals

Subcommittee for 2011-2012: The following were approved: Dave Hannings, Horticulture and Crop Science Department, Elena Keeling, Biological Sciences Department, and Dan Villegas, Economics Area.

E. Approval of remaining caucus chairs for 2011-2012: The following were nominated:

CAFES - Doris Derelian, CAED - Lewis Call, and from CAED – Bruno Giberti. M/S/P to table motion.

F. Approval of OCOB senator for 2011-2012: The following was approved: Lou Tornatzky from Industrial Technology.

G. Approval of assigned time for Senate officers and committee chairs: due to lack of time, this item will be discussed at the next meeting.

VI. Discussion Item(s): none.

VII. Adjournment: 5:00 pm

Submitted by,

Gladys Gregory
Academic Senate