

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

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

- I. Minutes: The minutes of April 19 and April 26 were approved as presented.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
- A. Academic Senate Chair: none.
  - B. President's Office: Roberts reported that President Armstrong met with various campus constituents to review the current strategic planning document in order to attain direction, goals, and set KPIs to enhance the learn by doing culture of Cal Poly.
  - C. Provost: Koob announced that fall 2011 enrollment includes 16,017 resident and 1,035 non-resident students.
  - D. Statewide Senate: Foroohar reported that two important issues were discussed at the last meeting. The first issue pertains to the implementation of SB 1440, The Student Transfer Achievement Reform Act, which creates an associate degree for transfer students that guarantees admission with junior standing to the CSU system. The second issue is a resolution that addresses courses moved to self-support. Chancellor Reed stated that extended education should not supplant courses already taught under state-support. A clause was added to this resolution stating that courses should go back to state-support once the original reasons are eliminated and that faculty members must be consulted. LoCascio added that the topic of an online campus was discussed without much support.
  - E. CFA Campus President: Thorncroft reported that on May 26, CFA will host a overall chapter meeting in which members of the CFA bargaining team, including team leader Bernhard Rohrbacher, will be in attendance to answer any questions faculty might have.
  - F. ASI Representative: none.
  - G. Caucus Chairs: none.
  - H. Other: none.
- IV. Consent Agenda: none.
- V. Business Item(s):
- A. **Academic Senate and University committee vacancies for 2011-2013:** The following were appointed:

Academic Senate Curriculum Appeals Committee	Doug Keesey, English
<u>Professional Consultative Services</u>	
Distinguished Teaching Awards Committee	Peter Runge, Library
Graduate Programs Subcommittee	Joy Harkins, Student Affairs

- B. **Appointment of Academic Senate committee chairs for (1) Distinguished Teaching Awards Committee and (2) Graduate Programs Subcommittee:** The following were approved:  
Distinguished Teaching Awards Committee Michael Lucas, Arch  
Graduate Programs Subcommittee Joan Lindsey-Mullikin, Mktg
- C. **Resolution on the General Education Task Force Report (General Education Task Force):** Fernflores presented this resolution, which requests that the Academic Senate endorse the *General Education Task Force Recommendations Report*. **M/S/F to agendize the resolution.** A motion was made to approve the *General Education Task Force Recommendations Report* as charges for the GE Governance Board and Academic Senate. **M/S/P to approve the charges.**
- D. **Resolution on Assessment (Assessment Task Force):** DePiero and Moore presented this resolution, which requests that the Academic Senate endorse the proposal to adjust the membership and mission of the Academic Assessment Council. **M/S/P to agendize the resolution.**
- E. **Resolution on Green Campus Program (Sustainability Committee):** MacDougall presented this resolution, which requests that the Academic Senate support the Green Campus Program by encouraging its extension to all administrative and academic units. In addition, all academic departments shall be encouraged to pursue Green Campus certification and provide opportunities for student participation in the certification process with the support of Facility Services, the Green Campus Program, and the Academic Senate Sustainability Committee. **M/S/P to agendize the resolution.**
- F. **Resolution on Protecting the ‘American Institutions’ Requirement (Call, academic senator):** Call presented this resolution which requests that Cal Poly endorse the resolution of the Academic Senate of San Jose State University, “Resolution to Urge the Board of Trustees to Delay Consideration of Waivers to the Existing Title 5 ‘American Institutions’ Requirements.” **M/S/P to agendize the resolution.**

VI. Discussion Item(s): none.

VII. Adjournment: 5:04 pm

Submitted by,

Gladys Gregory  
Academic Senate