

**MINUTES OF THE
ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, January 3 2012
01-409, 3:10 to 5:00pm**

- I. Minutes: The minutes of November 8 and November 29, 2011 were approved as presented.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. Academic Senate Chair: none.
 - B. President's Office: Kinsley announced the appointments of Debbie Read as VP for University Advancement, Preston Allen as interim VP for Student Affairs, and Kathleen Enz Finken as Provost (January 31).
 - C. Provost: Koob announced that Cal Poly is waiting on the governor's budget, scheduled to come out mid-January, to finalize enrollment targets for next year.
 - D. Statewide Senate: Foroohar announced that Chancellor Reed has been developing initiatives with huge impact on curriculum without faculty consultation. At the last plenary meeting, there was a lot complaining and criticism of the Statewide Academic Senate leadership for not standing up to the chancellor. It now appears that the budget cuts, for Statewide Senators, is an excuse to eliminate the Statewide Academic Senate since many campuses do not have the necessary funds for travel or release time. The online initiative has received \$50,000 from each campus and has hired a director. A resolution on a vote of no confidence for Chancellor Reed will be discussed at the next statewide meeting. LoCascio reported that Statewide Academic Senate is trying to stop AB 645, which requires graduate students to complete two ethnic studies courses.
 - E. CFA Campus President: none.
 - F. ASI Representative: Titus reported that the new rec-center will open in mid-January but no date has been set yet.
 - G. Other: none.
- IV. Consent Agenda: none.
- V. Business Item(s):
 - A. **Academic Senate/University committee and task force vacancies for 2011-2012:** The following appointment was made:
Distinguished Teaching Award Committee Mike Geringer, Management
 - B. **Appointment of two non-CAED faculty members to the search committee for dean of CAED:** Academic Senate chair will conduct the appointments via e-meetings.

- C. **Resolution on Renaming the Distinguished Scholarship Award, Renaming the Distinguished Scholarship Awards Committee, and Updating the Award Description and Criteria (Distinguished Scholarship Awards Committee):** Bodemer presented this resolution, which request that the proposed general guidelines and selection criteria be approved as well as the renaming of the Distinguished Scholarship Award Committee and award. M/S/P to table the resolution.
- D. **Resolution on Changes to the Academic Senate General Education (GE) Governing Board Policy (GE Governance Board):** Machamer presented this resolution, which revises the responsibilities of the GEGB and GEGB chair. M/S/P to agendize the resolution.
- E. **Resolution on Shared Governance (Faculty Affairs Committee):** this resolution requests that a task force be set up to revise the *Constitution of the Faculty* to include shared governance in the definition of the functions of the Academic Senate. M/S/P to table the resolution.
- F. **Resolution on Direction of Expenditures for the CSU Online Initiative (Online Task Force):** Griggs presented this resolution, which request that the Academic Senate call upon the Chancellor to give top priority to all short-term expenditures related to the development of CSU Online and ensure that the CSU neither enters into any contracts with external service provides for CSU Online nor incurs any significant expenditures. M/S/P to agendize the resolution.

VI. Discussion Item(s): none.

VII. Adjournment: 4:22 pm

Submitted by,

Gladys Gregory
Academic Senate