

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

MINUTES OF THE
ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, February 21, 2012
01-409, 3:10 to 5:00pm

- I. Minutes: The minutes of January 24 were approved as presented.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. Academic Senate Chair: Fernflores reported that all Academic Senate task forces are working on their various charges. Faculty Trustee Bernadette Cheyne is scheduled to visit Cal Poly on May 28. A motion was made and passed to amend today's agenda to include a resolution in support and commendation for President Armstrong's defense of academic freedom.
 - B. President's Office: Kinsley reported that President Armstrong is co-chairing a CSU committee on quarters vs. semesters and is also serving on a subcommittee, which is discussing many issues including a 3-tier tuition system. Trustee Margaret Fortune is scheduled to visit Cal Poly on April 10-11.
 - C. Provost: none.
 - D. Statewide Senate: LoCascio reported that the CSU Academic Affairs Committee passed a resolution suggesting that the CSU not sell any kind of tobacco products. In addition, there was some discussion on the implications of passing a resolution on a vote of no confidence. Foroohar reported that the Shared Governance Subcommittee is discussing three different resolutions: a resolution on procedures by administration in response to senate resolutions, a resolution on vote of no confidence, and a resolution on tracking of passed resolutions.
 - E. CFA Campus President: Thorncroft reported that the CFA Board of Directors has voted to call for a strike vote in mid-April, exact date to follow. Contract negotiation is in the mediation stage and a lot can happen between now and the conclusion of bargaining.
 - F. ASI Representative: Titus reported that a task force has been formed to decide on the best way to educate students on the issue of student success fee.
 - G. Other: none.
- IV. Consent Agenda: none.
- V. Business Item(s):
 - A. **Resolution on Support and Commendation for President Armstrong's Defense of Academic Freedom (Executive Committee):** Foroohar presented this resolution requesting the commendation of President Armstrong for his strong leadership in protecting the core principles of academic freedom. M/S/P to agendize the resolution.

- B. Academic Senate/university committee and task force vacancies for 2011-2013:** The following appointments were made:
- | | |
|------------------------------------|--------------------------|
| Cal Poly Plan Steering Committee | Samuel Frame, Statistics |
| <u>Academic Assessment Council</u> | |
| CAFES | Doris Derelian, FSN |
| OCOB | Dan Villegas, Economics |
- C. Resolution on Shared Governance (Faculty Affairs Committee):** Brown presented this resolution, which 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/F to agendize the resolution. The resolution was sent back to the Faculty Affairs Committee for revisions.
- D. Resolution on Academic Senate Distinguished Scholarship Awards Committee Procedures (Distinguished Scholarship Award Committee):** Bodemer presented this resolution, which requests the endorsement of the Distinguished Scholarship Awards Committee procedures. M/S/P to approve the procedures.
- E. Resolution on Concentration Definition (Curriculum Committee):** Schaffner presented this resolution, which revises the definition of concentrations on CAM beginning with the 2013-2015 catalog. M/S/F to agendize the resolution.

VI. Discussion Item(s): none.

VII. Adjournment: 5:06 pm

Submitted by,

Gladys Gregory
Academic Senate