

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

**MINUTES OF THE**  
**ACADEMIC SENATE EXECUTIVE COMMITTEE**  
**Tuesday, May 15 2012**  
**01-409, 3:10 to 5:00pm**

- I. Minutes: The minutes of April 17 were approved as presented.
- II. Communication(s) and Announcement(s): none.
- III. Business Item(s):
- A. **Resolution on Proposed New Degree Program: Bachelor of Arts in Liberal Arts and Engineering Studies (Curriculum Committee):** Gillette presented this resolution, which requests that the Academic Senate approve the Bachelor of Arts in Liberal Arts and Engineering Studies degree program. M/S/P to agendize the resolution.
- B. **Resolution on Retention, Promotion, and Tenure (RPT Task Force):** Fernflores presented this resolution, which requests that the Provost charge all departments and colleges to review and approve RPT guidelines in a discipline-specific manner including the Teacher-Scholar Model. M/S/P to agendize the resolution.
- C. **Resolution on the Mustang Way (ASI):** Tabrizi presented this resolution which requests that the Academic Senate accept and endorse the proposed "The Mustang Way" in an effort to infuse a sense of pride and emphasize the privilege of being a Cal Poly Mustang. M/S/P to agendize the resolution.
- D. **Academic Senate committees, remaining vacancies for 2012-2014:** The following were approved:
- |   |                                     |
|---|-------------------------------------|
| <u>College of Architecture and Environmental Design</u> |                                     |
| Distinguished Scholarship Awards                        | Don Choi, Architecture              |
| <u>Orfalea College of Business</u>                      |                                     |
| Distinguished Teaching Awards                           | Lee Burgunder, Accounting           |
| <u>Professional Consultative Services</u>               |                                     |
| Faculty Affairs   | Robert Clayton, Counseling Services |
| Research & Professional Development                     | David Beales, Library               |
- E. **University committee, remaining vacancies for 2012-2013:** none.
- F. **Approval of remaining Academic Senate caucus chairs (CAFES & CAED):** The following were approved:
- |   |
|---|
| CAED Caucus Chair – Doug Jackson, Architecture                |
| CAFES Caucus Chair – Doris Derelian, Food Science & Nutrition |

- IV. Reports:
- A. Academic Senate Chair: Fernflores reported that PHYS 121-College Physics was pulled from the consent agenda and will be discussed at the Senate meeting of May 22. Trustee Bernadette Cheyne will visit Cal Poly May 28-30 and will be attending the May 29 Senate meeting.
  - B. President's Office: Kinsley thanked everyone who attended the Strategic Planning Focus Groups Discussions with President Armstrong and is appreciative of the valuable feedback received. A budget update will be available in a couple of weeks.
  - C. Provost: Enz Finken reported on the issue of quarters vs. semesters and indicated that Cal Poly has flexibility and the desire to preserve the best at the core of what we do.
  - D. Statewide Senate: LoCascio reported that at a meeting at CSU Dominguez Hills the issue of admissions and service area was discussed. It appears that many students believe that the only option for them is to attend the campus in their service area.
  - E. CFA Campus President: Thorncroft reported that as a result of the last Board of Trustees meeting, the Chancellor and CFA are going back to the bargaining table.
  - F. ASI Representative: Tabrizi reported that the students have voted in favor of additional classes and lab as a priority for the use of student success fees. In addition the funding for support services will be discussed.
  - G. Other: none.
- V. Discussion Item(s): none.
- VI. Adjournment: 5:07 pm

Submitted by,



Gladys Gregory  
Academic Senate