

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

MINUTES OF THE
ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, October 30, 2012
01-409, 3:10 to 5:00pm

- I. Minutes: The minutes of October 9 were approved as presented.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. Academic Senate Chair: Rein reminded everyone that the Constitution and Bylaws of the Academic Senate state that the Academic Senate chair shall set the agenda but a senator can bring forward a resolution. After a motion is made to consider a resolution, a vote is taken to include the resolution on a future agenda. In addition, editorial changes made to the Academic Senate Curriculum Committee procedures are available for review at:
http://www.academicssenate.calpoly.edu/sites/academicssenate.wcms.calpoly.edu/files/acadsen_comm_documents/09.20.12_revised_curriculum_procedures.pdf
 - B. President's Office: Kinsley reported that the searches for Vice President for Student Affairs and Executive Director for Campus Inclusivity and Diversity continue. President Armstrong, ASI President Katie Morrow, and Academic Senate Chair Steve Rein have invited Chancellor White to visit Cal Poly on Thursday, May 2, 2013. The CAP project, which will review and update all CAM policies, continues under the leadership of Matt Roberts, and is expected to be completed by June 2013.
 - C. Provost: Enz Finken reported that Mary Pedersen has been working with some department to bring their programs to the 180-unit cap mandate. Chancellor White will attend the President's Cabinet meeting in May 2013. Academic Affairs continues to work on the budget, enrollment targets for 2013-2014, and student success fees.
 - D. Statewide Senate: LoCascio is reviewing the 30% set aside rule to see if a resolution can be presented.
 - E. CFA Campus President: none.
 - F. ASI Representative: Morrow reported that 1,746 students were registered to vote. ASI has spoken with over 1,000 students and collected many surveys regarding the quarter to semester calendar conversion, which will be forwarded to the Semester Review Task Force for their review.
 - G. Caucus Chairs: none.
 - H. Other: none.
- IV. Business Item(s):
 - A. **Appointment of nominees to Academic Senate committee vacancies:** the following appointments were made:

College of Architecture and Environmental Design

Graduate Programs Subcommittee
Instruction Committee

James Doerfler, Arch
Karen Lange, Arch

College of Liberal Arts

Research & Professional Committee

Richard Besel, CommStud

- B. **Appointment of nominees to university committees:** M/S/P to appoint Jim LoCascio to serve on the Health Services Oversight Committee and the Student Health Advisory Committee.
- C. **Approval of Instruction Committee's recommendations for 2014-15 Academic Calendar (Instruction Committee):** Stegner, chair of the Instruction Committee, asked that the Academic Senate approve the committee's recommendation for the 2014-2015 academic calendar. Please see page 6 of the 10.30.12 Executive Committee meeting agenda for details. M/S/P to approve the recommendation.
- D. **Resolution on Possible Changes to a Semester Calendar (Senators Davol, CENG and Rinzler, CLA):** Rinzler presented the resolution, which request that President Armstrong delay a decision on whether to change from quarters to semesters until after the Senate has completed its consideration of the issue. The following changes were approved:

WHEREAS: A reasonable deadline for the Academic Senate to complete its consideration of the report of the Semester Review Task Force is ~~one academic quarter~~ February 12 or 6 weeks, whichever is later after the release of the report; therefore be it

~~RESOLVED: That the Academic Senate request that the President base his decision not only on the report of the Semester Review Task Force but also on the results of the Academic Senate's own examination of the issue.~~

M/S/P to agendize the resolution.

- V. Discussion Item(s):
1. Role of Senate Secretary: Due to lack of time, this item was postponed.
 2. Voting status for two ASI representatives: Rein reported that most CSUs grant their student representatives voting status. Twelve years ago, the Cal Poly faculty voted against allowing student representatives the right to vote. After some discussion, it was decided to consider a resolution granting ASI representatives voting rights.
- VI. Adjournment: 5:05 pm

Submitted by,



Gladys Gregory
Academic Senate