

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

**MINUTES OF THE ACADEMIC SENATE**  
**EXECUTIVE COMMITTEE MEETING**  
**Tuesday, November 12 2013**  
**01-409, 3:10 to 5:00pm**

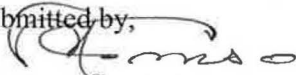
- I. Minutes: None.
- II. Communication(s) and Announcement(s): None.
- III. Reports:
  - A. Academic Senate Chair: Steve Rein was unable to attend today's meeting. Vice Chair Dustin Stegner acted as Chair. (Stegner) The Chair was asked to name three faculty members to serve on the search committee for Vice President of Administration & Finance. The three names to be forwarded are Eric Fisher (OCOB), Sam Frame (CSM), and Neal MacDougall (CAFES). If members of the Executive Committee would like to recommend additional faculty, please forward those names to Steve Rein and they will also be submitted.
  - B. President's Office: None.
  - C. Provost's Office: None.
  - D. Statewide Senate: (LoCascio) CSU Bakersfield is moving ahead with the 132/198 unit cap for Engineering programs. Maybe Cal Poly should consider doing the same.
  - E. CFA Campus President: None.
  - F. ASI: (Colombini) ASI's "Let Your Voice Be Heard" survey is now closed. Over 4,000 responses were received. The results will be shared with the campus next week.
- IV. Consent Agenda: None.
- V. Business Item(s):
  - A. **Appointments to Academic Senate committees for 2013-2015:** None.
  - B. **Appointment to university committees for 2013-2014:** None.
  - C. **Appointment of replacement for academic senator Wayne Howard during WQ 2014:** None.
  - D. **Resolution on Inactivating and Reactivating Courses:** (Schaffner) This is a revision to the idea of sunseting courses. With this policy, during every catalog cycle, departments will go through their list of courses and flag those that are inactive. The course will still exist but it will be invisible in the catalog. It is not useful to students to have inactive courses appear in the catalog. If a department decides to reactivate a course, all that is needed is to make a request at least two quarters in advance. (Fisher) wanted it noted that for purposes of this resolution, "areas" are the same as "departments". M/S/P to agendize.

- E. **Resolution on Graduate Certificate Matriculated Student Requirements:** (Schaffner) We have graduate certificate programs that allow non-matriculated students to do all the course work and earn the degree without ever going through the matriculation process. This resolution would change that to only allow 50% of courses to be taken as a non-matriculated student. Certificates are like mini-master degrees. This change protects the academic integrity of these programs. M/S/P to agendize.
- F. **Resolution on Cross-Disciplinary Studies Minors:** (Schaffner) This minor is different than other minors. Other minors are about depth. Cross-disciplinary studies (CDS) minors are about breadth. CDS minors will be listed in the catalog under “minors” but in a separate section from other minors. This is a grassroots effort to get faculty across disciplines to work together. (Kinsley) This is in line with collaborative efforts the President has been encouraging. M/S/P to agendize.
- G. **Reaffirming the quarter calendar as best fit for Cal Poly:** (Colombini) relayed some of the justifications for a quarter system that will be forwarded by ASI to Chancellor White. (LoCascio) The student perspective is different than the faculty perspective so two documents should be submitted. (Fisher) felt that the resolution presented was poorly written and not well specified. It would not make a good impression on the Chancellor so it should not be forwarded to the Senate. The resolution did not receive a second and was not agendized.

VI. Discussion Item(s):

VII. Adjournment: 5:00pm

Submitted by,



Margaret Camuso  
Academic Senate