

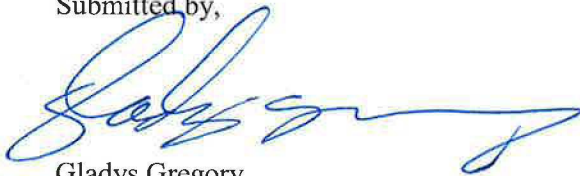
**CALIFORNIA POLYTECHNIC STATE UNIVERSITY**  
**San Luis Obispo, California 93407**  
**ACADEMIC SENATE**

**MINUTES OF THE**  
**ACADEMIC SENATE EXECUTIVE COMMITTEE**  
**Tuesday, January 7 2014**  
**01-409, 3:10 to 5:00pm**

- I. Minutes: The minutes of November 5 and November 12 were approved as presented.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
  - A. Academic Senate Chair: Two issues were discussed. First, Rein announced Margaret Camuso's retirement in December and discussed staffing changes taking place in the Senate office. The possibility of finding someone interested in serving as Academic Senate Secretary to assist with meeting minutes is being considered. Second, Rein said that Mary Pedersen and Bruno Giberti have identified a handful of issues for the Academic Senate to consider after their review of WASC documents. For this year, one of the issues is the writing requirement and how it affects graduation. A task force will be formed and charged with reviewing the issues and proposing recommendations.
  - B. President's Office: Kinsley announced that President Armstrong and Provost Enz Finken are working on spring listening sessions. More information will follow. The campus climate survey will be available February 19. The review of CAP is ongoing and some of the policies to be reviewed this quarter include catering and sexual harassment.
  - C. Provost: Enz Finken reported on several issues. The Cal Poly Corporation has purchased a property located on the corner of Slack and Grand Ave. Options being considered for the long-term use of the property include campus expansion facilities such as student housing, alumni or welcome center, and police substation. A call has gone out to faculty members looking for research space in Building 52. The Honors Program is doing well running the current program and designing a new program. Candidates are being identified and interviews scheduled for Dean - Orfalea College of Business, Dean - College of Agriculture, Food, and Environmental Sciences, Vice President for Research and Economic Development, and Vice President for Administration and Finance.
  - D. Statewide Senate: none.
  - E. CFA Campus President: none.
  - F. ASI Representative: Colombini reported that ASI passed Resolution #14-02 ASI Board of Directors' Support to Remain on Quarter System on December 4 2013.

- IV. Consent Agenda: none.
- V. Business Item(s):
- A. **Appointments to Academic Senate committee vacancies for 2013-2015:** No appointments were made.
  - B. **Appointments to university committee vacancies for 2013-2014:** No appointments were made.
  - C. **Appointment of Academic Senate replacement for Wayne Howard, CAFES:** None.
  - D. **Approval of Instruction Committee's recommendations for the 2015-2016 Academic Calendar:** Stegner, chair of the Instruction Committee, asked that the Academic Senate approve the committee's recommendation for the 2014-2015 academic calendar. Please see pages 7-18 of the 01.07.14 Executive Committee meeting agenda for details. M/S/P to approve the recommendation.
  - E. **Resolution on Proposal to Establish the Strawberry Sustainability Research and Education Center:** Rachel Fernflores, Philosophy Department, and Mark Shelton, Associate Dean CAFES, presented the resolution which requests the endorsement of the proposal for the establishment of the Strawberry Sustainability Research and Education Center. M/S/P to agendize the resolution.
  - F. **Resolution on Supporting ASI's Reaffirmation of Cal Poly San Luis Obispo's Commitment to the Quarter System:** Fernflores presented the resolution that requests that the Academic Senate reaffirm its commitment to the quarter system by supporting ASI's resolution #14-02 "ASI Board of Directors' Support to Remain on Quarter System" The following friendly amendment was added:  
  
RESOLVED: That a copy of this resolution be forwarded to Chancellor White.  
  
M/S/P to agendize the resolution.
- VI. Discussion Item(s): none.
- VII. Adjournment: 5:00 pm

Submitted by,



Gladys Gregory  
Academic Senate