

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

MINUTES OF THE
ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, January 28 2014
01-409, 3:10 to 5:00pm

- I. Minutes: The minutes from January 7 were approved as presented.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. **Academic Senate Chair:** (Rein) Jim LoCascio, Statewide Senator, shared the resolution on 198/132 units was passed unanimously by the Statewide Academic Senate. Newly formed EER task force will meet for the rest of the year on a weekly basis, and possibly for the rest of the next year.
 - B. **President's Office:** (Kinsley) Campus Climate Survey will be sent out on February 26. The more people who fill out the survey, the better data we will collect. The Cal Poly Economic Impact Report is in its gathering data phase. It will be publically announced fall quarter. The housing south approval process continues. Master Plan revision will kick-off during spring quarter, and will involve the entire campus community.
 - C. **Provost:** (Enz Finken) Academic Affairs is working on an enrollment target for next year. Chancellor's Office announced if we come in up to 2% below the target, we will get full funding. Cal Poly has decided that it will aim for a 1% below target. Conversations are on the way with College Deans to determine the necessary enrollment and funding for next year. Chancellor White said he wants to invest in academic services to make sure current students are well served. The Provost and the President have approved 10 tuition waivers for graduate students. The waivers will be available next year. The Kennedy Library has won the 2014 Excellence in Academic Libraries Award sponsored by ACRL and YBP Library Services.
 - D. **Statewide Senate:** (Feroohar) Statewide Academic Senate had a three day meeting where several resolutions passed, including Resolution on Recommendation to Amend Title 5 to Re-establish Appropriate Unit Limits for Engineering Degrees, that is available at <http://www.calstate.edu/acadsen/Records/Resolutions/2013-2014/documents/3158.shtml>
Also, the Resolution on Reinstatement of Faculty Research, Scholarship and Creative Activities Fund is available at <http://www.calstate.edu/acadsen/Records/Resolutions/2013-2014/documents/3156.shtml>
 - E. **CFA Campus President:** (Thorncroft) CFA leadership has many issues to discuss, including bargaining.

- F. **ASI Representative:** (Colombini) Student Success Fee Allocation Advisory Committee will be meeting to set up a review process to make sure funds are being used properly and going to the right needs. California State Student Association has been trying to impose a system wide fee of \$4.00, which was approved to move forward to the State Legislature and/or Board of Trustees. Cal Poly remains opposed, there is an opt-out to paying the fee. The resolution regarding possible semester conversion is moving to a second reading at the February CSSA meeting.
- IV. Consent Agenda: none.
- V. Business Item(s):
- A. **Appointments to Academic Senate committees for 2013-2015:**
M/S/P to approve:
Faculty Affairs Committee: Shika Rahman, Civil&EEngr
GE Governance Board: Greg Fiegel, Civil&EEngr
- B. **Appointments to university committee vacancies for 2013-2014:**
M/S/P to approve:
University Technology Governance Committee: Kurt Colvin, I&MEngr
- C. **Appointments to Academic Senate replacement for Wayne Howard, CAFES:**
None.
- D. **Resolution on Proposal to Establish the Center for Solutions Through Research in Diet and Exercise (STRIDE):** Rachel Fernflores, Philosophy Department, Aydin Nazmi, Food Science & Nutrition, and Kevin Taylor, Department Chair of Kinesiology, presented the resolution which asks the Academic Senate to endorse the proposal for STRIDE. STRIDE has served as a hub for new research partnerships as well as community, state, and national collaborations for faculty and students at Cal Poly to participate in discovering solutions to obesity.
M/S/P to agenized resolution.
- E. **Resolution on Conflict of Interest in the Assignment of Course Material:** Dustin Stegner, English Department, presented a resolution requesting for CAP to address conflicts of interest in the assignment of self-authored course materials.
M/S/P to agenized resolution.
- VI. Discussion Item(s): none.
- VII. Adjournment: 5:00 pm

Submitted by,



Melissa Rodriguez
Academic Senate