

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

**MINUTES OF THE**  
**ACADEMIC SENATE EXECUTIVE COMMITTEE**

**Tuesday, September 23, 2014**

**01-409, 3:10 to 5:00pm**

- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
  - A. **Academic Senate Chair (Laver):** There was a report from Long Beach about the 180-unit cap requesting to not hold exception requests. The Chancellor's Office will convene an advisory committee on this topic. Linda Dalton, Interim University Planning Officer, who spoke on Vision 2022, asked for faculty representation to serve on six task forces created to receive feedback from the campus regarding the master plan.
  - B. **President's Office (Kinsley):** Meetings and well-attended walkabouts with the community that took part this past summer. The presidents of Cal Poly and Cuesta College as well as the mayor of San Luis Obispo are chairing a Neighborhood Civility Group to look at good practices around the nation for cities with college towns. Lastly, the Economic Impact Report is in its final stages and should be released in October.
  - C. **Provost (Enz Finken):** New equipment was purchased this past summer in order to expand wireless to the entire campus. Renovations of Building 52 are under way and will house Extended Education, Graduate Education, and International Centers. Extended Education received great reviews after hosting the "Quarter Plus" program this past summer for over 50 freshmen working toward construction management and business degrees. A feasibility study took place for the possibility of a hotel and conference center and the primary feedback was good. However, it will not move forward without an opportunity to incorporate "Learn by Doing" in related academic programs.
  - D. **Statewide Senate (Foroohar/LoCascio):** Foroohar reported that the Vice President of Academic Affairs is retiring and a search committee was formed to find a replacement. There was a first reading on a resolution to improve campus response to sexual violence by confirming the faculty's role on it. There was also a first reading on a resolution that protects the academic freedom of the faculty from outside groups. LoCascio added that Academic Affairs had a meeting to discuss the Student Success Fee and to rewrite procedures. They agreed that the process of adopting category II fees should be a campus decision, but the process was the problem.
  - E. **CFA Campus President (Archer):** The CFA is currently bargaining for a new contract. Members of the bargaining team were brought out to clear any misunderstandings during this process.
  - F. **ASI Representative (Sullivan):** Sullivan reported on her attendance of the Student Success Fee working group in Northridge, stating that there were many students in favor of the fee. In addition, a \$4 fee was passed to help fund CSSA, something Cal Poly has always been against. Student government is also holding a comprehensive voter registration drive to help get students into the voting pool.
- IV. Consent Agenda: none.
- V. Special Reports:
  - A. Matthew Roberts, Director of Administrative Compliance Services, reported that the CAM 270 policy is being replaced with CAP 180, which outlines the policies for alcohol

being served on campus. The new policies are under a review process that can take up to 180 days to complete.

- B. Rachel Fernflores and Annie Holmes, Co-Chairs of the Campus Climate Survey Task Force, reported on the Campus Climate Survey. An outside consultant group led by Sue Rankin has been working all summer to review and keep the anonymity of the report. A meeting with President Armstrong will be held to review the information before it is presented to the campus at an open forum on October 16<sup>th</sup>.

VI. Business Item(s):

- A. **Appointments of CAED Senators:** M/S/P to approve the appointment of the following College of Architecture and Environmental Design Senators:

Bruno Giberti, Architecture, 2014-2016  
Gregory Starzyk, Construction Management, 2014-2016  
Pamalee Brady, Architectural Engineering, 2014-2015  
Peter Laursen, Architectural Engineering, 2014-2015

- B. **Approval of the 2014-2015 CAED Senators:** Combined with action item A.

- C. **Appointment of Rafael Jimenez-Flores (Dairy Science) as chair of the Research, Scholarship and Creative Activities Committee for 2014-2015:** M/S/P to approve the appointment of Rafael Jimenez-Flores (Dairy Science) as chair of the Research, Scholarship and Creative Activities Committee for 2014-2015.

- D. **Appointment to Academic Senate committees for 2014-2016:** M/S/P to approve the appointment of the following to the Academic Senate committees for 2014-2016:

**College of Agriculture, Food and Environmental Sciences**

Curriculum Committee: Michael Costello, Wine and Viticulture  
GE Governance Board: Neal MacDougall, Agribusiness

**College of Liberal Arts**

Curriculum Committee: Greg Bohr, Social Sciences

**Professional Consultative Services**

Fairness Board: Bradley Kyker, Advising - CAFES

- E. **Appointment to University committee for 2014-2015:** M/S/P to approve the appointment of Thomas Korman to Disability Access and Compliance Committee for the 2014-2016 term and Ken Brown to Faculty Advisory Committee on Technology for fall quarter only.

- F. **Approval of Academic Senate committee charges for 2014-2015:** Due to lack of time this item was not addressed and will return at the next Executive Committee meeting.

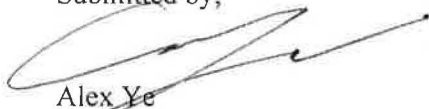
- G. **Approval of assigned time for Academic Senate committee chairs:** The Executive Committee approved to distribute the remaining WTU's equally among the following committee chairs. Each committee chair received two WTU's for their service. M/S/P to approve the assigned time for the following Academic Senate committee chairs:

Budget and Long-Range Planning Committee: Sean Hurley  
Faculty Affairs Committee: Ken Brown  
Fairness Board: Jonathan Shapiro  
Instruction Committee: Dustin Stegner  
Research, Scholarship, and Creative Activities Committee: Rafael Jimenez-Flores

VII. Discussion Item(s): none.

VIII. Adjournment: 5:00 pm

Submitted by,



Alex Ye  
Academic Senate Student Assistant