

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

**Minutes of the**  
**Academic Senate Executive Committee**  
**Tuesday, November 4, 2014**  
**01-409, 3:10 to 5:00pm**

- I. Minutes: M/S/P to approve the Executive Committee minutes from October 14, 2014.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
- A. **Academic Senate Chair:** none.
  - B. **President's Office:** none.
  - C. **Provost (Enz Finken):** The Provost reported on the success of Parents Weekend, the Alumni Awards Banquet, and the ABET accreditation visit over the past week. Peter and Mary Oppenheimer donated 20 million dollars toward CAFES which will go toward things such as programs and facilities. Cal Poly currently has \$191 million in the endowment and is one of the top schools in regards to return on endowment. Additionally, the Economic Impact Study is now complete and was formally unveiled at the Central Coast Economic Forecast Meeting.
  - D. **Statewide Senate:** none.
  - E. **CFA Campus President:** none.
  - F. **ASI Representative (Billington/Sullivan):** ASI has registered 1500 students to vote since the beginning of their campaign. ASI has also started phase two of their facility master plan and created a top ten list of things that students want to see in the future. From that, discussion with the Cal Poly Corporation and Student Affairs will take place to see what a possible expansion would look like. Surveys with financial models will go out in spring.
- IV. Business Item(s):
- A. **Approval of charges for Academic Senate committees for 2014-2015.** M/S/P the approval of the charges for the Academic Senate committees with the following additions and modifications:
    - Budget and Long Range Planning Committee:**
      - Participate in master plan activities
    - Faculty Affairs Committee**
      - Review CAP 260 by the end of January
    - Research, Scholarship and Creative Activities Committee**
      - Review CAP 260 by the end of January
    - Sustainability**
      - Work with GE Governance Board to create a sustainable pathway
  - B. **Resolution on Final Examination Office Hour Policy.** M/S/P to agendize the resolution on the final examination office hour policy.

**C. Approval of Description and Procedures for the Academic Senate Sustainability Committee.** M/S/P to send the description and procedures back to the committee for a new draft.

V. Discussion Item(s): none.

VI. Adjournment: 5:00 pm

Submitted by,

A handwritten signature in black ink, appearing to read 'Alex Ye', with a stylized flourish at the end.

Alex Ye  
Academic Senate Student Assistant