

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

Minutes of the
Academic Senate Executive Committee
Tuesday, January 6, 2015
01-409, 3:10 to 5:00pm

- I. Minutes: M/S/P to approve the executive committee minutes from November 25, 2014.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. **Academic Senate Chair (Laver):** Laver reported on a conversation he had with Cem Sunata and Susan Olivas where they provided input on the Senate's recommendation for the Winter 2017 calendar. They stated that it has been eight years since this option was last used and that the recommendation may cause problems to arise. The Executive Committee decided to take no additional action on the calendar issue.
 - B. **President's Office (Kinsley):** The Vice President of Administration and Finance finalists will be on campus at the end of January and open forums will be held on January 16th, January 21st, and January 23rd.
 - C. **Provost (Pedersen):** Linda Dalton, Interim University Planning Officer, has summarized input from all the colleges and departments regarding the Academic Plan for Enrollment. A campus wide meeting will be held to discuss the next step in the process. The Campus Master Plan was submitted to the chancellor's office with four new planned degrees.
 - D. **Statewide Senate (LoCascio):** There have been seven new degrees proposed by the junior colleges. The proposed degrees should not infringe on what the CSUs offer. Another concern discussed in the Academic Affairs Committee was whether or not students can come in with just algebra and some sort of statistics or algebra, geometry, and algebra 2.
 - E. **CFA Campus President (Archer):** The CFA office has the breakdown of the people that voted on the ratification of the contract, however, they are unable to obtain the number of yes and no votes casted.
 - F. **ASI Representative (Sullivan):** ASI is planning an event with Linda Dalton to get more student participation in the master plan process in both the academic side and physical master plan side. The facilities master plan is still underway with focus groups being formed to see what student ideals are. The Cal Poly rose float won the Lathrop K. Leishman Trophy at the 2015 Rose Parade.
- IV. Business Item(s):
 - A. **Resolution on Changes to the Constitution and Bylaws of the Academic Senate:** Gary Laver, Academic Senate Chair, introduced a resolution on the changes made to the Constitution and Bylaws. It was decided to split the resolution and discuss the Constitution items and Bylaw items separately. M/S/P to agendaize the resolution on the changes to the Constitution and Bylaws of the Academic Senate.
 - B. **Approval of Description and Procedures for the Academic Senate Sustainability Committee:** David Braun, chair of the Sustainability Committee, presented the changes made

to the description and procedures of the Sustainability Committee. The description and procedures were discussed and the following change was made:

Committee Membership

... ~~one academic Dean or Associate Dean...~~

C. Resolution on Exceptions to Scheduling Class Time Conflict: Dustin Stegner, chair of the Instruction Committee, introduced a resolution that will tighten up policy regarding time conflicts in students' schedules. M/S/P to agendize the resolution on exceptions to scheduling class time conflict.

D. Appointments to Graduate Writing Requirement Task Force: M/S/P to approve the following candidates to serve on the Graduation Writing Requirement Task Force.

Brenda Helmbrecht, English

Bruno Giberti, Architecture

Dawn Janke, University Writing and Rhetoric Center

Debra Valencia-Laver, Dean's Office-CLA

Don Kuhn-Choi, Architecture

Elena Keeling, Biological Sciences

Kathryn Rummell, English

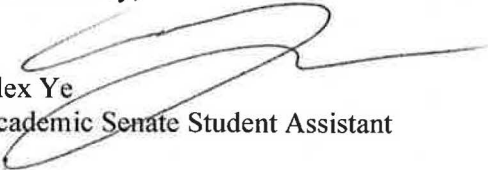
Leanne Berning, Dairy Science

Matthew Luskey, CTLT

V. Discussion Item(s): none.

VI. Adjournment: 5:00 pm

Submitted by,



Alex Ye
Academic Senate Student Assistant