

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

**Minutes of the**  
**Academic Senate Executive Committee**  
**Tuesday, January 27, 2015**  
**01-409, 3:10 to 5:00pm**

- I. Minutes: M/S/P to approve the executive committee minutes from January 6, 2015.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
- A. **Academic Senate Chair (Laver):** The new city councilman, Dan Rivoire, will be on campus to meet with various groups including the Academic Senate Executive Committee. The nature of the proposed large donation towards a conference center and hospitality program has changed. The donation will likely be smaller to begin and will be used toward exploration of such a program. Per an agreement made last winter with the Senate, Karen Webb, Interim Vice President of Administration and Finance, has released the first in what we hope to be an annual list of the number of MPPs on campus.
  - B. **President's Office (Kinsley):** The President had his three-year review with the Board of Trustees and the Chancellor. The California Community College Survey requests feedback from the President, Provost, and Senate as to whether or not their program offerings conflict with CSU programs. The President is holding his quarterly local economic development committee meeting on February 13, 2015, which is open to the Executive Committee.
  - C. **Provost:** none.
  - D. **Statewide Senate (Foroohar/LoCascio):** Foroohar reported on the resolutions from her meetings from the week of February 9th. The first resolution asks the Chancellor's Office to look at the academic freedom policy from 1971 and revise it. Another resolution that was passed unanimously, asks the campus senates to look at policy and encourage part time faculty to take part in shared governance. HR reported that recruitment numbers are up, but the density of tenure track faculty is still dropping. LoCascio reported on his meeting where he discussed what the definition of an upper division GE course is. Also, it was decided that if California adopts Common Core, the minimum requirement to enter the CSU is the minimum requirement to graduate high school, which requires intermediate algebra.
  - E. **CFA Campus President (Archer):** There is an Unconscious Bias Workshop being held on March 6<sup>th</sup> in building 10, room 225 from 12 to 4:30 PM.
  - F. **ASI Representative:** none.
- IV. Business Item(s):
- A. **Appointments to Academic Senate committees for 2014-2016:** M/S/P to approve the appointments of the following to the Academic Senate committees for 2014-2016:
    - College of Liberal Arts**  
Distinguished Scholarship Awards Committee Christina Firpo, History
    - College of Science and Math**  
Distinguished Scholarship Awards Committee John Jasbinsek, Physics
  - B. **Appointments to University committees for 2014-2015:** M/S/P to approve the appointments of Kevin Taylor, Kinesiology, to the Accommodation Review Board, Candace Winstead,

Biological Sciences, to the Coordinating Committee on AIDS and HIV infection, Xuan Wang, Industrial & Manufacturing Engineering, to the Intellectual Property Review Committee, and Jessica Fred, University Housing, to the Substance Use and Abuse Advisory Committee.

- C. **Appointments to the Graduate Writing Requirement Task Force:** M/S/P to approve the appointments of Clare Battista, Economics, and Kaila Bussert, Library, to the Graduate Writing Requirement Task Force.

- D. **Approval of Academic Senate Curriculum Appeals Committee Procedural Guidelines:**

The procedural guidelines for the Academic Senate Curriculum Appeals Committee were revised and sent back to the Executive Committee for e-vote approval.

- E. **Resolution on Information Request About Contract Ratification Votes:** Manzar Foroohar, Statewide Senator, introduced a resolution to request information from CFA statewide regarding votes on the ratification of the contract. M/S/P to agendize the resolution on information requests about contract ratification votes with the following changes:

Line 7 WHEREAS, The CFA statewide leadership has refused to respond to repeated requests from the faculty to share information on the recent ratification vote of the new contract; ~~and therefore be it~~

Line 11 ~~WHEREAS, There is a strong perception among Cal Poly faculty that the union has neglected to consult with, and inform them, of the process of negotiations and the results of contract ratification vote in a timely manner; therefore be it~~

Like 15 RESOLVED: That the Cal Poly Academic Senate urge the statewide CFA leadership to respond to the faculty requests for detailed information on voting results (i.e. breakdown of votes for each campus and for different categories of faculty such as tenured/tenure track vs. non-tenure); and be it further

Line 25 RESOLVED: That this resolution be distributed to the ASCSU Executive Committee, campuses 25 senate ~~presidents~~ chairs, CFA statewide Board of Directors, and CFA chapter presidents.

- F. **Resolution on Changes in Academic Grants Review Committee Membership and Responsibilities:** Jeanine Scaramozzino, chair of the Grants Review Committee, introduced a resolution to make changes to the Grants Review Committee's membership and responsibilities to be compliant with current practices. M/S/P to table this item for revisions and return on the February 17th, 2015 Executive Committee meeting.

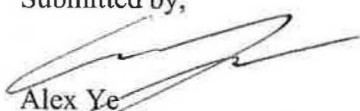
V. Discussion Item(s):

- A. **New Contract provisions for awarding assigned time for exceptional service activities:**

Article 20.37 of the Collective Bargaining Agreement gives every CSU campus the job of giving out assigned time for exceptional levels of service. Graham Archer, Bruno Giberti, and Sean Hurley will serve on a subcommittee to look at existing committees on campus that deal with service, come up with concrete ideas regarding criteria of how to distribute the assigned time, and report back at the next Executive Committee meeting.

VI. Adjournment: 5:00 pm

Submitted by,



Alex Ye  
Academic Senate Student Assistant