

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

Minutes of the
Academic Senate Executive Committee
Tuesday, February 17, 2015
01-409, 3:10 to 5:00pm

- I. Minutes: M/S/P to approve the Executive Committee minutes from January 27, 2015.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
- A. **Academic Senate Chair (Laver):** Harvey Greenwald sent in a follow up to AS-784-14 Resolution on Use of Conflict Materials in the Democratic Republic of Congo. The follow up contained an article on Apple's efforts to limit the use of conflict materials. The article can be found here: <http://blogs.wsj.com/digits/2015/02/11/apple-claims-progress-on-conflict-minerals/>
 - B. **President's Office (Kinsley):** There will be an upcoming visit from the County Supervisor, Lynn Compton that will be similar to the visit by Councilmember Dan Rivoire. The search for the Vice President of Administration and Finance continues, but they hope to have an announcement in the upcoming weeks.
 - C. **Provost:** none.
 - D. **Statewide Senate:** none.
 - E. **CFA Campus President (Archer):** The CFA is conducting a survey to garner people's opinions about their salaries. There will be an option to select the campus the faculty member belongs to and data will be collected for Cal Poly.
 - F. **ASI Representative:** none.
- IV. Special Report:
- Report on new contract provisions for awarding assigned time for exceptional service activities.** Graham Archer, CFA President, Bruno Giberti, College of Architecture, and Sean Hurley, Agribusiness, presented their ideas after reviewing existing committees on campus that deal with service. M/S/P to give the Faculty Affair Committee a charge to establish the application/evaluation procedures concerning assigned time for exceptional levels of service to students followed by the Academic Senate creating an ad hoc committee that will be charged with reviewing the applications.
- V. Business Item(s):
- A. **Resolution on Changes in Academic Senate Grants Review Committee Membership and Responsibilities:** Jeanine Scaramozzino, chair of the Grants Review Committee, returned with the resolution to make changes in Grants Review Committee's membership and responsibilities to be compliant with current practices. M/S/P to agendize the resolution on changes in Academic Senate Grant Review Committee membership and responsibilities with the following changes :
 - (2) The Grants Review Committee will make recommendations to the Dean of Research concerning the funding of other internal grants subject to review by the source of funding.

~~(5) The Grants Review Committee will address other responsibilities as assigned by the Academic Senate.~~

B. Approval of decoupling the General Engineering Program from the Biomedical and General Engineering Department: Robert Crockett, Director, General Engineering Program, spoke on decoupling the Biomedical and General Engineering Departments. M/S/P to approve the decoupling of the General Engineering program from the Biomedical and General Engineering Department and to present this to the Senate as a consent agenda item.

VI. Discussion Item(s):

Response to ASCSU Resolution on Improving Campus Response to Sexual Assault and Sexual Violence: The ASCSU Resolution on Improving Campus Response to Sexual Assault and Sexual Violence was discussed. Due to recent changes to state law regarding sexual assault and sexual violence on campuses, the resolution calls on all campus Presidents and Senates to review current sexual violence policies to guarantee they reflect newly emerging exemplary practices and specify clear reporting structures. It was decided that the Academic Senate should make a statement in the form of a resolution on what the university has done historically and is currently doing regarding sexual assault and sexual violence.

VII. Adjournment: 5:00 pm

Submitted by,



Alex Ye

Academic Senate Student Assistant