

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

Minutes of the
Academic Senate Executive Committee
Tuesday, February 24, 2015
01-409, 3:10 to 5:00pm

- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. **Academic Senate Chair:** none.
 - B. **President's Office:** none.
 - C. **Provost:** none.
 - D. **Statewide Senate (Foroohar/LoCascio):** Foroohar reported on her virtual meeting where the Statewide Faculty Affairs Committee is working on a new resolution that requests the Chancellor's Office and the Board of Trustees to develop a ten year plan to increase the tenure-track faculty ratio 75% and bring the student-faculty ratio to 1 to 18. LoCascio spoke on his committee meeting where the biggest discussion was on community colleges offering bachelor degrees. He also stated that there is high demand for nursing in the CSU, but the number of CSU nursing faculty is low.
 - E. **CFA Campus President (Archer):** The CFA is conducting two surveys to garner people's opinions about parking and their salaries. Salary information for Cal Poly will be collected.
 - F. **ASI Representative:** none.
- IV. Business Item(s):
 - A. **Resolution on Approving Assessment Process for Courses Meeting Sustainability Learning Objectives:** David Braun, chair of the Sustainability Committee, presented a resolution that charges the Sustainability Committee with developing a process to vet sustainability courses for SUSCAT. M/S/P to agendize the Resolution on Approving Assessment Process for Courses Meeting Sustainability Learning Objectives.
 - B. **Appointment to Academic Senate committee for Winter and Spring 2015:** M/S/P to appoint Hugh Smith, Computer Science, to the Faculty Affairs Committee.
- V. Discussion Item(s):
 - A. **Assigned time for 2015-2016:** Laver presented the assigned time for Academic Senate Committees for the 2015-2016 academic year to the Executive Committee. Laver asked the Executive Committee for input regarding the assigned time prior to negotiations with the Provost.

B. Definition of General Faculty, Academic Senate membership, and election of part-time academic employee: Foroohar presented the possible revisions to the Constitution of the Faculty and Bylaws of the Academic Senate to include updated definitions of general faculty, academic senate membership, and election of part-time faculty. The changes are being made to make the Constitution of the Faculty and Bylaws of the Academic Senate match the definitions found in the contract.

VI. Adjournment: 5:00 pm

Submitted by,



Alex Ye
Academic Senate Student Assistant