

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

Minutes of the
Academic Senate Executive Committee
Tuesday, April 7, 2015
01-409, 3:10 to 5:00pm

- I. Minutes: M/S/P to approve the Executive Committee minutes from February 17, 2015 and February 24, 2015.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
- A. **Academic Senate Chair (Laver):** The union has been talking about ideas on how to approach the issues regarding Polyratings.
 - B. **President's Office (Kinsley):** The Cal Poly Master Plan is still underway with Linda Dalton, Interim University Planning Officer, and Julie Moloney, Campus Planner, heading the process. Meetings with committees are underway to look at principles and drafting a map. There will be public workshops held in May to get input from the campus and community before being assessed by consultants this summer.
 - C. **Provost:** none.
 - D. **Statewide Senate (Foroohar/LoCascio):** Foroohar reported on her meetings where they discussed several resolutions. One resolution that is still in first reading asks campus administration, the Board of Trustees, and campus presidents to draft a plan to show how they're going to increase tenure track density to 75% in 10 years. The resolution also asks to lower the student to faculty ratio from 22:1 to 18:1 and for the system to go to Sacramento to request money that will support this 10 year plan and for campus presidents to allocate budgets to hire more tenure track faculty. LoCascio reported on the Academic Affairs Committee's concern for the quality of master programs. The argument is how many units of student's coursework has to be non-crossed referenced 500 level classes. Another discussion was what to do with systemwide Ethnic Studies, Gender Studies, etc. since enrollment numbers have been declining.
 - E. **CFA Campus President:** none.
 - F. **ASI Representative (Sullivan):** The Facilities Master Plan is still underway with a big survey on April 28 to May 8 to learn what the next step is. The Board of Directors approved a proposal that allocated funding for water bottle filling stations. There is a bill in the state legislature that takes the CSU policy on Category II fees recently adopted by the Board of Trustees and makes it into a law. One catch in the bill is that it makes the contractual obligations end after 12 years if students choose to rescind the Student Success Fee.
- IV. Business Item(s):
- A. **Appointment to Academic Senate committee for spring quarter 2015:** M/S/P to appoint Mark Bieraugel, Library, to the Research, Scholarship, and Creative Activities Committee for spring 2015.
 - B. **Appointment of Zach Vowell (replacement for Mark Bieraugel) to the Academic Senate PCS caucus for 2015-2016:** M/S/P to appoint Zach Vowell, Library, to the PCS caucus for 2015-2016.

C. **Resolution on Proposal to Establish a Master of Science in Nutrition:** Doris Derelian, Food Science and Nutrition, spoke on a resolution that proposes a Master of Science in Nutrition program. M/S/P to send the Resolution on Proposal to Establish a Master of Science in Nutrition to the Senate floor for consideration.

D. **Resolution to Amend the Definition of Membership of the General Faculty on the Constitution of the Faculty:** Manzar Foroohar, Statewide Senator, presented a resolution that amends the definition of general faculty in the *Constitution of the Faculty* to match the definition stated in the contract. The resolution has been sent back for revisions.

E. **Approval of application process for exceptional levels of service to students for 2014-2015 and 2015-2016:** Ken Brown, chair of the Faculty Affairs Committee, presented the application process developed by the Faculty Affairs Committee for exceptional levels of service to students to the Executive Committee. M/S/P to approve the application process for exceptional levels of service to students for 2014-2015 and 2015-2016.

F. **Resolution on the New Registration System:** Tom Gutierrez, CSM Caucus Chair, and Harvey Greenwald, Math Department, spoke on a proposed resolution that asks the Registrar's Office to develop and share an assessment for the effectiveness of the New Registration System. M/S/P to send the resolution on the New Registration System to the senate floor for consideration with the following changes:

Line 13 WHEREAS, There has been no Academic Senate consultation in advance of implementing the New Registration System nor has it been vetted by ~~faculty~~ the Academic Senate for possible impacts on the aforementioned faculty and student workflow; and

Line 17 WHEREAS, The faculty currently lack ~~transparent information and~~ data-driven metrics regarding the New Registration System; therefore be it

Line 31 RESOLVED, That, ~~in the spirit of shared governance and transparency, the faculty request that any~~ future substantial changes...

V. Discussion Item(s): none.

VI. Adjournment: 5:00 pm

Submitted by,



Alex Ye
Academic Senate Student Assistant