

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

Minutes of the
Academic Senate Executive Committee
Tuesday, April 28, 2015
01-409, 3:10 to 5:00pm

I. Minutes: M/S/P to approve the Executive Committee minutes from April 7, 2015.

II. Communication(s) and Announcement(s): none.

III. Reports:

- A. **Academic Senate Chair (Laver):** We will now be posting the minutes from the committee meetings on the Academic Senate website. Nicole Billington, ASI Chair of the Board, sent a resolution stating that ASI is seriously considering requesting for at least a task force be set up for open course evaluations implementation.
- B. **President's Office:** none.
- C. **Provost:** none.
- D. **Statewide Senate (LoCascio):** There has been some discussion about a state legislator who wants to create another campus.
- E. **CFA Campus President (Archer):** The CFA has come up with a petition addressing equity, displeasure with the equity program, and administrative bloat. Secondly, the Resolution on Information Request About Contract Ratification Votes was presented to the assembly.
- F. **ASI Representative (Sullivan):** The ASI President next year will be Owen Schwaegerle. The Board of Directors is voting on a resolution on mandatory housing.

IV. Special Report(s):

- A. **Report on the timing during which students attempt to complete the GWR:** Dawn Janke, GWR Task Force chair, gave a report that addressed students' timing when taking the GWR. Janke shared statistics on students that took the exam this quarter as well as a few possible program changes that will encourage students to take the exam earlier.
- B. **Salary Adjustment Update:** Ken Brown, Faculty Affairs Committee chair, spoke on a report that is currently being drafted by the Faculty Affairs Committee regarding salary equity for Cal Poly faculty. The report articulates standards to guide the implementation of the salary adjustment program through the next few years.

V. Business Item(s):

- A. **Appointments to Academic Senate committees for 2015-2017:** M/S/P to approve the appointment of the following to the Academic Senate committees for 2015-2017:

College of Agriculture, Food and Environmental Science

Budget and Long Range Planning Committee

Sean Hurley, Agribusiness

College of Architecture and Environmental Design

Distinguished Scholarship Awards Committee

Don Choi, Architecture

Faculty Affairs Committee

James Guthrie, Architectural Engineering

Grants Review Committee

William Siembieda, City & Regional Planning

Orfalea College of Business

Research, Scholarship & Creative Activities Committee

Carlos Flores, Economics

College of Engineering

Budget & Long Range Planning

Andrew Davol, Mechanical Engineering

Curriculum Committee

Brian Self, Mechanical Engineering

Faculty Affairs Committee

Shikha Rahman, Civil & Environmental Engineering

Fairness Board

Bryan Mealy, Electrical Engineering

Research, Scholarship & Creative Activities Committee

Anurag Pande, Civil & Environmental Engineering

College of Liberal Arts

Fairness Board

Anika Leithner, Political Science

College of Math and Science

Distinguished Teaching Awards Committee (2015-2016)

Dylan Retsek, Mathematics

Faculty Affairs Committee

Pat Fidopiastis, Biological Sciences

Instruction Committee

Corinne Lehr, Chemistry & Biochemistry

Professional Consultative Services

Faculty Affairs Committee

Brett Bodemer, Library

Grants Review Committee

Jeanine Scaramozzino, Library

Instruction Committee

Kaila Bussert, Library

Research, Scholarship & Creative Activities Committee (2015-2016)

Mark Bieraugel, Library

B. Appointments to University committees for 2015-2016: M/S/P to forward the following names to the President for consideration for the Cal Poly Corporation Board of Directors (2015-2018):

Phil Barlow, Construction Management - CAED

Kim Shollenberger, Mechanical Engineering - CENG

C. Resolution in Support of AS 3197-14 The Need for a Comprehensive California State University Policy on Academic Freedom: Manzar Foroohar presented a resolution for Cal Poly to endorse AS-3197-14 The Need for a Comprehensive California State University Policy on Academic Freedom. M/S/P to agendize the Resolution in Support of AS 3197-14 The Need for a Comprehensive California State University Policy on Academic Freedom with the following revisions:

Line 1: WHEREAS, The last formal statement... the California State University was ~~formulated~~ approved by the Board of Trustees in 1971, therefore be it

Line 9: RESOLVED, That the Academic Senate urge President Armstrong to support the statewide senate resolution, "THE NEED FOR A COMPREHENSIVE CALIFORNIA STATE UNIVERSITY POLICY ON ACADEMIC FREEDOM," and forward his support to Chancellor White, the CSU Board of Trustees, and other presidents; and be it further

II. Discussion Item(s): none.

III. Adjournment: 5:00 pm

Submitted by,



Alex Ye
Academic Senate Student Assistant