

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

**Minutes of the**  
**Academic Senate Executive Committee**  
**Tuesday, May 12, 2015 & Thursday, May 14, 2015**  
**01-409, 3:10 to 5:00pm**

- I. Minutes: M/S/P to approve the Executive Committee minutes from April 28, 2015.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
- A. **Academic Senate Chair:** none.
  - B. **President's Office:** none.
  - C. **Provost (Enz Finken):** All the RPT files have been reviewed.
  - D. **Statewide Senate:** none.
  - E. **CFA Campus President:** none.
  - F. **ASI Representative (Sullivan):** A resolution on open course evaluation and another resolution on support of block scheduling for freshman will be voted on at the upcoming Board of Directors meeting.
- IV. Special Report:
- Cal Poly Calendar Changes:** Paul Rinzler, CLA Senator, and India D'Avignon, CLA Senator, reported on the how the calendar changes approved earlier this academic year will impact the music department.
- V. Business Item(s):
- A. **Approval of 2015-2016 Calendar of Meetings:** M/S/P to approve the 2015-2016 Calendar of Meetings.
  - B. **Appointment of Greg Starzyk, Construction Management to the Academic Senate CAED caucus for 2015-2016:** M/S/P to approve the appointment of Greg Starzyk, Construction Management, to the Academic Senate CAED caucus for 2015-2016.
  - C. **Appointments to Exceptional Student Service Committee:** M/S/P to approve the appointment of Christy McNeil Chand, Theatre & Dance, and Karen McGaughey, Statistics, to serve on the Exceptional Student Service Committee.
  - D. **Appointments to the USCP/DLO Alignment Task Force:** M/S/P to approve the appointment of Bruno Giberti, Architecture, and Eivis Qenani, Agribusiness, to the USCP/DLO Alignment Task Force.
  - E. **Appointments to Academic Senate committees for 2015-2017:** M/S/P to approve the following appointments to the Academic Senate committees:
    - College of Agriculture, Food & Environmental Sciences**
      - Faculty Affairs Committee Eivis Oenani, Agribusiness
    - College of Architecture and Environmental Design**
      - Instruction Committee Clare Olsen, Architecture
    - Orfalea College of Business**
      - Fairness Board Ahmed Deif, Industrial Technology
    - Professional Consultative Services**
      - Sustainability Committee Jesse Vestermark, Library
    - College of Science & Math**
      - Distinguished Scholarship Awards Committee (2015-2016) Lawrence Sze, Mathematics
  - F. **Appointments to University committees for 2015-2016:** M/S/P to approve the following appointments to the University committees:

**Academic Assessment Council**

Matthew Moore, Political Science

Beth Chance, Statistics

Amy Robbins, School of Education

**ASI Board of Directors**

Gary Laver, Psychology &amp; Child Development

**Athletics Advisory Board (2015-2018)**

Kristen O' Halloran Cardinal, Biomedical &amp; General Engineering

**Brand Governance**

Bing Anderson, Finance Area

**Campus Dining Advisory (2015-2017)**

Bing Anderson, Finance Area

**Campus Planning (2015-2017)**

Beverly Bass, Landscape Architecture

Anurag Pande, Civil and Environmental Engineering

**Faculty Advisory Committee on Technology (2015-2017)**

Francisco Fernflores, Philosophy

**Health Services Oversight**

Jim LoCascio, Mechanical Engineering

**International Programs (2015-2017)**

John Thompson, Modern Languages &amp; Literature

**Student Health Advisory**

Jim LoCascio, Mechanical Engineering

**Substance Use and Abuse (2015-2017)**

Jessica Fred, University Housing

**University Technology Governance (2015-2017)**

Kurt Colvin, Industrial &amp; Manufacturing Engineering

**G. Approval of Academic Senate committee chairs for 2015-2016: M/S/P to approve the following as chairs of the respective committees:****Budget and Long Range Planning**

Sean Hurley, Agribusiness

**Curriculum Committee**

Brian Self, Mechanical Engineering

**Distinguished Scholarship Award**

Don Kuhn-Choi, Architecture

**Distinguished Teaching Award**

Linda Vanasupa, Materials Engineering

**Faculty Affairs**

Ken Brown, Philosophy

**Fairness Board**

Anika Leithner, Political Science

**GE Governance Board**

Brenda Helbrecht, English

**Grants Review**

Jeanine Scaramozzino, Library

**Instruction**

Dustin Stegner, English

**Research, Scholarship, and Creative Activities**

Anurag Pande, Civil &amp; Environmental Eng

**Sustainability**

David Braun, Electrical Engineering

**H. Approval of assigned time for Academic Senate officers and committee chairs: M/S/P to approve the allocation of assigned time for Academic Senate officers and committee chairs as presented.****I. Resolution to Amend the Definition of Membership of General Faculty in 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. M/S/P to agendize the Resolution to Amend the Definition of Membership of General Faculty in the *Constitution of the Faculty*.****J. Resolution on Faculty Involvement in the Development and Articulation of Faculty Salary Adjustment: Ken Brown, Faculty Affairs Committee chair, spoke on a resolution by the Faculty Affairs Committee that endorses the report regarding salary equity for Cal Poly faculty. M/S/P to agendize the Resolution on Faculty Involvement in the Development and Articulation of Faculty Salary Adjustment.****K. Resolution Requesting that Chancellor Tim White Undertake a Prompt Review of Cal Poly, SLO Governance: Wyatt Brown, CAFES Senator, presented a resolution that asks outside authority from the Chancellor's Office to review and make recommendations on Cal Poly's governance. M/S/P to agendize the Resolution Requesting that Chancellor Tom White Undertake a Prompt Review of Cal Poly, SLO Governance with the following amendments:**Line 5: WHEREAS, A series of conflicts over the last few years has highlighted issues related to communication, ~~and~~ transparency, and shared governance.**L. Resolution on the Binding Nature of College and Department Personnel Policy and Criteria****Statements:** Gary Laver, Academic Senate chair, presented a resolution that states that personnel policy and criteria be considered fully binding and that any process to change from one to another should

involve faculty. M/S/P to agendize the Resolution on the Binding Nature of College and Department Personnel Policy and Criteria Statements.

M. **Review of Proposal for the Reorganization of the Animal Science Department and Dairy Science Department:** M/S/P to rule this proposal as non-contentious.

N. **Resolution on Department Name Change for the Animal Science Department:** Richard Cavaletto, Associate Dean-Undergraduate CAFES, proposed a resolution to change the name of the Animal Science department to the Animal Sciences. M/S/P to agendize the Resolution on Department Name Change for the Animal Science Department.

O. **Resolution on Modification of Retention of Exams Policy:** Jonathan Shapiro, Fairness Board chair, spoke on a resolution that modifies policy to require professors to retain assignments and projects for two full quarters. M/S/P to agendize the Resolution on Modification of retention of Exam Policy.

P. **Resolution to Revise the Periodic Review Guidelines for Campus Centers and Institutes with Academic Affiliations:** Rafael Jimenez-Flores, Research, Scholarship and Creative Activities Committee chair, spoke on a resolution that replaces the *Program Review Guidelines for Campus Centers and Institutes with Academic Affiliation* with the *Periodic Review Guidelines for Campus Centers and Institutes with Academic Affiliation*. M/S/P to agendize the Resolution on to Review the Periodic Review Guidelines for Campus Centers and Institutes with Academic Affiliations.

Q. **Resolution on Revising the Criteria for the Distinguished Scholarship Awards:** Don Choi, Distinguished Scholarship Awards Committee chair, presented a resolution that will revise the guidelines and criteria for the Distinguished Scholarship Awards. M/S/P to agendize the Resolution on Revising the Criteria for the Distinguished Scholarship Awards.

R. **Resolution on Cal Poly Field Trip Policy:** Dustin Stegner, Instruction Committee Chair, presented a resolution asking the Academic Senate to endorse a new field trip/internship policy in response to Executive Order 1064, which states that all CSU campuses must articulate their internship policy. M/S/P to agendize the Resolution on Cal Poly Field Trip Policy.

S. **Resolution to Add the Function of Task Forces:** Gary Laver, Academic Senate chair, presented a resolution that amends the *Bylaws of the Academic Senate* to add the function of a task force. M/S/P to agendize the Resolution to Add the Function of Task Forces.

T. **Resolution on Proposal to Establish a Master of Science in Business Analytics:** Sanjiv Jaggia, Associate Dean for Graduate Programs in the Orfalea College of Business, presented a resolution that proposes the establishment of a new Master of Science in Business Analytics program. M/S/P to agendize the Resolution on Proposal to Establish a Master of Science in Business Analytics.

VI. Special Report from President Armstrong:

President Armstrong gave a report on Governor Brown's May Budget revise. The revision includes \$38 million of recurring funds to the CSU's budget with an additional \$35 million one time funds for energy efficiency, \$25 million one time funds for infrastructure maintenance, and \$256 million one time funds for innovation.

VII. Discussion Item(s): none.

VIII. Adjournment: 5:00 pm

Submitted by,



Alex Ye  
Academic Senate Student Assistant

