I. Minutes: The minutes of April 23, 2013 were approved as presented.

II. Communication(s) and Announcement(s): Information only - ASI Resolution #13-04: ASI Board of Director’s Support of Student Collaboration.

III. Reports:
   A. Academic Senate Chair: Rein reported that Chancellor White, during his first visit to Cal Poly mentioned the need for collaboration among campuses, the pressure from Sacramento to increase graduation rate, and the desire to increase flexibility of the curriculum. Stegner announced that the Instruction Committee has decided to pull the Resolution on Conflict of Interest in the Assignment of Course Materials to review and address the issue of enforcement before it returns fall 2013.
   B. President’s Office: Kinsley thanked every for participating during Chancellor White’s first visit to Cal Poly. Larry Kelley, VP for Administration and Finance will be retiring on June 28. Stan Nosek, who recently retired from a similar position at UC Davis, will serve as interim vice president for Administration & Finance.
   C. Provost: none.
   D. Statewide Senate: none.
   E. CFA Campus President: Thomcroft reported that Chancellor White told the Labor Council that reasons for remaining on quarters need to be non-emotional and not based on tradition. Additionally, Chancellor White mentioned that money for faculty in the amount of 1% is available but it is not clear how it will distributed.
   F. ASI Representative: none.

IV. Business Item(s):
   A. Resolution on Proposal for the Establishment of the Cal Poly Expressive Technology Studios Center (Epperson/Gillette/Haungs): Gillette presented the resolution, which requests that the Academic Senate endorse the proposal for the establishment of the Expressive Technology Studios Center. M/S/P to agendize the resolution.
   B. Resolution on Proposed Name Change: “Academic Senate Committee on Research, Scholarship and Creative Activities (RSCA)” (Research & Professional Development Committee): Kurfess presented the resolution, which requests that the existing Academic Senate Research & Professional Development Committee change its name to be consistent with the terminology used within the CSU, with the Teacher-Scholar Model, and the guidelines for Retention, Tenure, and Promotion. M/S/P to agendize the resolution.
   C. Resolution on Field Trip Policy (Instruction Committee): Stegner presented the resolution, which requests that the Academic Senate approve the Cal Poly Field Trip Policy to meet requirements set by Executive Order 1062. M/S/P to agendize the resolution.
   D. Resolution on the Honors Program (Alptekin, Greenwald, Gooden, Hampsey, Hood, Lewis, Mueller, Riedlsperger): Alptekin and Mueller presented the resolution which request that no decision regarding the termination of the Honors Program be made at this time and that
the recommendations of the Honors Task Force be implemented as appropriate. M/S/P to agendize the resolution.

E. **Appointment of college caucus chairs for 2013-2014:** The following were appointed:
   - College of Architecture and Environmental Design – Gary Clay, Landscape Architecture
   - College of Agriculture, Food and Environmental Sciences – Chris Dicus, NRES
   - College of Science and Mathematics – Dylan Retsek, Math
   - Professional Consultative Services – Jeanine Scaramozzino, Library

F. **Appointment of nominees to university committees for 2013-2015:** The following were appointed:
   - Accommodation Review Board
   - ASI Board of Directors
   - Athletics Governing Board
   - Cal Poly Plan Steering Committee
   - Campus Dining Advisory Committee
   - Campus Planning Committee
   - Health Services Oversight Committee
   - Intellectual Property Review Committee
   - International Education and Programs
   - Student Health Advisory Committee
   - Substance Use & Abuse Advisory Committee

G. **Appointment of nominees to Academic Senate committee for 2013-2015:** Due to lack of time, this was not discussed.

H. **Selection of Academic Senate committee chairs:** The following were selected:
   - Budget & Long Range Planning
   - Curriculum
   - Distinguished Scholarship Awards
   - Distinguished Teaching Awards
   - Faculty Affairs
   - Fairness Board
   - GE Governance Board
   - Graduate Programs
   - Grants Review
   - Instruction
   - Research & Professional Development
   - Sustainability

I. **Approval of assigned time for Academic Senate officers and committee chairs:** Due to lack of time, this was not discussed.

V. **Discussion Item(s):** none.

VI. **Adjournment:** 5:05 pm

Submitted by,

Gladys Gregory
Academic Senate