

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
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MINUTES OF
The Academic Senate
Tuesday, May 24, 2005
UU 220, 3:10 to 5:00 pm

- I. Minutes: The minutes for the Academic Senate meeting of May 3, 2005 were approved as presented.
- II. Communications and Announcements: 2005-2006 senators will be introduced at the next Academic Senate meeting of May 31, 2005. Social Hour – co hosted by the President’s Office and the College of Liberal Arts, will be held Thursday, May 26, 2005 from 4-6 pm at Vista Grande Restaurant. The following reports were included in the agenda package.
- A. Annual report from Academic Council on International Programs (ACIP)
 - B. Annual report from Deans’ Admissions Advisory Committee (DAAC)
 - C. Annual report from faculty representatives to the Foundation Board of Directors
 - D. Annual report from Instructional Advisor Committee on Computing
- III. Reports:
- A. Academic Senate Chair: (Hannings) Provost candidate, Dr. William Harris, director-general, Science Foundation Ireland, will be visiting our campus Thursday, May 26, 2005. An open forum is scheduled for 9:00 am in UU220 and a meeting with the Academic Senate Executive Committee is scheduled for 1:10 pm in the Administration Building, Room 409.
 - B. President’s Office: (Howard-Greene) the budget’s May revise reaffirms the January budget as well as the key elements of the compact. There is a strong emphasis and additional funding available to support the increase the number of science and math teachers in California.
 - C. Provost’s Office: (Detweiler) the removal and disposal of palm trees by the Orfalea College of Business building is still under consideration. Update on the new polycard: Craig Schultz indicated that distribution of new polycards is on schedule to begin June 1. Please refer to <http://polycard.calpoly.edu> for information on how to obtain your new card and answers to frequently asked questions.
 - D. Statewide Senators: None.
 - E. CFA Campus President: (Foroohar) Bargaining had two sessions last week and will meet again on June 16. CFA dues increase will take place June 1, 2005.
 - F. ASI Representatives: None.
 - G. Other:
 - 1. **Alison Cone/Athletics Governing Board: Annual report on Athletics:** The NCAA new way of measuring how an institution is doing academically is presented in the handouts. The reports indicate an academic progress rate (APR) of a minimum of 925 anticipates a 50% graduation rate. An APR is used in place of graduation rates because it provides a “real-time” snap shot for predicting graduation instead of using data that is 6 years old. The Athletics Department only has 1 student advisor who encourages students to see their department academic advisor for guidance.
 - 2. **Tony Aeilts, Chief of Police: review of University Police activities for 2004-2005:** Typical Cal Poly crimes include petty and grand theft. Most of these crimes, are crimes of opportunity, therefore everyone is encouraged to think defensively and use good judgment. A list of quick facts shows that crime is down 46% since 1999, there were 12,116 calls for service in 2004, and 256 safety presentations were provided to the

university committee in 2004. Campus Police has a 911 dispatch center with dispatchers trained equally as well as all state dispatchers. Campus Police has a contract with the city fire department and all officers are trained to respond to medical emergencies. On an average 2-5 cases of sexual assault are investigated in a year and all cases involve alcohol and a known acquaintance.

IV. Consent Agenda: None.

V. Business Item(s):

- A. Resolution on Proposal for Cal Poly National Pool Industry Research Center:** Kachlakev, Civil and Environmental Engineering, first reading. M/S/P to suspend the rules and move the resolution to a second reading. Second reading. This resolution requests the approval of the proposal for the establishment of the Cal Poly National Pool Industry Research Center. This center will be the only one of its kind in the United States, has been conceptually approved by the Academic Deans' Council, and no state funding will be used. M/S/P to approve resolution.
- B. Resolution on Intellectual Property Policy:** Opava, Dean of Research & Graduate Programs, first reading. M/S/P to suspend the rules and move the resolution to a second reading. Second reading. This resolution requests the approval of the revised Intellectual Property Policy presented by the Intellectual Property Review Committee. M/S/P to approve the addition of the following resolved clause:
RESOLVED: That any part of this policy with impact on faculty and staff compensation, working conditions, and contractual rights be negotiated by Cal Poly administration and respective unions; and be it further
M/S/P to table discussion until the next Academic Senate meeting.
- C. Resolution to Change Administrative Status for General Engineering Program:** Liu, CENG senator, first reading. M/S/P to suspend the rules and move the resolution to a second reading. Second reading. This resolution requests the change of the General Engineering Program to Biomedical and General Engineering Department. This change is consistent with and necessary for the development of the approved Biomedical Engineering Baccalaureate degree granting program in the College of Engineering. M/S/P to approve resolution.
- D. Resolution on Academic Calendar:** Greenwald/Hood, CSM senators, first reading. M/S/P to suspend the rules and move the resolution to a second reading. Second reading. This resolution asks that the administration of Cal Poly adopt a policy indicating that each academic quarter consists of a minimum of nine (9) offerings of calendar days' schedules and that such policy be put in place as soon as possible. M/S/P to approve resolution.
- E. Resolution on Academic Senate Curriculum Committee Membership:** Elrod, chair of the Curriculum Committee, first reading. M/S/P to suspend the rules and move the resolution to a second reading. This resolution requests that the Academic Senate Bylaws be changed to require that general faculty representatives to the Curriculum Committee be the current chair or a current member of their respective college curriculum committee and the departments and/or colleges and the Provost provide appropriate support and resources to these members for the laborious and extensive involvement in the curriculum review process. Due to lack of time, discussions will continue at the next Academic Senate meeting.
- F. Resolution on Renaming the Distinguished Research, Creative Activity, and Professional Development Award and renaming and Constituting the Distinguished Research, Creative Activity, and Professional Development Awards Committee:** Giberti, chair of the research & Professional Development Committee, first reading. M/S/P to suspend the rules and move the resolution to a second reading. Due to lack of time, this resolution will return as a second reading item at the next Academic Senate meeting.
- G. Resolution on Presidents' Day Holiday:** Greenwald/Hood, CSM senators, first reading. M/S/P to suspend the rules and move the resolution to a second reading. Due to lack of time, this resolution will return as a second reading item at the next Academic Senate meeting.

- H. Resolution on Social Security Numbers:** Greenwald/CSM senator, first reading. M/S/P to suspend the rules and move the resolution to a second reading. Due to lack of time, this resolution will return as a second reading item at the next Academic Senate meeting.
- I. Resolution on Student Referenda:** Greenwald/CSM senator, first reading. M/S/P to suspend the rules and move the resolution to a second reading. Due to lack of time, this resolution will return as a second reading item at the next Academic Senate meeting.

VI. Discussion Item(s): None.

VII. Meeting adjourned at 5:00 pm.

Submitted by,

Gladys Gregory,
Academic Senate