

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, September 20, 2005
UU220, 3:00–5:00 p.m.

Preparatory: The meeting was opened at 3:15 p.m.

- I. Minutes: None.
- II. Communication(s) and Announcement(s): Introduction of Executive Committee members: Chair – David Hannings from Horticulture and Crop Science, Vice Chair – Stacey Breitenbach from CENG Advising Center, Past Chair – George Lewis from Mathematics Department, Statewide Senators – Manzar Foroohar from History Department, Myron Hood from Mathematics Department and Unny Menon from College of Engineering. Caucus Chairs: Jim Ahern – College of Agriculture, Bruno Giberti – College of Architecture and Environmental Design, Rosemary Wild – Orfalea College of Business, Jim Harris – College of Engineering, Francisco Flores – College of Liberal Arts, Andrew Schaffner – College of Science and Mathematics, Frank Vuotto – Professional Consultative Services.
- III. Reports:
 - A. Academic Senate Chair: (Hannings) Social Hour – co hosted by the President’s Office and the College of Science and Mathematics, will be held Thursday, September 29, 2005 from 4-6 pm at Veranda Conference Room. A reminder that the charge of the Executive Committee is to decide on whether or not to agendize a resolution not discuss the pros or cons of it.
 - B. President’s Office: (Howard-Greene) Several senior administrative positions have been filled including Chief Information Officer – Tim Kearns, Dean for the College of Engineering – Mohammad N. Noori, Provost/Vice President for academic affairs – William C. Harris who is the current director general of Science Foundation Ireland. In celebration of the conclusion of the Centennial Campaign, a capstone dinner event was held for all donors and volunteers in recognition of their contributions.
 - C. Provost Office: (Detweiler) Enrollment is 1.3% over target, which puts us well within the allocated state funding. New freshmen are taking smaller course loads this quarter. Cal Poly has admitted 10 students who were displaced by Hurricane Katrina. It has been confirmed with all college deans that there are no plans or intentions to increase the faculty workload but will increase, modestly, the use of assigned time. In regards to budget and enrollment management: Cal Poly plans to accommodate a 2.5% enrollment growth in 2005-2006 as well as the next four years. Student housing is well underway and it’s anticipated that 2,700 beds will be available by 2009. The Student Administration component of CMS PeopleSoft implementation is on target and within budget. A student referendum during winter quarter will ask for the increase of IRA fees for non-athletics activities.
 - D. Statewide Senators: (Hood) The first meeting of the statewide Academic Senate was held on September 15 and 16, 2005. The statewide Academic Affairs Committee has a lot of pressure from the Chancellor’s Office to rush student through graduation and it’s considering alternatives such as lowering the number of required units. The Chancellor’s Office is asking all semester campuses to get on the same calendar. (Foroohar) At the meeting of the Statewide Faculty Affairs committee several resolutions were discussed but the main topic was CSU/CFA negotiations which are not going well. Statewide is asking for the opposition to Proposition 76

which gives the governor unilateral power to cut any program once he declares a “fiscal emergency”.

- E. CFA Campus President: (Foroohar) Proposition 75 will require CSEA members who wish to participate in politics to sign a personal political disclosure form every year. Locally, CFA is dealing with workload issues in the College of Architecture and Environmental Design.
- F. ASI Representative: (Middlestadt) The Title 5 Student Conduct Code is being revised. ASI received a resolution from Sonoma State University asking students to donate \$2.00 for Hurricane Katrina victims. (Vacarro) The ASI Board of Directors met during summer quarter to discuss timely items. ASI has created the ASI Grant Funding whose purpose is to enhance the quality of campus life by providing financial support for cultural, educational and recreational programming. ASI Grant Funding will support organizations not eligible for IRA funding or ASI Co-Sponsorship funding. \$60,000 will be allocated this quarter and again in the Spring of 2006 for the coming year. The “Experience ASI” marketing campaign is designed to inform students of the many services provided by ASI.
- G. Other: **Sandra Ogren, VP/University Advancement: Cal Poly Philanthropic Foundation.** In order to sustain momentum after a successful Centennial Campaign which raised \$264 million with the participation of 80,000 donors and over 180,000 separate gifts, Cal Poly has created the Philanthropic Foundation to engage Cal Poly friends, donors, and supporters in the effort to increase private support for the university. At this time, names are being solicited for membership in the Board of Directors which will comprised of 10-14 influential, committed Cal Poly friends and supporters, along with faculty, staff and students. Names of faculty interested in being considered for the Board of Directors should be submitted to the Academic Senate Office.

IV. Consent Agenda: None.

V. Business Items:

- A. **Academic Senate and University committee appointments/Senate committee chair appointments for 2005-2006/7:** The following appointments were made and approved:

College of Agriculture

Curriculum Committee	Lynn Moody, Earth & Soil Science
Faculty Dispute Review Committee	Dave Headrick, Horticulture & Crop Science

College of Engineering

Instruction Committee	Kurt Colvin, IME
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University-Wide Committees

ASI Board of Directors	Gregg D. Doyle, C&R Planning
Intellectual Property Review Committee	Bruno Giberti, Architecture

Academic Senate Committee Chair

Budget and Long-Range Planning Committee	Hal Johnston, Construction Mgmt
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- B. **Approval of Senate assigned time for 2005-2006:** Foroohar recommended that a request be made to the Provost Office to increase the amount of WTUs available to the Academic Senate to 66.5 like it was in 2003-2004. M/S/P to approve the proposed distribution with the addition of 2.5 WTUs to the Chair.
- C. **Approval of Academic Senate Calendar of Meetings for 2005-2006:** M/S/P to approve the calendar of meeting as presented.
- D. **Resolution on Name Change for the College of Agriculture:** Hannings, Horticulture and Crop Science professor. This resolution requests that the College of Agriculture change its name to College of Agriculture, Food, and Environmental Sciences. M/S/P to agendize.

VI. Discussion Item (s):

- A. **Amendment to Constitution of the Faculty membership formula:** Hannings, Chair of the Academic Senate. Resolution AS-632-05 “Resolution on Amendment to the Constitution of the Faculty (Representation for the College of Education), adopted April 12, 2005 has created some internal conflicts for the determination of the number of senators a college is entitled to. It was decided to present a resolution at the next Academic Senate meeting which modifies the existing resolution by eliminating any reference to “other unit” in order to eliminate any further discrepancies.

VII. Adjournment: meeting was adjourned at 5:00 p.m.

Submitted by,

Gladys Gregory
Academic Senate