

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, February 20, 2007
01-409, 3:10–5:00 p.m.

Preparatory: The meeting was called to order at 3:15 p.m.

- I. Minutes: The minutes of January 16 and January 30 were approved as presented.
- II. Communications and Announcements: Giberti announced that the April 24 meeting has been postponed until May 1.
- III. Reports:
 - A. Academic Senate Chair: Giberti reported on the February 27 Academic Senate special meeting to discuss Access to Excellence.
 - B. President's Office: none.
 - C. Provost's Office: none.
 - D. Statewide Senate: none.
 - E. CFA Campus President: none.
 - F. ASI Representative: none.
 - G. Other: Paul Rinzler, Chair of the Faculty Dispute Review Committee, reported that the committee has heard one case in the last six years. If the committee is abolished, a mediation service could be used to resolve conflicts.
- IV. Consent Agenda: none.
- V. Business Items:
 - A. Academic Senate/University committee vacancies: no appointments were made.
 - B. Resolution Endorsing ASCSU Resolution on the "Importance of Settling the Contract between the CSU and CFA" (Executive Committee): Giberti presented the resolution, which requests that the Cal Poly Academic Senate endorse ASCSU resolution AS-2782-07/FA "Importance of Settling the Contract between the CSU and CFA." M/S/P to agendaize for March 6.
 - C. Resolution on Accessibility of Instructional Materials (Instruction Committee): Schaffner presented the resolution, which includes input received from the Academic Senate and summarizes Cal Poly's plan to comply with CSU Executive Order 926. EO 926 requires

all systemwide policies regarding disability support and accommodations to be documented, evident, and in full compliance with federal and state laws. M/S/P to agendize for March 6.

D. Resolution on Searches for Academic Campus Administrators: Due to lack of time, this resolution was not discussed.

E. Resolution against an Attack on Iran or Syria without Prior Congressional Authorization (Russell): The resolution asks the Academic Senate to declare its opposition to the Bush Doctrine and to any presidential order to execute a preemptive attack on Iran and Syria without a prior Act of Congress. M/S/P to agendize for March 6.

VI. Discussion Item (s): none.

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

Submitted by,

Gladys Gregory
Academic Senate