

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, May 1, 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 April 3 and April 10 were approved as presented.
- II. Communications and Announcements: An additional Executive Committee meeting has been scheduled for May 22.
- III. Reports:
 - A. Academic Senate Chair: Giberti reported on his presentation at the Access to Excellence Summit on excellence in student learning
 - B. President's Office: none.
 - C. Provost: Durgin reported that there was some confusion at the ATE Summit over assessment. Regarding enrollment, Cal Poly has met the target for next year.
 - D. Statewide Senate: none.
 - E. CFA Campus President: Saenz reported that the new contract includes a more structured plan for equity pay.
 - F. ASI Representative: none.
 - G. Caucus Chair: none.
 - H. Other: none.
- IV. Consent Agenda:
 - A. Approval of Academic Senate caucus chairs and senators filling vacancies for 2007-2008/09:
The following were approved:

COLLEGE OF EDUCATION
Caucus Chair: James Gentilucci, GrdSt/Ed
Senator: Shirley Magnusson, GrdSt/Ed, 2007-2009

COLLEGE OF ENGINEERING
Caucus Chair: Mei-ling Liu, CompSci

COLLEGE OF LIBERAL ARTS
Caucus Chair: John Soares, Jour

COLLEGE OF SCIENCE AND MATHEMATICS

Caucus Chair: Steve Rein, Stats
Senators: Rich Saenz, Physics, 2007-2008
John Hagen, Ch&BC, 2007-2009
Francis Villablanca, BioSci, 2007--2009

- B. Selection of members for 2007-2008 Academic Senate committees (for committees with only one nomination): The following were approved:

COLLEGE OF AGRICULTURE, FOOD AND ENVIRONMENTAL SCIENCE

Budget and Long-Range Planning Doris Derelian, FSN
Curriculum Committee Lynn Moody, Earth&SS
Distinguished Scholarship Award Charles Burt, BRAE
Faculty Affairs Committee Bob Spiller, AniSci
Library Committee Wayne Howard, Agribus
Sustainability Committee Neal MacDougall, Agribus

COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN

Budget and Long-Range Planning Margarita Hill, LandArch
Distinguished Scholarship Award Don Choi, Arch
Grants Review Committee Sandy Stannard, Arch
Instruction Committee Gary Clay, LandArch
Sustainability Committee Paul Wack, C&RPlg

ORFALEA COLLEGE OF BUSINESS

Distinguished Teaching Award Mike Geringer, Mgt
Library Committee Manocher Djassemi, IndTech

COLLEGE OF EDUCATION

Budget and Long-Range Planning Shirley Magnusson, GrdSt/Ed
Curriculum Committee Jodi Jaques, GrdSt/Ed
Instruction Committee Roberta Herter, GrdSt/Ed
Library Committee Michael Ruef, GrdSt/Ed
Sustainability Committee Lou Rosenberg, GrdSt/Ed

COLLEGE OF ENGINEERING

Curriculum Committee Dan Waldorf, IM&E
Fairness Board Faysal Kolkailah, AeroEngr

COLLEGE OF LIBERAL ARTS

Curriculum Committee John Soares, Jour
Distinguished Teaching Award Craig Russell, Music

COLLEGE OF SCIENCE AND MATHEMATICS

Curriculum Committee James Mueller, Math
Faculty Affairs Committee Jimmy Doi, Stats
Fairness Board Jonathan Shapiro, Math
Instruction Committee Andrew Schaffner, Stats
Library Committee Ulric Lund, Stats
Research & Professional Development Mark Stankus, Math

PROFESSIONAL CONSULTATIVE SERVICES

Distinguished Scholarship Award
Grants Review Committee

Sharon Fujitani, Library
Navjit Brar, Library

- C. Selection of committee members for 2007-2008 University committees (for committees with the same number of nominations as vacancies): **POSTPONED TO 5.15.07.**
- V. Business Items:
- A. Resolution on Consolidation of Academic Senate United States Cultural Pluralism Subcommittee and Curriculum Committee (Executive Committee): This resolution abolishes the United States Cultural Pluralism Subcommittee and transfers its responsibilities to the Curriculum Committee. M/S/P to agendize the resolution.
- B. Curriculum Proposal: New Degree Program for BA, Liberal Arts & Engineering Studies: Hannings reported that this interdisciplinary program is well supported by the colleges involved. M/S/P to agendize the proposal.
- C. Resolution on Proposal for Establishment of the Cal Poly Center for Global Automated Identification Technologies (Poly GAIT): Opava reported on the resolution to establish an interdisciplinary institute representing engineering, business, and agriculture. M/S/P to agendize the resolution.
- D. Selection of committee members to 2007-2008 Academic Senate committees (for committees with more than one nomination): The following were approved:
- COLLEGE OF AGRICULTURE, FOOD AND ENVIRONMENTAL SCIENCE
Research & Professional Development Committee Bill Plummer, AniSci
- COLLEGE OF ENGINEERING
Grants Review Committee Trevor Harding, MatsEngr
Research & Professional Development Committee Helen Yu, ElecEngr
- E. Selection of committee members to 2007-2008 University committees (for committees with more nominations than vacancies): **POSTPONED TO 5.15.07**
- VI. Discussion Items:
- A. Possible changes to the Academic Senate Bylaws: Giberti presented a list of possible changes to the Executive Committee. These include requiring all Senators to serve on at least one committee and standardizing meeting times. Further discussion is required.
- B. General Education: Harris suggested that the Senate revisit the issue of General Education at Cal Poly. Further discussion is required.
- VII. Adjournment: The meeting was adjourned at 5:00 p.m.

Submitted by,

Gladys Gregory
Academic Senate