

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

MINUTES OF
The Academic Senate Executive Committee
Tuesday, May 15, 2007
01-409, 3:10–5:00 p.m.

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

- I. Minutes: none.
- II. Communications and Announcements: none.
- III. Reports:
 - A. Academic Senate Chair: Giberti reported on the President's Cabinet meeting where industry leaders affirmed the need for sustainability as a strong component of the curriculum.
 - B. President's Office: Howard-Greene announced that the campus policy on free expression and use of buildings and grounds has gone through legal and administrative review and received presidential approval. For more information go to <http://policy.calpoly.edu/cap/finalTOC.htm>.
 - C. Provost: Durgin reported that the President's Cabinet meeting had sessions addressing strategic planning, STEM education, and sustainability.
 - D. Statewide Senate: Hood reported on last week's meeting where new officers were elected and the following issues discussed: Access to Excellence, the Collegiate Learning Assessment (CLA), and the push for federal regulation of accreditation agencies such as WASC.
 - E. CFA Campus President: Saenz reported that CFA had its lobbying day in Sacramento, where union leaders met with elected representatives to discuss accountability on executive compensation and student fee increases.
 - F. ASI Representative: none.
 - G. Caucus Chair: none.
 - H. Other: none.
- IV. Consent Agenda:
 - A. Approval of Academic Senate caucus chairs and senators for 2007-2008/09: The following was approved:

COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN
Caucus Chair: Stephen Phillips, Arch

B. Approval of Academic Senate Calendar of Meetings for 2007-2008: Approved as presented.

V. Business Items:

A. Appointment of committee members to 2007-2008 Academic Senate committees: The following were approved:

COLLEGE OF BUSINESS

Research and Professional Development Committee Eric Fisher, Econ

COLLEGE OF ENGINEERING

Faculty Affairs Committee Xi Wu, MechEngr

COLLEGE OF LIBERAL ARTS

Fairness Board Brian Kennelly, ModL&L
Grants Review Committee Penny Bennett, GrphCom

PROFESSIONAL CONSULTATIVE SERVICES

Budget & Long-Range Planning Committee Frank Vuotto, Library

B. Appointment of committee chairs to 2007-2008 Academic Senate committees: The following were approved:

Budget and Long-Range Planning Committee	Frank Vuotto, Library
Curriculum Committee	Dave Hannings, Horti&CS
Distinguished Scholarship Award Committee	Don Choi, Arch
Distinguished Teaching Award Committee	Mike Geringer, Mgt
Faculty Affairs Committee	Manzar Foroohar, History
Grants Review Committee	Ken Griggs, Mgt
Instruction Committee	Andrew Schaffner, Stats
Library Committee	Wayne Howard, Agribus
Research & Professional Development Committee	Bill Plummer, AniSci
Sustainability Committee	Kate Lancaster, Acctg

C. Approval of assigned time for Academic Senate officers/committee chairs for 2007-2008: The following was approved:

Academic Senate Chair, Bruno Giberti, Arch – 22.5 WTUs
Academic Senate Vice-Chair, Frank Vuotto, Library – 4 WTUs
Budget & Long-Range Planning Committee Chair, Frank Vuotto, Library – 4 WTUs
Curriculum Committee Chair, Dave Hannings, Horti&CS – 12 WTUs
Distinguished Scholarship Award Committee Chair, Don Choi, Arch – 4 WTUs
Distinguished Teaching Award Committee Chair, Mike Geringer, Mgt – 4 WTUs
Faculty Affairs Committee Chair, Manzar Foroohar, History – 4 WTUs
Grants Review Committee Chair, Ken Griggs, Mgt – 4 WTUs
Instruction Committee Chair, Andrew Schaffner, Stats – 4 WTUs
Research & Professional Development Committee Chair,
Bill Plummer, AniSci – 4 WTUs
Academic Council on International Programs Representative,
John Battenburg, Engl – 4 WTUs

- D. Approval of nominees to General Education committees: The following were approved:

GE GOVERNANCE COMMITTEE

John Harris, NRM, and Marian Robbins, Mathematics

AREA A/C GE SUB-COMMITTEE

James Conway, Communication Studies, Brian Kennelly, Modern Languages and Literature, and Kathryn Rummell, English

AREA B/F GE SUB-COMMITTEE

Ken Hillers, Biological Sciences

AREA D GE SUB-COMMITTEE

Susan Jones, Economics, Brian Kennelly, Modern Languages and Literature, Andrew Morris, History, John Oriji, History, and Jean Williams, Political Science

- E. Resolution to Endorse Academic Senate CSU Resolution on “Searches for Campus Administrators in the California State University” (AS-2699-05/FA) (Executive Committee): This resolution endorses the CSU resolution entitled “Searches for Campus Administrators in the California State University” Resolution was discussed but no motion was made to agendize.

- F. [CLOSED SESSION]

VI. Discussion Items: none.

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

Submitted by

Gladys Gregory
Academic Senate