

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
805.756.1258

MINUTES OF
The Academic Senate
Tuesday, February 13, 2007
UU 220, 3:10 to 5:00 p.m.

- I. Minutes: The minutes of the January 23 meeting were approved as presented.
- II. Communications and Announcements: Giberti reminded all senators to sign in at every meeting and to please turn cell phones off.
- III. Regular Reports:
- A. Academic Senate Chair: Giberti attended a senate chairs meeting at the Chancellor's Office where contract negotiations were discussed. Various senates have endorsed the resolution passed by the statewide Academic Senate asking CFA and CSU to settle the dispute. There will be a special Academic Senate meeting to discuss Access to Excellence on February 27 in UU 220 from 3:00 – 5:00 p.m. Caucus chairs will make short presentations regarding Domain 6, Campus / System Identity.
- B. President's Office: none.
- C. Provost's Office: Durgin reported that an architectural firm had been selected to design the new science and math building.
- D. Statewide Senate: Foroohar reported on discussions of several statewide resolutions.
- E. CFA Campus President: Saenz reported that fact-finding began on February 9.
- F. ASI Representative: Maki reported that a grant was obtained by the City of San Luis Obispo to extend the hours of operation for the city bus system.
- G. Special Reports:
- A. Andrew Schaffner, Chair of the Instruction Committee, requested Executive Committee input before drafting a resolution in response to CSU Executive Order 926. This requires all system-wide policies regarding disability support and accommodations to be documented, evident, and in full compliance with federal and state laws. Presentation notes are available at:
<http://www.calpoly.edu/~acadsen/Documents/Accessibility%20to%20Instructional%20Materials.pdf>
The CSU coded memo that includes a timeline of how each campus is to address the issue of accessibility is available at:
<http://www.calpoly.edu/~acadsen/Documents/Code%20AA-2007-04.pdf>
- B. Manzar Foroohar, Chair of the Faculty Affairs Committee, reported that the committee has been considering a resolution on MPP searches for the past two years. The two major issues are transparency of procedures and participation in the selection process by faculty members of all ranks.

- V. Consent Agenda:
- A. CAFES, CENG, and OCOB curriculum proposals were approved by consent.
- VI. Business Item(s):
- A. Curriculum proposal for Masters in Agricultural Education: Hannings, Chair of the Curriculum Committee, explained that this used to be the Masters in Science with a specialization in Agricultural Education. This item will return as a second reading item on March 6.
 - B. Resolution on *Focus the Nation* (Greenwald): This resolution requests Senate endorsement for Cal Poly's participation in the Global Warming Solutions for America symposium to occur in 2008. This item will return as a second reading item on March 6.
- VII. Discussion Item(s): none.
- VIII. The meeting was adjourned at 5:00 p.m.

Submitted by,

Gladys Gregory,
Academic Senate