

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
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MINUTES OF
The Academic Senate
Tuesday, November 13, 2007
UU 220, 3:10 to 5:00 p.m.

- I. Minutes: the minutes of October 23 were approved as presented.
- II. Communications and Announcements:
 - A. Giberti announced the next Social Hour scheduled for Thursday, November 15, 4-6 p.m., at the University House Patio. This event is hosted by the President's Office.
- III. Regular Reports
 - A. Academic Senate Chair: Giberti announced his participation in the Access to Excellence Steering Committee meeting to consider responses to the first draft of the system strategic plan.
 - B. President's Office: Howard-Greene reported that on October 30, State Senator Torkalson, Senator Maldonado, and Assemblyman Blakeslee convened a hearing on science and math education in K-12. Howard-Greene also announced that President Baker attended a bi-national conference convened in part by the US/Mexico Science Foundation.
 - C. Provost: none.
 - D. Vice President for Student Affairs: Morton reported that more than 75% of Poly Canyon student housing is now complete.
 - E. Academic Senate CSU: Foroohar reported on some of the thirteen resolutions addressed at the last meeting. The resolutions addressed issues such as the policy on class withdrawal and incomplete grades, the proposed fee increase for MBAs, and the Voluntary System of Accountability.
 - F. CFA Campus President: none.
 - G. ASI Representatives: Souza reported that Lieutenant Governor Garamendi will be holding a press conference on the likelihood of a 10% student-fee increase next year.
- IV. Special report:
 - A. Mike Miller, Dean of Library Services, reported on the library building program. The presentation is available at <http://www.calpoly.edu/~acadsen/reports/AcademicSenateReports/LibraryBuildingProgram111307.pdf>.

V. Consent Agenda: none.

VI. Business Item(s):

- A. Resolution on Searches for Academic Campus Administrators (Faculty Affairs Committee): Foroohar presented this resolution, which urges that faculty representatives on certain academic MPP consultative committees be elected or selected from tenured faculty, probationary faculty, and full-time lecturers. The resolution will return as a second reading item.
- B. Resolution on Proposal for the Establishment of the Center for Coastal Marine Sciences (CCMS) (Biological Sciences Department and College of Science and Mathematics): This resolution endorses the proposal to establish the Center for Coastal Marine Sciences. Mark Moline explained the proposal; presentation is available at <http://www.calpoly.edu/~acadsen/reports/CoastalMarineSciences.ppt>. The resolution will return as a second reading item.
- C. Resolution on Faculty/Staff Dining area (Ad Hoc Committee on Conference Center and Faculty Club): Harris presented this resolution, which requests that the management of Cal Poly Corporation Campus Dining address in its strategic plan the needs of faculty and staff and that the Director of Campus Dining report to the Academic Senate on the status of this request. The resolution will return as a second reading item.

VII Discussion Item(s): none.

VIII. The meeting was adjourned at 5:00 p.m.

Submitted by

Gladys Gregory,
Academic Senate