MEETING OF THE ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, October 17, 2006
UU220, 3:10 to 5:00pm

I. Minutes: approval of minutes for the Academic Senate Executive Committee meeting of September 26, 2006 (pp. 2-3).

II. Communication(s) and Announcement(s):

III. Reports: [Please limit reports to three minutes or less]
   A. Academic Senate Chair:
   B. President’s Office:
   C. Provost’s Office:
   D. Statewide Senators:
   E. CFA Campus President:
   F. ASI Representatives:
   G. Other:

IV. Consent Agenda:

V. Business Item(s):
   A. Vacancies: Academic Senate/Senate committees/University committees: (pp. 4-5).
   B. Resolution on Revision of Cal Poly Mission Statement: Conn, Vice Provost for Academic Programs/Durgin, Provost/Giberti, Academic Senate Chair/Opava, Dean for Research & Graduate Studies (pp. 6-7).

VI. Discussion Item(s):
   A. Academic Senate representative to the ASI Board.
   B. 2006-2007 charges to Academic Senate committees.
   C. Communication: how should senators report to their departments/colleges?

VII. Adjournment:
Preparatory: The meeting was opened at 3:15 p.m.

I. Minutes: None

II. Communication(s) and Announcement(s):
A. Nominees for Faculty Trustee: Please send nominations to the Academic Senate Office by December 18, 2006.

III. Reports:
A. Academic Senate Chair: (Giberti) The first Academic Senate Retreat took place Friday, September 22, 2006 and was well attended and very productive. A special thanks to Frank Vuotto, Margaret Carnuso, and Gladys Gregory for all their hard work in putting this event together. During the summer, President Baker called a meeting of the Deans to discuss the issue of faculty professional development. The President gave the Deans a list of charges to improve the climate for scholarship on campus.
B. President’s Office: None.
C. Provost Office: (Durgin) Bob Detweiler will report at the next Academic Senate meeting on institutional priorities for 2005-2006.
D. Statewide Senators: (Hood) A CSU conference on student academic success will take place at LAX on October 19 and 20, 2006. It is important to send a good representative to serve on the committee to plan the successor to Cornerstones. (Forooah) Statewide unanimously passed a resolution on academic review and transparency of CSU compensation. The CSU Administration has been asked to provide information on compensation packages offered to executives.
E. CFA Campus President: (Saenz) Currently, the biggest disagreement for the CSU and CFA bargaining teams is how SSI’s should be paid for. An informational meeting will be held soon.
F. ASI Representative: (Samarin) ASI is still looking for a faculty representative to serve on the ASI Board of Directors.
G. Other: None

IV. Consent Agenda:
A. Approval of updated assigned time for 2006-2007: M/S/P to approve as presented.
B. Academic Senate committee appointments for 2006-2007: M/S/P to approve as presented.
C. University committee appointments for 2006-2007: None.
D. Appointment of remaining Senate committee chairs: None.

V. Business Items:
B. Appointment of parliamentarian for 2006-2007: Giberti, I am looking for a long-term approach to appointing a parliamentarian. My first thought was to have the past chair serve in that capacity, but it was suggested that I consider this a training opportunity for a future leader.
C. Nomination of faculty member to the CSU committee reviewing a successor strategic planning initiative to Cornerstones: Durgin, it is very important that Cal Poly be represented in this process. We should try to identify a person who is appointable. Giberti, submit the names of those interested in writing to bgiberti@calpoly.edu. Include a brief statement as to why they would be appropriate for this position.

VI. Discussion Item(s):
A. Restructuring Academic Senate and University committees. Giberti, there are two parts to this problem: Senate committees and University committees. University committees are more numerous but they are technically not the Senate’s problem. Another issue is the lack of linkage between the Academic Senate and the committees. This year each committee chair will make a report to the Senate during fall quarter to describe their charges for the year. Howard-Greene, there are quite a few University committees which vary in size and level of activities. Some arguably overlap and have the potential of merging with others. It has been a concern of the President to try to think of ways to streamline the committees and reduce their burden on faculty. A reasonable place to start is to look at every committee’s statement of purpose.
B. Handling of resolutions. Giberti, some procedural issues need to be addressed in order to avoid gutting resolutions at Academic Senate meetings. The Senate needs to decide if this warrants a change in the bylaws.
C. Should senators be responsible for providing reports (re Senate deliberations) to their departments/colleges? Due to lack of time, this item will be discussed at the next Executive Committee meeting.
D. Calendaring ExecCom and Senate meetings. There is some confusion about the new Oracle Calendar System. In a Windows environment, you get two messages when a meeting is scheduled. The first message announces the meeting and the second asks for a confirmation. If you delete the request for confirmation, you delete the entry from your calendar. Tim Kearns will be invited to attend a meeting and provide us with some further details.

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

Submitted by,

Gladys Gregory
Academic Senate
Academic Senate Committee Vacancies for 2006-2008

COLLEGE OF AGRICULTURE, FOOD AND ENVIRONMENTAL SCIENCES
Grants Review Committee
Julie Evans, Agribus

COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN
Budget and Long-Range Planning Committee
Faculty Affairs Committee

Graham Archer, ArchEngr

COLLEGE OF BUSINESS
Budget and Long-Range Planning Committee
Instruction Committee
Student Grievance Board

COLLEGE OF EDUCATION
Curriculum Committee
Distinguished Scholarship Awards Committee
Faculty Dispute Review Committee (2006-2007 term)
Fairness Board
Grants Review Committee
Instruction Committee (2006-2007 term)
Research and Professional Development Committee (2006-2007 term)
Student Grievance Board (2006-2007 term)
Sustainability Committee (2006-2007 term)
US Cultural Pluralism Subcommittee

COLLEGE OF ENGINEERING
Curriculum Committee (2006-2007)
Faculty Affairs Committee (2006-2007)

COLLEGE OF LIBERAL ARTS
Curriculum Committee
Instruction Committee

COLLEGE OF SCIENCE AND MATHEMATICS
Budget and Long-Range Planning Committee
Fairness Board (2006-2007 term)  
Grants Review Committee
US Cultural Pluralism Subcommittee

John Walker, Stats

PROFESSIONAL CONSULTATIVE SERVICES
Curriculum Committee (2006-2007 term)
Faculty Affairs Committee
Faculty Dispute Review Committee
Instruction Committee
Research and Professional Development Committee
US Cultural Pluralism Subcommittee
Intellectual Property Review Committee (2006-2007)

10.10.06
ACADEMIC SENATE COMMITTEES CHAIR
Vacancies for 2006

Budget and Long-Range Planning Committee
US Cultural Pluralism Subcommittee

UNIVERSITY-WIDE COMMITTEES
Vacancies for 2006

ASI Board of Directors
(1 Representative/1 Vacancy - Requires Wednesday night attendance)

CAP Ad Hoc Editorial Coordination and Review Committee
(2 Representatives/1 Vacancy)

Information Resource Management Policy and Planning Committee
(3 Representatives/1 Vacancy)

Student Health Advisory Committee
(1 Representative/1 Vacancy – also serves on the Health Services Oversight Committee)

Students with Disabilities Advisory Committee
(4 Representatives/1 Vacancy 2006-2007 term)
WHEREAS, Cal Poly's existing Mission Statement has not been revised since 1994; and

WHEREAS, Cal Poly needs periodically to reconsider its Mission Statement; and

WHEREAS, such reconsideration will be an expectation in the upcoming WASC accreditation process; and

WHEREAS, The existing Mission Statement neglects to mention Cal Poly's educational heritage of “learn by doing”; and

WHEREAS, A new Mission Statement has been developed after consultation between administration, faculty, and staff, including an Academic Senate retreat; therefore

RESOLVED: That the Academic Senate endorse the attached Cal Poly Mission Statement.

Proposed by: Academic Senate Executive Committee
Date: October 10, 2006
CAL POLY
MISSION STATEMENT

Cal Poly fosters teaching, scholarship, and service in a learn-by-doing environment where students and faculty work closely together. As a polytechnic university, Cal Poly emphasizes the application of theory to practice. As a comprehensive institution, Cal Poly provides a balanced education in the arts, sciences, and technology while encouraging cross-disciplinary and co-curricular experiences. As a community of life-long learners, Cal Poly values free inquiry, cultural and intellectual diversity, mutual respect, civic engagement and social and environmental responsibility.