Preparatory: The meeting was opened at 3:10 p.m. Business items were reorganized in order to accommodate guests and speakers.

I. Minutes: The minutes for the Executive Committee meeting of April 1, 2003 were approved without change.

II. Communication(s) and Announcement(s): None.

III. Reports:
   A. Academic Senate Chair: (Menon) 2003-2004 Chair elect George Lewis from the Mathematics Department and Vice Chair elect Susan Elrod from the Biological Science Department were introduced. It was also noted that President Baker has been very helpful with the Senior Project Resolution.
   B. President's Office: (Howard-Greene) It is not likely that there will be much activity on the budget issue until after the May revise. This situation is expected to be worse than previously anticipated.
   C. Provost Office: (Zingg) the Sunday issue of The Tribune had a front page article on the achievements of the College of Architecture and Environmental Design and its ranking nationwide. The College of Architecture and Environmental Design has received a $1 million donation from Rob Rossi, San Luis Obispo architect, developer, and Cal Poly graduate. Senate Chair Menon echoed the congratulations to CAED and asked Caucus Chair Reich to convey to CAED faculty and staff, the Senate’s recognition of these exemplary accomplishments. The search for a CAED Dean is going well with a pool of applicants 50% larger than in past searches. This search should be concluded satisfactorily within a couple of weeks.
   D. Statewide Senators: None.
   E. CFA Campus President: (Foroohar) two lobbying days are scheduled in Sacramento on April 29 and 30. Anyone interested in participating needs to contact the CFA office for travel arrangements. The second round of contract negotiations is in its very beginning stage.
   F. ASI Representative: None.
   G. Other: None.

IV. Consent Agenda: None.

V. Business Items:
   C. Resolution in Support of Signing the Talloires Declaration: Steve Marx, members of the Talloires Committee and author of the Proposal to Cal Poly Academic Senate in support of signing the Talloires Declaration. Marx explained that the Talloires Declaration is a ten-point statement of University commitment to promoting sustainability signed by more than 300 college presidents worldwide. President Baker has stated his willingness to sign the declaration but only with the support of the Academic Senate, because its agreement would be required on two of the ten provisions of the declaration, which deal with curriculum and
instruction. There was a friendly amendment suggested by Senator Reich to modify the first WHEREAS as follows: As a polytechnic institution with notable programs in Agriculture, Engineering, and Architecture and Environmental Design, among others, sustainability is an important part of what we do; and. M/S/P to agendized resolution.

E. Academic Senate/Universitywide Committee Vacancies for 2003-2004: The following Academic Senate Committee appointments were made:

**COLLEGE OF AGRICULTURE**
- Budget and Long-range Planning Committee: Richard Cavaletto, BRAE
- Research and Professional Development Committee: Neal MacDougall, Agribus
- Library Committee: Wayne Howard, Agribus

**COLLEGE OF ARCHITECTURE AND ENVIRONMENTAL DESIGN**
- Faculty Affairs Committee: Barry Jones, Const Mgmt
- Faculty Dispute Review Committee: Patrick Hill, Arch
- Grants Review Committee: Sandy Stannard, Arch
- Instruction Committee: Alice Mueller, Arch

**COLLEGE OF BUSINESS**
- Faculty Awards Committee: Mike Geringer, Mgmt
- Faculty Dispute Review Committee: Mary Beth Armstrong, Acctg
- Fairness Board: Jack Robison, Acctg

**COLLEGE OF ENGINEERING**
- Budget and Long-range Planning Committee: David Niebuhr, Mat Engr
- Curriculum Committee: Mei-Ling Liu, CompSci
- Faculty Affairs Committee: Helen Yu, Elec Engr
- Fairness Board: Dr. Taufik, Elec Engr
- Grants Review Committee: David Braun, Elec Engr
- Research and Professional Development: Ed Sullivan, C&E Engr
- Student Grievance Board: Faysal Kolkailah, Aero Engr

**COLLEGE OF LIBERAL ARTS**
- Cultural Pluralism Subcommittee: Johanna Rubba, English
- Faculty Awards Committee: William Martinez, ModLgs&Lit
- Grants Review Committee: Dan Krieger, History

**COLLEGE OF SCIENCE AND MATHEMATICS/UCTE**
- Faculty Affairs Committee: Matt Carlton, Stats
- Instruction Committee: Andrew Schaffner, Stats

**PROFESSIONAL CONSULTATIVE SERVICES**
All appointed were postponed until the next Executive Meeting.

The following University-wide Committee appointments were made:
- Accomodations Review Board: Michael Lucas, Arch
- ASI PACE Committee: Del Dingus, Earth &SS
- ASI Student Senate: Sue Elrod, BioSci
- Athletics Governing Board: Myron Hood, Math
- Cal Poly Plan Steering Committee: Kurt Colvin, IME
- Campus Dining Advisory Committee: Dr. Taufik, Elec Engr
- Campus Planning Committee: Patrick Hill, Arch
- Campus Safety and Risk Management: Richard Cavaletto, BioRes&AE
- Deans Admission Advisory Committee: Kent Morrison, Math
- Faculty Development Grants Review Comm: Faysal Kolkailah, AERO Engr
- IEP Council: William Martinez, ModLgs&Lit
- Information Competence Committee: Malcom Keif, Graph Comm
D. **Resolution on Establishing a Faculty Award to Recognize Distinguished Research and Professional Development at Cal Poly:** Ed Sullivan, chair of the Research and Professional Development Committee. This resolution proposes the establishment of a committee to select winners for an annual award similar to the Distinguished Teaching Award. The resolution describes all the guidelines and criteria, as recommended by the Research and Professional Development Committee, and asks for its implementation. Dan Howard-Greene mentioned that funding could be found to fund this award at the same level as the Distinguished Teaching Award. It was requested that any editorial changes to the resolution be submitted to Ed Sullivan prior to the next Academic Senate meeting. *M/S/P to agendized resolution.*

A. **Resolution to Clarify the Cal Poly Information Technology Responsible Use Policy Regarding Personal Viewing of Pornography:** Senator Vanasupa, chair of the Materials Engineering Department. This resolution requests that section D. Policy Application of the *Information Technology Resources Responsible Use Policy* be amended and that some definitions be clarified. *M/S/P to continue the discussion at the next Executive Committee meeting.*

B. **Substitute Resolution to Clarify the Cal Poly Information Technology Responsible Use Policy Regarding Personal Viewing of Pornography:** Due to the lack of time, this item will be discussed at the next Executive Committee meeting.

G. **Resolution of Commendation for Anny Morrobel-Sosa:** CONFIDENTIAL - Please review and send any comments to Margaret Camuso.

F. **Appointment of Academic Senate Committee Chairs:** Due to the lack of time, this item will be discussed at the next Executive Committee meeting.

VI. Discussion Item(s): None.

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

Submitted by:

Gladys Gregory,
Academic Senate