Preparatory: The meeting was opened at 3:13 p.m.

I. Minutes: The minutes for the Executive Committee meeting of February 15, 2005 were approved.

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

III. Reports:
   A. Academic Senate Chair: (Hannings) The search for a Provost is moving alone as planned and candidates will begin on-campus visitations next months. Currently four candidates are expected to visit our campus and attend open forums. Copies of Resolution on Proposed Retirement Plan Modifications adopted by the Academic Senate on March 8, 2005 have been distributed as instructed on the last resolve clause.
   B. President’s Office: None.
   C. Provost Office: None.
   D. Statewide Senators: None.
   E. CFA Campus President: (Foroohar) Professor George Diehr, CalPERS Board Member will speak on the topic of proposed retirement changes on Wednesday, April 6, 2005 from 11:30-1:30 in UU220. On December 2003 the CSU and CFA provided a tentative agreement regarding campus policy on procedures that are within the scope of bargaining by CFA. It was recommended that the Academic Senate confine its policy discussion to issues within the framework set forth in such tentative agreement.
   F. ASI Representative: None.
   G. Other: None.

IV. Consent Agenda: None.

V. Business Items:
   A. Academic Senate/universitywide committee appointments for 2005-2006/7: The following appointments were made and approved:

      College of Agriculture
      Budget & Long-Range Planning Committee Jonathon Beckett, ASCI
      US Cultural Pluralism Subcommittee Lisa Nicholson, FSN

      College of Architecture and Environmental Design
      Grants Review Committee Sandy Stannard, Arch
      Student Grievance Board Brent Nuttall, Arch

      College of Business
      Distinguished Teaching Award Michael Geringer, Mgmt
      Fairness Board Manocher Djassemi, IT
      Library Committee Philip Fanchon, Econ

      College of Education
      Budget & Long-Range Planning Committee Shirley Magnusson, Education
      Library Committee Mike Ruef, Grad Studies
College of Engineering  
Faculty Affairs Committee Faysal Kolkailah, Aero  
Fairness Board Taufik, Elec Engr  
**College of Liberal Arts**  
US Cultural Pluralism Subcommittee Kathryn Rummell, English  
Distinguished Teaching Award William Martinez, Mod Lang  
Student Grievance Board Jessica Abrams, Comm Studies  
**College of Science and Mathematics**  
Fairness Board Karen Mcgaughey, Stats  
Instruction Committee Andrew Schaffner, Stats  
Library Committee Jay Devore, Stats  
**Professional Consultative Services**  
Budget & Long-Range Planning Committee Mary Somerville, Library  
Grants Review Committee Navjit Brar, Library  
Instruction Committee Stacey Breitenbach, Adv. Ctr.  
Sustainability Committee Barbara Schader, Library  
**University-Wide Committees**  
Academic Advising Council Kathryn Rummell, English  
Accommodation Review Board Mike Ruef, Graduate Studies  
Advisory Committee on Workplace Violence Barbara Gilbert, Health & Counseling  
Athletics Governing Board Kevin Clark, English  
Cal Poly Plan Steering Committee Gary Clay, Landscape Architecture  
Campus Dining Advisory Committee Faysal Kolkailah, Aero Engineering  
Campus Planning Committee James Harris, Electrical Engineering  
Campus Safety & Risk Management Michael Hall, Animal Science  
Conflict of Interest Independent Review Bill Kellogg, AgEd & Communication  
Deans’ Admissions Advisory Committee Dan Krieger, History  
Health Services Oversight Committee Dean Arakaki, Electrical Engineering  
International Education & Programs Council Jonathon Beckett, Animal Science  
Instructional Program Resources Allocation Camille O’Bryant, Kinesiology  
Student Health Advisory Committee Mei-Ling Liu, Computer Science  
Students with Disabilities Advisory Committee Camille O’Bryant, Kinesiology  
Substance Use and Abuse Advisory Committee Mike Ruef, Graduate Studies  
University Diversity Enhancement Council Jeannine Richison, English  
University Union Advisory Board Jeannine Richison, English  

B. **Academic Senate vacancies for 2005-2007:** The following appointments were made and approved:  
**College of Engineering**  
Tali Freed, IME  
David Marshall, Aero  
**College of Science and Mathematics**  
John Goers, Chem & Biochem  
Christ Kitts, Bio Sciences  

C. **Appointment of internal program reviewers:** 18 appointments were made to various departmental program reviews. Please contact the Academic Senate office for more details.

VI. **Discussion Item (s):**  
A. **Use of Dexter lawn by ASI:** (Hannings) Cal Poly receives many requests from companies wanting to promote their products by hosting events on campus. ASI decides which companies
are given access to campus with the approval from the Fire Marshall and Facilities Services. The issue to be discussed is whether or not there is a problem with these big companies. Some concerns expressed by the Executive Committee members included the following:

- Since this is a big marketing opportunity for companies, they should pay a fee.
- Events that take place during regular class time are disruptive.
- How does ASI decide on who is allowed on campus and what is received in return for such permission.
- The contribution from these companies should be great.

It was decided that Dave Hannings will discuss this issue further with Rick Johnson, ASI Executive Director, and report back to the Executive Committee.

B. **Procedure for censuring unprofessional conduct during Senate meetings:** There was much discussion regarding the censuring of inappropriate behavior at meetings. The main dilemma of the discussion was the manner of the behavior vs. the context. Ultimately, it was decided that the body will police itself and trust the Chair to maintain appropriate behavior. Some of the suggestions provided to the Chair include:

- Ask that the comment be restated in a civil manner.
- That all members be aware of parliamentary procedures and expectations.

C. **Student commitment to general education courses:** (Hannings) James Vilkitis is concerned with a trend of students not being committed to be prepared for classes with the situation being worse in GE courses. He is requesting that faculty members ask around and gather information regarding this problem from across the campus. The biggest concerns with this issue appear to be the possibility of grade inflation and attendance. The Academic Senate Instruction Committee was asked to look further into this matter.

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

Submitted by,

Gladys Gregory
Academic Senate