I. Minutes: The minutes of September 17, October 5, and October 26 were approved as presented.

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

III. Reports:
A. Academic Senate Chair: Fernflores announced that the CENG Dean Search Committee will be composed of four elected-faculty members from CENG and two faculty selected by the Executive Committee. Dan Howard-Greene expressed his pleasure and admiration for the work done by the Academic Senate as he attended his last meeting prior to retiring in December.

B. President’s Office: Howard-Greene reported that the presidential candidates’ visit to campus will begin Tuesday, November 30.

C. Provost: none.

D. Vice Provost for Student Affairs: none.

E. Statewide Senate: LoCascio reported that six resolutions were passed at the Statewide Academic Senate meeting in addition; the Red Balloon Project was discussed at great lengths. Foroohar discussed some of the resolutions passed, including: a resolution about public education leadership and political neutrality; a resolution asking Governor Brown to appoint a faculty trustee; and a resolution on the decision by the Supreme Court that does not allow public employees to use their first amendment freedom to protect themselves when criticizing the institution. In addition, reports were presented on the possibility of midyear budget cuts and the Red Balloon Project.

F. CFA Campus President: Thorncroft reported that bargaining negotiations continue and that the current proposal for FERP continues unchanged with possible limitations on its implementation.

G. ASI Representative: Walicki announced that the UU Advisory Board continues its work on the Rec Center outreach.

H. Caucus Chairs: Mehiel, chair of the Strategic Planning Task Force, reported that the survey regarding strategic planning will go to all faculty in early January.

IV. Special Reports:
A. Jim Maraviglia: Update on MCA criteria and the impact of AB2401 is available at: 
www.calpoly.edu/~acadsen/minutes/10-11_minutes/new_student_spdate_nov2010.ppt

B. Brian Tietje: Continuing Education is a service unit to the colleges that provides avenues for generating alternative sources of revenue that compliment funds coming in from the
state and college-based fees. Continuing Education works with individual faculty members, department chairs or deans to develop a financial plan for new courses, gets fees and pricing approved, and determines course feasibility. The plan for Summer 2011 is to offer a self-support program designed to offer courses that students need to make progress to degree. The main motive for proposing the discontinuance of the adult degree program is that such a program should not reside in Continuing Education due to their limited resources.

V. Consent Agenda: none.

VI. Business Item(s):

A. Resolution on Academic Senate Operating Procedures for Its Committee (Executive Committee): Fernflores, Academic Senate chair, presented this resolution, which states that modifications to sections VIII.D and VIII.E of the Bylaws of the Academic Senate supersede AS-306-89 “Resolution to Provide a Generic Set of Operating Procedures for Academic Senate Standing and Ad Hoc Committees” M/S/P to approve the resolution.

B. Resolution on Initiatives in conflict with Cal Poly Mission Statement (Executive Committee): Fernflores, Academic Senate chair, presented this resolution, which proposes a process for faculty to have complaints heard about initiatives perceived to be in conflict with the Cal Poly Mission Statement. M/S/P to approve the resolution.

C. Resolution on Academic Senate Fairness Board Description and Procedures (Executive Committee): Fernflores, Academic Senate chair, presented this resolution, which requests that the Academic Senate of Cal Poly endorse the revised Fairness Board Description and Procedures. M/S/P to approve the resolution.

D. Resolution on Academic Dishonesty: Cheating and Plagiarism Procedures (Executive Committee): Fernflores, Academic Senate chair, presented this resolution, which requests that the Academic Senate of Cal Poly endorse the revised Academic Dishonesty: Cheating and Plagiarism. M/S/P to approve the resolution.

E. Resolution on RPT Report (Faculty Affairs Committee): Fernflores, Academic Senate chair, presented this resolution, which requests that the Academic Senate endorse the Faculty Affairs Committee comments on items 4, 5, 10, and 11 of the RPT Focus Group Report and that it be forwarded to the Provost and the members of the Retention Promotion and Tenure Focus Group for attachment in the RPT Focus Group Report. This resolution will return as a second reading item.

F. Resolution on the Establishment of a Subcommittee of the Academic Senate Curriculum Committee to Review Graduate Curricula (Executive Committee): Due to lack of time, this item was not discussed.

VII. Discussion Item(s): none.

VIII. Adjournment: 5:00 pm

Submitted by,

Gladys Gregory
Academic Senate