I. Minutes: none.

II. Communication(s) and Announcement(s): Senators for 2013-2014 were introduced.

III. Reports:
   A. Academic Senate Chair: Rein reported that the May 14 Academic Senate Executive Committee minutes mentions the establishment of a faculty fellowship program by President Armstrong, where a faculty member will be able to work in the president’s office as a faculty member providing the opportunity for better interaction between the faculty and the president. The first faculty fellow will be Rachel Fernflores.

   B. President’s Office: Fernflores announced that a series of workshops to get clarity on the barriers to implement the Teacher-Scholar model and to better define learn by doing will be held July 11 and 12, 2013. All department chairs, associate deans, and staff representatives will be invited.

   C. Provost: none.

   D. Vice President for Student Affairs: Humphrey announced that campus housing for incoming students is completely full. Admissions has done a great job to bring in a big freshmen class. Additionally, Tatiana Prestininzi has been elected ASI Board Chair.

   E. Statewide Senate: LoCascio reported that statewide continues email discussions about the lack of support for the concept of MOOGs.

   F. CFA Campus President: Thorncroft announced that during summer, CFA will address Equity II raises that should be available July 1 and reopeners of the current contract which might include a salary increase of approximately 1%.

   G. ASI Representative: Morrow reported that Katie Brennan has been selected chair of the UU Advisory Board and that the ASI Board of Directors approved the search committee’s recommendation of Marcy Maloney as the new ASI Executive Director.

IV. Consent Agenda: The following were approved – ENGL 361 Complexities of Reading Instruction in Young Adult Literature and Non-Fiction Texts, ENGR 459
Multidisciplinary Senior Design Project I, ENG 460 Multidisciplinary Senior Design Project II, ENGR 461 Multidisciplinary Senior Design Project III, ME 271 Selected Laboratory, and graduate certificate program in Space Systems Technology.

VI. Business Item(s):

A. **Resolution on Proposal for the Establishment of the Cal Poly Expressive Technology Studios Center (Epperson/Gillette/Haungs):** Gillette presented the resolution, which requests that the Academic Senate endorse the proposal for the establishment of the Expressive Technology Studios Center. **M/S/P to approve the resolution.**

B. **Resolution on Cal Poly Field Trip Policy (Instruction Committee):** Stegner presented the resolution, which requests that the Academic Senate approve the Cal Poly Field Trip Policy to meet requirements set by Executive Order 1062. **M/S/P to approve the resolution with the following friendly amendments:**

   RESOLVED: That the Academic Senate charge the Instruction Committee to review this policy and its implementation within one two years; and be it further RESOLVED: That the requirements of the Field Trip Policy and all appropriate forms be available on one website hosted by Risk Management.

C. **Resolution on Final Examination Overload Conflicts: (Instruction Committee):** Stegner presented the resolution, which asks faculty to make a reasonable effort to offer an alternative final examination time to students with more than two finals examinations on the same day. **M/S/P to approve the resolution with the following friendly amendments:**

   WHEREAS: The final examination schedule is available, with few exceptions, to students... RESOLVED: That faculty include...the final examination date is not available at the start of the term or has been rescheduled...

D. **Resolution on Honors Program: (Alptekin, Greenwald, Gooden, Hampsey, Hood, Lewis, Mueller, Riedlsperger):** Mueller presented the resolution which request that during the next two years the Honors Program remain open while it works with the Academic Senate to establish an approved curriculum and program assessment. **M/S/P to approve the resolution with the following friendly amendment:**

   RESOLVED: That during the next two years the Academic Senate, Honors Student Board, and the Provost...

VII. Discussion Item(s): none.

VIII. Adjournment: 5:00 pm

Submitted by,

Gladys Gregory
Academic Senate