

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF
The Academic Senate Executive Committee
Tuesday, October 9, 2007
01-409, 3:10–5:00 p.m.

Preparatory: The meeting was called to order at 3:15 p.m.

- I. Minutes: none.
- II. Communications and Announcements:
 - A. Giberti announced the next social hour scheduled for Thursday, October 25, 4-6 p.m., at the University House Patio. This event is hosted by the College of Education.
 - B. Dan Howard-Greene, President Baker's Chief of Staff, distributed a brochure from the Business-Higher Education Forum (BHEF), which Baker co-chairs.
 - C. David Conn, Vice Provost for Academic Programs and Undergraduate Education, discussed a revised academic calendar for fall quarter 2008. The Executive Committee voted unanimously to approve the following motion: The Executive Committee recommends that the Administration move the calendar forward one week, so that classes begin on Monday, September 22, finals start on Monday, December 8, and holidays are observed on their nationally scheduled days.
- III. Reports: none.
- IV. Consent Agenda: none.
- V. Business Items:
 - A. Academic Senate and University committee vacancies:
The following were approved:

Fairness Board Chair	Craig Baltimore, ArchEngr
COLLEGE OF EDUCATION	
Distinguished Scholarship Award Committee	Elizabeth Truesdell, GrdSt/Ed
COLLEGE OF ENGINEERING	
Budget and Long-Range Planning Committee	Tali Freed, IndTech
PROFESSIONAL CONSULTATIVE SERVICES	
Instruction Committee	Jose Montelongo, Library
Sustainability Committee	Leanne Hindmarch, Library
UNIVERSITY COMMITTEES	
Health Services Oversight Committee	Samuel Frame, Stats
Intellectual Property Review Committee	Marisa Ramirez, Library

- B. Resolution on Prior Learning Assessment (Hannings, chair of Curriculum Committee): M/S/P to agendize the resolution as amended. Resolution available at: <http://www.calpoly.edu/~acadsen/Resolutions/2007-2008/PLA.pdf>

VI. Discussion Items:

- A. Permission numbers: Hannings discussed problems with the use of permission numbers by students.
- B. Access to Excellence: Giberti presented the first draft of Access to Excellence and asked for comments and suggestions to be included in the President and Provost's response.
- C. Academic Senate rules and procedures: Due to the lack of time, this discussion item will be addressed at the next Executive Committee meeting.

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

Submitted by

Gladys Gregory
Academic Senate