

**CALIFORNIA POLYTECHNIC STATE UNIVERSITY**  
**San Luis Obispo, California 93407**  
**ACADEMIC SENATE**  
**805.756.1258**

**MINUTES OF**  
**The Academic Senate**  
**Tuesday, June 3, 2008**  
**UU 220, 3:10 to 5:00 p.m.**

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

- I. Minutes: The minutes of May 20 were approved with the following correction: Business Item (B) Resolution on Changes to the *Bylaws of the Academic Senate* (Executive Committee): This resolution will return as a ~~first~~ second reading item.
  
- II. Communications and Announcements: Giberti announced that President Baker has approved the Resolution on New Masters of Science Degree in Polymers and Coatings Science. The 2008-09 Senators were introduced:  
**CAED:** Gary Clay, Thomas DiSanto, Al Hauck, Cornelius Nuworsoo, Stephen Phillips, and Ed Saliklis.  
**CAFES:** Michael Costello, Bob Delmore, Dave Hannings, and Marcia Tilley.  
**CBUS:** Lee Burgunder, Eric Fisher, Barry Floyd, and Eric Olsen.  
**COE:** Shirley Magnusson and George Perterson.  
**CENG:** Sam Agbo, Dianne DeTurriss, Andrew Kean, Stephen Klisch, Unny Menon, Phillips Nico, and Shikha Rahman.  
**CLA:** Craig Arceneaux, Lewis Call, Rachel Fern, Josh Machamer, Katie McCormick, Xiaoying Rong, and John Soares.  
**CSM:** John Hagen, Kris Jankovitz, Camille O'Bryant, Steve Rein, Jonathan Shapiro, Mark Stankus, and Francis Villablanca.  
**PCS:** Johanna Brown, Juliette Duke, and Wayne Montgomery.  
A complete list of all 2008-2009 Senators is available at:  
<<http://www.calpoly.edu/~acadsen/senators.html>>
  
- III. Regular Reports:
  - A. Academic Senate Chair: Giberti reviewed the charge and powers of the Academic Senate.
  - B. President's Office: none.
  - C. Provost: Durgin reported that 1984 Electrical Engineering graduate Gregory Chamitoff, an astronaut in the Space Shuttle Discovery, will spend the next 6 months at the space station. Professors Ed Sullivan and Jim Mueller attended the launch.
  - D. Vice President for Student Affairs: Morton announced that the alcohol and other drugs resource handbook for faculty is being revised and will be distributed during Fall quarter.
  - E. Statewide Senate: none.
  - F. CFA Campus President: none.

- G. ASI Representative: Souza announced the selection of the architecture firm of Cannon Design from Los Angeles and Detroit for the REC Center expansion while Portland's Opsis Designs has been selected to plan the renovation of the second floor of the University Union.

Special Reports:

Bonnie Murphy, AVP of Commercial Services and Executive Director of Cal Poly Corporation, and Thomas Welton, Campus Dining Director: report on faculty-staff dining. PowerPoint presentation is available at <<http://www.calpoly.edu/~acadsen/Minutes/2007-2008/Facult%20Staff%20Dining%20Proposal.f.ppt>>

- IV. Consent Agenda: Curriculum proposals were approved.
- V. Business Item(s):
- A. Resolution on Changes to the *Bylaws of the Academic Senate* (Executive Committee): Giberti presented the resolution, which proposes changes to the Bylaws, many editorial in nature. M/S/P to approve the resolution with the exclusion of item 28.
- B. Resolution on Revisions to *Fairness Board Description and Procedures* (Fairness Board): Shapiro presented the resolution, which revises the description and procedures of the Fairness Board. M/S/P to approve the resolution.
- C. Resolution on Revisions to Campus Administrative Manual Section 684: Academic Dishonesty—Cheating and Plagiarism (Fairness Board): Shapiro presented this resolution, which proposes to revise and update CAM 684 to indicate that the Office of Student Rights and Responsibilities (OSRR) now conducts the appeal process for students accused of cheating and plagiarism. M/S/P to approve the resolution.
- VI. Discussion Item(s): none.

The meeting was adjourned at 5:00 p.m.

Submitted by

Gladys Gregory  
Academic Senate