Minutes of the
Academic Senate Executive Committee
Tuesday, April 23, 2013
01-409, 3:10 to 5:00pm

I. Minutes: The minutes of April 2, 2013 were approved as presented.

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

III. Reports:
A. Academic Senate Chair: Rein announced that President Armstrong has requested that the Senate provide legislative action to create a more flexible GE pattern to realize a savings of at least four (4) units. The Academic Senate GE Governance Board will work on this request and submit a preliminary report by the end of Spring Quarter 2013. The full Senate will consider the recommendations in Fall Quarter 2013.

B. President’s Office: none.

B. Provost: Enz Finken reported that the honors program will be dissolved but students currently enrolled in the program will be allowed to complete the program. This decision comes after many conversations with faculty, students, and members of the honors program in addition to the review of a report submitted by the Honors Program Task Force last year.

C. Statewide Senate: LoCascio reported that lobbying continues in Sacramento against SB 520.

D. CFA Campus President: none.

F. ASI Representative: none.

IV. Consent Agenda: none.

V. Business Item(s):
A. Appointment to the task force to evaluate potential software vendors for online course evaluations: The following were approved:
   College of Agriculture, Food and Environmental Sciences: Doris Derelian, FSN
   College of Architecture and Environmental Design: Carmen Trudell, Architecture
   College of Business: Eric Olsen, Industrial Technology
   College of Engineering: Eric Mehiel, Aerospace Engineering

B. Resolution on Proposed New Degree Program for Master of Science in Printed Electronics and Functional Imaging (Curriculum Committee): Schaffner presented the resolution, which requests the Academic Senate approval of the proposed Master of Science in Printed Electronics and Functional Imaging. M/S/P to agendize the resolution.

C. Resolution to Change Administrative Status for Wine and Viticulture Program (Cooper, Director for Wine and Viticulture Program): Cooper presented the resolution, which request the change from Wine and Viticulture Program to Wine and Viticulture Department. M/S/P to agendize the resolution.
D. Resolution on Final Examination Overload Conflict (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 agendize the resolution.

E. Resolution on Revisions to Fairness Board Description and Procedures (Fairness Board): Shapiro presented the resolution, which requests the approval of the revised Fairness Board Description and Procedures to clarify the appeal options. M/S/P to agendize the resolution.

F. Resolution on Name Change for the Management Area of the Orfalea College of Business (Management Area of the Orfalea College of Business): Borin presented the resolution, which requests the approval of the name change to Management, HR, and Information Systems Area. M/S/P to agendize the resolution.

G. Resolution on Program and Area Name Change for the Industrial Technology Program and Area of the Orfalea College of Business (Industrial Technology Area of the Orfalea College of Business): Due to lack of time, this was not discussed.

H. Appointment of Clare Battista (replacement for Ty Mackey) and David Sikora (replacement for Tad Miller) to the Academic Senate OCOB caucus for spring quarter 2013: M/S/P to approve Clare Battista and David Sikora for spring quarter 2013.

I. Appointments to Academic Senate college caucus vacancies for 2014-2015: The following appointments were approved:
   - College of Architecture and Environmental Design: Chris Clark, City & Regional Planning Department and Jeff Ponitz, Architecture Department.
   - College of Agriculture, Food and Environmental Sciences: Chris Dicus, NRM&ES Department.
   - College of Engineering: John Ridgely, Mechanical Engineering Department and Tina Smilkstein, Electrical Engineering Department.
   - College of Liberal Arts: India D’Avignon, Music Department, Ben Timms, Social Sciences Department, and Catherine Waitinas, English Department.

J. Appointment of member to the Cal Poly Corporation Board of Directors: M/S/P to approve Neal MacDougall.

K. Appointment of CAED nominee to Faculty Affairs Committee for spring quarter 2013: M/S/P to approve Jill Nelson to the Faculty Affairs Committee.

L. Appointment of nominees to university committees for 2013-2015: Due to lack of time, no appointments were made.

M. Appointment of nominees to Academic Senate Committee for 2013-2015: Due to lack of time, no appointments were made.

VI. Discussion Item(s): none.

VII. Adjournment: 5:04 pm

Submitted by,

Gladys Gregory
Academic Senate