I. Minutes: none.

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

III. Reports:
   A. Academic Senate Chair: Rein reported that the focus of the discussion at the Executive Committee level is simply to determine if a resolution is ready to move to the full senate, not its merit.
   B. President’s Office: Kinsley reported that Steve Rein is the Academic Senate’s main point of contact but she is always available to meet with anyone. The CSU Board of Trustees is discussing issues that affect everyone such upper-division GE, pension, and health issues.
   C. Provost: Enz Finken reported that the reorganization of Academic Affairs will be completed by the end of fall quarter. A search is underway for an Associate Vice Provost for Industry Partnerships and Sponsored Research. A memo will go out soon regarding the Student Success Fee allocation. Other issues being discussed include upper-level GE courses, changing current space into large classrooms, converting from quarters to semesters, and the 4-year graduation rate.
   D. Statewide Senate: Foroohar reported that the CSU Board of Trustees is discussing a policy that would require exactly 120/180 units wherever possible. Various issues are being discussed for cutting the budget if proposition 30 fails, including cutting salaries, raising tuition, increasing out of state tuition and graduate programs tuition, among others. In addition, a resolution is being developed supporting a yes vote on proposition 30 and a no vote on proposition 32. The search for a new chancellor continues with six candidates making the first round. Round two is scheduled for October 3. LoCascio added that a $250 million trigger-cut could lead to layoffs. In addition, a community college transfer model for engineering is being developed.
   E. CFA Campus President: Thorncroft announced that a contract is proceeding after receiving a 91% vote in favor of ratifying. Outreach and education efforts are being planned to discuss the nature of the contract including the evaluations provision.
   F. ASI Representative: Morrow reported that ASI is preparing members of student government to serve on committees. In addition, ASI will be working on a voter registration drive October 9-22 as well as The Mustang Way. ASI is working on various ways to get students to understand The Mustang Way with the hope that it becomes part of the campus culture. During the summer, the CSSA Board of Directors voted to suspend the Strategic Plan and are rewriting it without the growth (dollar fee) element. A vote on the revision will take place in November.
   G. Caucus Chairs: none.
   H. Other: none.
IV. Business Items:

A. **Resolution on the Proposal for the Establishment of the Institute for Advanced Technology & Public Policy (Blakeslee, CA senator/Piirto, CAFES professor):** Piirto presented this resolution, which requests the Academic Senate’s approval for the establishment of the Institute for Advanced Technology and Public Policy. PowerPoint presentation by Sam Blakeslee is available at [http://www.academicsenate.calpoly.edu/content/meetings_calendar](http://www.academicsenate.calpoly.edu/content/meetings_calendar). M/S/P to agendize the resolution.

B. **Appointment of nominees to the search committee for Executive Director for Campus Diversity and Inclusivity:** M/S/P to approve Rachel Johnson, Academic Advisor for PCS and Camille O’Bryant from Kinesiology.

C. **Appointment of nominees to the Quarters-to-Semester Task Force:** Rein announced that four nominations have been received from CAFES, six from CAED, one from OCOB, six from CENG, six from CLA, four from CSM, and one from PCS. Discussion of all nominations and selection of representatives will take place at the next Executive Committee meeting scheduled for Thursday, September 20.

D. **Appointment of CSM faculty member to the Academic Senate for 2012-2014:** Due to lack of time, this item was not addressed.

E. **Resolution on Conflict of Interest in the Assignment of Course Materials (Instruction Committee):** Due to lack of time, this item was not addressed.

F. **Appointment of nominees to Academic Senate committee vacancies:** Due to lack of time, this item was not addressed.

G. **Appointment of nominees to university committees:** Due to lack of time, this item was not addressed.

V. Discussion Items:

A. **Support for the ASCSU resolution on “Support of Proposition 30 on the November 2012 Ballot: Temporary Taxes to Fund Education – Guaranteed Local Public Safety Funding”:** Due to lack of time, this item was not discussed.

B. **Possible amendments to the Academic Senate Constitution of the Faculty:** (1) role of Senate Secretary, (2) formula for senators in small units, (3) review of General faculty membership, (4) voting status for two ASI representatives. Due to lack of time, this item was not discussed.

VI. Adjournment: 5:04 pm

Submitted by,

[Signature]

Gladys Gregory
Academic Senate