

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

**MINUTES OF THE**  
**ACADEMIC SENATE EXECUTIVE COMMITTEE**  
**Tuesday, November 6 2012**  
**01-409, 3:10 to 5:00pm**

- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
  - A. Academic Senate Chair: Rein reported that Dustin Stegner and Lee Burgunder have joined him in meeting the candidates for Vice President for Student Affairs. Comments should be sent to Stephan Lamb, chair of the search committee and Al Liddicoat, Associate Vice Provost for Academic Personnel.
  - B. President's Office: In response to questions, Rachel Fernflores, chair of the Semester Review Task Force, announced that analysis of the campus-wide survey will be included on the report. Kinsley reported that about 40 CEOs and president-level executives from corporations, nonprofits, and state government agencies attended the President's Cabinet. Some of the themes discussed included partnerships in the 21<sup>st</sup> century, learn by doing, and innovation in entrepreneurship. Chancellor White, the CSU's new chancellor, has been invited to attend the May 2, 2013 meeting of the President's Cabinet, which will be held as an open forum and will provide opportunities for staff and faculty to participate.
  - C. Provost: Enz Finken reported that the President's Cabinet meeting was a success. There is a sense of excitement and a sense that progress is being made which translates into support for Cal Poly. Richard Savage has been appointed the new Director of Graduate Education and will begin his new role in winter quarter.
  - D. Statewide Senate: none.
  - E. CFA Campus President: none.
  - F. ASI Representative: Morrow reported that ASI Executive Director Rick Johnson is retiring and an interim director will be appointed. Information received from students regarding the possible quarter to semester calendar change will be included in the Semester Review Task Force's report.
- IV. Business Item(s):
  - A. **Review and recommendation of Position Description for Director, Center for International Education (Tietje, VP for I, G&EE):** Tietje reviewed the position description which will reflect IEP's new name, The International Center.
  - B. **Appointment of nominees to Academic Senate committee vacancies:** Rein reminded everyone of the importance of filling vacancies.

C. **Appointment of nominees to university committee vacancies:** Rein discussed Harvey Greenwald's willingness to serve as the Academic Senate representative on the CAP Ad Hoc Committee. Decision to make the appointment was postponed until Greenwald's availability is determined. Rein also reported that at this time other nominations will be considered.

D. **Resolution on Voting Status for Student Representatives to the Academic Senate (Executive Committee):** Rein presented a resolution, which proposes a revision of the Constitution of the Faculty to grant the ASI president and the Chair of the ASI Board of Directors voting status on the Academic Senate. M/S/P to agendize the resolution.

E. **Closed Session.**

V. Discussion Item(s):

1. **Role of Senate Secretary:** Rein reported that the secretary position has been vacant since the early 1990s. The need to remove this position from the Constitution of the Faculty and its consequences was discussed. It was decided to not make any changes at this time.
2. **Formula for Senators in small units:** Rein discussed the need for a small unit formula for senators. Currently the Constitution of the Faculty states that colleges with fewer than 30 faculty members shall elect two senators. After some discussion it was decided not to make any changes.

VI. Adjournment:4:55 pm

Submitted by,



Gladys Gregory  
Academic Senate