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

MINUTES OF THE  
ACADEMIC SENATE EXECUTIVE COMMITTEE  
Tuesday, September 22, 2015  
01-409, 3:10 to 5:00pm  

I. Minutes: none.  
II. Communication(s) and Announcement(s): none.  
III. Reports  
   A. Academic Senate Chair: none.  
   B. President’s Office (Kinsley): The President’s Office has launched the search for a new Chief of  
Staff. The new Chief of Staff is scheduled to be on campus by February, so the Provost will be  
sitting in for the President’s Office on the Academic Senate in the interim.  
   C. Provost: none.  
   D. Statewide Senate (Foroohar): Foroohar reported on three resolutions that were in first reading at  
the last Statewide Senate meeting. The first resolution is on the new HR policy HR2015-08 that  
tells different campuses to conduct background check for all hires. This resolution has sparked a  
lot of discussion and will return as a second reading in November. The second resolution was a  
request for support to add an emeritus faculty to the CSU Board of Trustees. The final resolution  
was on the support budget of the CSU.  
   E. CFA: none.  
   F. ASI Representative (Monteverdi): ASI will putting on a mental health awareness week in the  
end of October & beginning of November. ASI is also putting on a voter registration campaign  
for Cal Poly students with over 1000 freshman already registered.  

IV. Business Item(s):  
   A. Appointment to Academic Senate committees for 2015-2017: M/S/P to approve the  
appointment of the following to the Academic Senate committees for 2015-2017:  
   College of Agriculture, Food and Environmental Sciences  
   Distinguished Scholarship Awards Committee: Bill Hendricks, RPTA  
   College of Engineering  
   Curriculum Committee: John Pan, Industrial & Manufacturing Engineering  
   College of Science and Mathematics  
   Fairness Board: Eric Brussel, Mathematics  
   Professional Consultative Services  
   Curriculum Committee: Rachel Johnson, CAFES Advising  

   A.1 Approval of Julie Herron from the School of Education (CSM) to replace Liz  
Meyer for the 2015-2016 term: M/S/P to approve Julie Herron, School of  
Education, to replace Liz Meyer for the 2015-2016 term.  

   A.2 Appointment of Gita Kolluru from Biological Sciences to the GWR Task  
Force: M/S/P to approve the appointment of Gita Kolluru, Biological Sciences, to  
the GWR Task Force.
B. **Approval of Academic Senate committee charges for 2015-2016:** M/S/P to approve the Academic Senate committee charges for the Fairness Board and Sustainability Committee.

C. **Resolution on Action to Promote Timely Completion of the Graduate Writing Requirement:** Dawn Janke, GWR Academic Senate Task Force chair, presented a resolution that requests for programs and departments to develop a concrete action plan so that students take the GWR during their junior year by the curriculum cycle for the 17-19 catalog. M/S/P to agendize the Resolution on Action to Promote Timely Completion of the Graduate Writing Requirement.

D. **Resolution on a Revised Cal Poly Statement on Diversity:** Annie Holmes, Executive Director for the Diversity and Inclusivity Office, presented a resolution that asks for Senate approval on the Inclusive Excellence Council’s newly written Cal Poly Statement on Diversity and Inclusivity. M/S/P to agendize the Resolution on a Revised Cal Poly Statement on Diversity.

V. Discussion Item(s):

A. **Possible Response to Chancellor White’s Response to Resolution Requesting that Chancellor Tim White Undertake Prompt Review of Cal Poly, SLO Governance:** The Executive Committee discussed Chancellor White’s response on the resolution passed last academic year titled “Resolution Requesting that Chancellor Tim White Undertake Prompt Review of Cal Poly, SLO Governance”. The response will be taken to the full Academic Senate for further discussion and will be discussed with the Chancellor during his visit on November 3rd.

B. **Appointment to Various Task Forces:** Annie Holmes, Executive Director for the Diversity and Inclusivity Office, requested an additional three faculty members for the USCP/DILO Alignment Task Force. Holmes has also notified the Academic Senate about two additional task forces that would need Academic Senate representation for them. M/S/P to approve the appointment of Josh Machamer to the Extending First Year Experience Task Force.

VI. Adjournment: 5:00pm

Submitted by,

[Signature]

Alex Ye
Academic Senate Student Assistant