Minutes of the Academic Senate Executive Committee
Tuesday, May 17, 2016
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: none.
   C. Provost: none.
   D. Statewide Senate: none.
   E. CFA: none.
   F. ASI: none.

IV. Business Item(s):
   A. Appointments to Academic Senate committees for 2016-2017. M/S/P to approve the appointment of Molly Loberg, History, to the Budget & Long-Range Planning Committee of the Academic Senate for the 2016-2017 term. M/S/P to recommend Cyrus Ramezani, Agribusiness, to the Cal Poly Corporation Board of Directors, in addition to Craig Baltimore, Architectural Engineering.
   B. Approval of Academic Senate committee chairs for 2016-2017. M/S/P the approval of the following Academic Senate committee chairs for 2016-2017:

   - Budget & Long Range Planning: Sean Hurley, Agribusiness
   - Curriculum: Brian Self, Mechanical Engineering
   - Distinguished Scholarship Awards: Don Kuhn-Choi, Architecture
   - Distinguished Teaching Awards: Dylan Retsek, Mathematics
   - Faculty Affairs: Ken Brown, Philosophy
   - Fairness Board: Anika Leithner, Political Science
   - Grants Review: Dawn Neill, Social Sciences
   - Instruction: Dustin Stegner, English
   - Research, Scholarship, & Creative Activities: Anurag Pande, Civil & Environmental Engineering

   C. Approval of assigned time for Academic Senate officers and committee chairs for 2016-2017. Kris Jankovitz, Academic Senate Vice Chair, requested an additional two units for the Vice Chair position, totaling 4 units for 2016-2017. M/S/P the approval of assigned time for Academic Senate officers and committee chairs for 2016-2017.

   D. Resolution on Adding a Sustainability Catalog Option to PASS (Plan a Student Schedule). David Braun, Sustainability Committee Chair, proposed a resolution that would add a feature to PASS that allows students to identify sustainability courses. M/S/P to agendize the Resolution on Adding a Sustainability Catalog Option to PASS (Plan a Student Schedule).
E. Resolution to Revise Change of Major Policy. Dustin Stegner, Instruction Committee Chair, proposed a resolution to approve the revisions to the Change of Major Policy. M/S/P to agendize the Resolution to Revise Change of Major Policy.

F. Resolution on Department Name Change: Computer Science to Computer Science and Software Engineering. Phil Nico, on behalf of Ignatios Vakalis, Computer Science Department Chair, proposed that the Computer Science Department change its name to Computer Science and Software Engineering. M/S/P to agendize the Resolution on Department Name Change: Computer Science to Computer Science and Software Engineering.

G. Resolution on Modifications to the Bylaws of the Academic Senate. Gary Laver, Academic Senate Chair, proposed a resolution that clarifies the membership and titles of Academic Senate Committees and the term limit for committee chairs. M/S/P to agendize the Resolution on Modifications to the Bylaws of the Academic Senate, only with the committee descriptions and postponing the term limit for committee chairs.

V. Discussion Item(s):
A. Revisions to Resolution to Amend the Definition of Membership of the General Faculty in the Constitution of the Faculty. Gary Laver, Academic Senate Chair, recommended to rescind the previous motion allowing only Article I of the Resolution to be sent to the Academic Senate. M/S/P to rescind Article I from moving to the Academic Senate. M/S/P to table the Resolution to Amend the Definition of General Faculty in the Constitution of the Faculty indefinitely.

B. Academic Calendar. Gary Laver, Academic Senate Chair, opened the meeting to a discussion on the Academic Calendar revolving around Thanksgiving and Summer breaks. Some issues surfaced reflecting how the calendar changes would affect summer internships, the Music Department, the Crops & Horticulture Sciences Department, and faculty research and professional development.