

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

Minutes of the
Academic Senate Executive Committee
Tuesday, November 25, 2014
01-409, 3:10 to 5:00pm

- I. Minutes: M/S/P to approve the Executive Committee minutes from November 4, 2014.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
- A. **Academic Senate Chair (Laver):** The CSU has a new Student Success Dashboard that provides data on students system wide.
The dashboard can be found at www.calstate.edu/dashboard
 - B. **President's Office:** none.
 - C. **Provost (Pedersen):** Reports have come back from all of the college for the academic planning sessions. Linda Dalton, Interim University Planning Officer, is now pulling all the reports together and there have been six or seven new submissions for degree titles.
 - D. **Statewide Senate (LoCascio):** LoCascio reported on the AB94 bill that measures sustainability at the CSU including graduation rate. There have been no definitive studies on graduation rates that can provide any data on the issue. The problem is how to talk to legislators about something they know nothing about.
 - E. **CFA Campus President:** none.
 - F. **ASI Representative:** none.
- IV. Business Item(s):
- A. **Approval of Instruction Committee's Recommendations for 2016-2017 Academic Calendar:** M/S/P to endorse the recommendation for Summer 2016, Fall 2016, and Spring 2017 from the Instruction Committee and the Executive Committee's recommendation for option one for Winter 2017.
Winter 2017
First day of classes:
January 9, Monday
Academic Holidays:
January 16, Monday
February 17, Friday
 - B. **Appointment to Academic Senate committees for 2014-2016:** M/S/P to approve the appointment of the following to the Academic Senate committees for 2014-2016:
Orfalea College of Business
Curriculum Committee: Barry Floyd, Management
Faculty Affairs Committee: Eduardo Zambrano, Economics
Fairness Board (2014-2015): David Sikora, Management
Grants Review Committee: Javier de la Fuente, Industrial Technology

Professional Consultative Services

Instruction Committee (2014-2015):

Kaila Bussert, Library

C. Appointment to University committees for 2014-2015: M/S/P to approve the appointment of Gregory Starzyk, CAED, Construction Management, and Linda Vanasupa, CENG, Materials Engineering, to the Academic Assessment Council for 2014-2016 and 2014-2015 respectively and Kathryn McCormick, Art and Design, to the University Advisory Board for 2014-2015.

D. Approval of additional assigned time for Budget & Long-Range Planning Committee, Faculty Affairs Committee, and Instruction Committee: The Executive Committee approved to distribute the additional WTU's granted by the Provost to the following committee chairs. Each committee chair received an additional two WTU's. M/S/P to approve the assigned time for the following Academic Senate committee chairs:

Budget and Long-Range Planning Committee:

Faculty Affairs Committee:

Instruction Committee:

Sean Hurley

Ken Brown

Dustin Stegner

V. Discussion Item(s): none.

VI. Adjournment: 5:00 pm

Submitted by,



Alex Ye

Academic Senate Student Assistant