

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

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

- I. Minutes: M/S/P to approve the Executive Committee minutes from October 13, 2015.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
- A. **Academic Senate Chair:** none.
 - B. **President's Office:** none.
 - C. **Provost:** none.
 - A. **Statewide Senate (Foroohar/LoCascio):** Foroohar reported that resolution to suspend the background check policy has passed. She also reported that the resolution on shared governance went through first reading and will return in January as a second reading. LoCascio reported on Statewide Academic Affairs Committee's discussion on what the minimum GPA is to get a Cal Poly degree as well as the 12 unit cap before masters students lose their financial aid.
 - B. **CFA (Archer):** There was a 94.4% approval vote from the strike vote. The turnout from Cal Poly CFA members was 81% compared to 80% in the state.
 - C. **ASI:** none.
- IV. Business Item(s):
- A. **Approval of Academic Senate committee charges for 2015-2016:** M/S/P to approve the Academic Senate committee charges for 2015-2016.
 - B. **Approval of Margaret Bodemer (Lecturer Social Sciences, CLA) as part-time academic employee for the 2015-2016 academic year:** M/S/P to approve Margaret Bodemer as the part-time academic employee for the 2015-2016 academic year.
 - C. **Appointments to Academic Senate committee for 2015-2017, University committees 2015-2016, and task forces:** M/S/P to approve the following appointments:
 - College of Agriculture, Food and Environmental Sciences**
 - Sustainability Committee Ashraf Tubeileh, Horticulture & Crop Science
 - College of Engineering**
 - Grants Review Committee Tina Smilstein, Electrical Engineering
 - Professional Consultative Services**
 - Intellectual Property Review Committee (2015-2017) Sheree Fu, Library

- D. **Resolution to Amend the Definition of Membership of the General Faculty on the Constitution of the Faculty:** Manzar Foroohar, Statewide Senator, presented a resolution that amends the definition of general faculty in the Constitution of the Faculty to match the definition stated in the contract. M/S/F to approve the Resolution to Amend the Definition of Membership of the General Faculty on the Constitution of the Faculty.
- E. **Approval of Instruction Committee's recommendation for 2017-2018 Academic Calendar:** M/S/P to endorse the recommendation for Fall 2017, Winter 2018, and Spring 2018 to have Saturday common finals.

Adjournment: 5:00pm

Submitted by,



Alex Ye
Academic Senate Student Assistant