

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

**Meeting of the Academic Senate Executive Committee**  
**Tuesday, March 29, 2016**  
**01-409, 3:10 to 5:00pm**

- I. Minutes: M/S/P to approve the Executive Committee minutes from February 23, 2016.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
  - A. **Academic Senate Chair (Laver):** Kari Mansager is Cal Poly's new Program Director for University Diversity and Inclusivity. The last day to turn in resolution proposals for the Academic Year is Monday, May 2, 2016.
  - B. **President's Office (Fernflores):** none.
  - C. **Provost:** none.
  - D. **Statewide Senate:** none.
  - E. **CFA (Archer):** The Fact Finder's report is out and available. The CSU Faculty Strike is still planned to start on April 13<sup>th</sup>.
  - F. **ASI:** none.
- IV. Business Item(s):
  - A. **Appointment of Jim Burleson, Management Area to the Academic Senate OCOB caucus for 2016-2018 term.** M/S/P to approve the Appointment of Jim Burleson, Management Area to the Academic Senate OCOB caucus for 2016-2018 term.
  - B. **Request to reinstate John Thompson as CLA Senator (term ends 2017).** M/S/P to approve the request to reinstate John Thompson as CLA Senator.
  - C. **Approval of 2016-2017 Calendar of Meetings.** M/S/P the Approval of the 2016-2017 Calendar of Meetings.
  - D. **Resolution on Department Name Change for the Recreation, Parks, & Tourism Administration Department:** Jerusha Greenwood, Recreation, Parks, & Tourism Administration Department. M/S/P to agendize the Resolution on Department Name Change for the Recreation, Parks, & Tourism Administration Department.
  - E. **Resolution on Implementation of Executive Order 1100:** Gary Laver, Academic Senate chair. Gary Laver, Academic Chair, presented the resolution on credit/no credit courses where students can earn a C- and can still receive graduation credit, but not general education credit. The resolution would be implemented at the beginning of Fall Quarter 2016. M/S/F to agendize the Resolution on Implementation of Executive Order 1100, due to no second motion. Laver will draft a one-resolve clause resolution to be sent to the Executive Committee for approval to be agendized (Resolution on Credit/ No Credit Grading (CR/NC) was approved by the Executive Committee on Wednesday, April 6, 2016).
  - F. **Resolution in Support of Cal Poly Participation in the Open Educational Resources Adoption Incentive Program of the College Textbook Affordability Act of 2015:** Dana Ospina, OER Task Force chair. Dana Ospina, Catherine Waitinas, and Natalie Montoya presented a resolution on behalf of the OER Task Force to gauge opinion on the mandatory plan for Open

Educational Resources. M/S/P to agendize the Resolution in Support of Cal Poly Participation in the Open Educational Resources Adoption Incentive Program of the College Textbook Affordability Act of 2015.

G. **Resolution in Support of CFA's Call for a Strike:** Glen Thorncroft. M/S/P to agendize the Resolution in Support of CFA's Call for a Strike.

H. **Appointments to University committees for 2016-2017.** M/S/P to recommend the following Appointments to University committees for 2016-2017:

Cal Poly Corporation Board of Directors	Craig Baltimore, Architectural Engineering
Intellectual Review Committee	Bill Loving, Journalism
Institutional Animal Care and Use Committee	Heather Liwanag, Biological Sciences

I. **Appointments to Academic Senate committees for 2016-2018.** M/S/P to approve the following appointments to Academic Senate committees for 2016-2018:

**College of Agriculture, Food and Environmental Sciences**

Curriculum Committee	Michael McCullough, Agribusiness
Fairness Board	Fernando Campos-Chillon, Animal Science
Grants Review Committee	Lauren Garner, Horticulture & Crop Sciences

**College of Architecture and Environmental Design**

Budget & Long-Range Planning Committee	Cesar Torres Bustamante, Landscape Architecture
Curriculum Committee	Phil Barlow, Construction Management
Distinguished Teaching Awards Committee	Umut Toker, Architecture
Fairness Board	Jill Nelson, Architectural Engineering

**College of Liberal Arts**

Curriculum Committee	Gregory Bohr, Social Sciences
Distinguished Scholarship Awards Committee	Christina Firpo, History
Faculty Affairs Committee	Ken Brown, Philosophy
Research, Scholarship & Creative Activities Committee	Christy Chand, Theatre & Dance

**College of Science and Mathematics**

Budget & Long-Range Planning Committee	Steve Rein, Statistics
Distinguished Scholarship Awards Committee	Lawrence Sze, Mathematics
Distinguished Teaching Awards Committee	Dylan Retsek, Mathematics
GE Governance Board	Emily Fogle, Chemistry & Biochemistry
Grants Review Committee	Todd Hagobian, Kinesiology
Research, Scholarship & Creative Activities Committee	Suzanne Phelan, Kinesiology
Sustainability Committee	Jonathan Fernsler, Physics

**Orfalea College of Business**

Budget & Long-Range Planning Committee	Tad Miller, Accounting
Curriculum Committee	Barry Floyd, Management
Faculty Affairs Committee	Eduardo Zambrano, Economics
Grants Review Committee	Javier de la Fuente, Industrial Tech & Management
Sustainability Committee	Norm Borin, Marketing

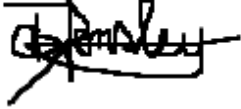
**Professional Consultative Services**

Distinguished Scholarship Awards Committee	Zach Vowell, Library
Faculty Affairs Committee	Brett Bodemer, Library
GE Governance Board	Kaila Bussert, Library
Research, Scholarship & Creative Activities Committee	Mark Bieraugel, Library

- V. Discussion Item:  
A. **Possible Cancellation/rescheduling of April 19, 2016 Executive meeting.** M/S/P the Possible Cancellation of April 19, 2016 Executive meeting without rescheduling.

VI. Adjournment: 5:00pm

Submitted by,

A handwritten signature in black ink, appearing to read "Denise Hensley", written over a rectangular box.

Denise Hensley  
Academic Senate Student Assistant