



Minutes of the Academic Senate Executive Committee
Tuesday, September 27, 2016
01-409, 3:10 to 5:00pm

- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
- A. **Academic Senate Chair (Laver):** Gary Laver, Academic Senate Chair, announced that ASI is searching for a faculty member to serve on the University Union Advisory Board. Cal Poly was chosen to send one representative to serve on the Faculty Trustee Recommending Committee.
- B. **President's Office (Darin):** Jessica Darin, President's Chief of Staff, announced that the Cal Poly Strategic Plan is available for view at <http://vision2022planning.calpoly.edu/>. In the Winter, there will be open forums and the input from those discussions will be shared with the University.
- C. **Provost (Enz Finken):** Kathleen Enz Finken, Provost, reported that of 20,000 students enrolled at Cal Poly, about 17,000 are California residents. A total of 26 full-time lecturers and 38 tenure-track faculty were hired this academic year, with 5 being promoted from the lecturer position. On the topic of graduation, the Chancellor's Office is asking for a short-term plan to increase graduation rates due by Fall of 2017 and a long-term plan that goes to 2025. The Governor approved of \$35 million one-time monies for the CSU to impact graduation rates, with Cal Poly acquiring \$800,000. Provost Enz Finken also announced that she will be establishing a General Education (GE) Task Force to recommend changes for the Senate's later consideration. Kevin Lertwachara, Associate Dean for Undergraduate Programs of OCOB, will be serving as Interim Dean for the college, while Stern Neill will be serving as Interim Associate Dean of Undergraduate Programs. Dean searches for OCOB and COSAM will be initiated this month.
- D. **Statewide Senate (Feroohar/LoCascio):** Manzar Feroohar, Statewide Senator, reported on the September 14-16 meetings of the Statewide Senate at Long Beach, where the senators discussed resolutions on the Quantitative Reasoning Task Force, General Education (GE) course grading of C/C-, and endorsing Proposition 55. The Statewide Senate is also creating a working group to study GE courses. Jim LoCascio, Statewide Senator, reported that there was discussion on what constitutes a "concentration" and a "minor". Kathleen Chevara is the new CSU lobbyist in Sacramento.
- E. **CFA (Archer):** Graham Archer, CFA SLO Chapter President, reported that Cal Poly will go into collective bargaining in 10 months and is asking for input on what members want to change in the contracts.
- F. **ASI (Nilsen):** Riley Nilsen, Chair of the UUAB, reported that the Flex Your Rights campaign encouraging students to vote has registered 3,000 students.
- IV. Business Item(s):
- A. **Approval of Academic Senate committee charges for 2016-2017.** M/S/P to approve the Academic Senate committee charges for 2016-2017 with the following corrections:
- Budget and Long-Range Planning Committee:*
- Review ~~vision 2022~~ Cal Poly Strategic Plan modification.
- Faculty Affairs Committee:*
- Review college processes for transitions between program chairs and program heads and report to the Academic Senate.

B. **Approval of 2 additional WTUs for Michael McCullough for service on the Academic Senate Curriculum Committee during Fall quarter for a total of 6 WTUs.** M/S/P the approval of 2 additional WTUs for Michael McCullough for service on the Academic Senate Curriculum Committee during Fall quarter for a total of 6 WTUs.

C. **Appointments to Academic Senate committees for 2016-2018.** M/S/P to approve the appointment of the following people to the respective Academic Senate committees:

College of Agriculture, Food, and Environmental Sciences

Distinguished Teaching Awards Committee Lindsey Higgins, Agribusiness

Instruction Committee Ben Swan, Ag. Education & Communication

Research, Scholarship & Creative Activities Committee Peggy Papatkakis, Food Science & Nutrition

Sustainability Committee Yiwen Chiu, Natural Resources Mgmt & Env. Sciences

College of Engineering

GE Governance Board Aaron Keen, Computer Science & Software Engineering

Sustainability Committee Yarrow Nelson, Civil & Env. Engineering

College of Liberal Arts

Sustainability Committee Brian Pompeii, Social Sciences

Orfalea College of Business

Curriculum Committee Lynn Metcalf, Industrial Technology

Distinguished Scholarship Awards Committee Li Dang, Accounting

GE Governance Board Solina Lindhal, Economics

Professional Consultative Services

Budget & Long-Range Planning Committee Mark Bieraugel, Library

Curriculum Appeals Committee Doug Keeseey, English

D. **Appointments to University committee for 2016-2019.** M/S/P to approve the appointment of the following people to the respective University committees:

Advisory Committee on Workplace Violence Prevention:

Ziemowit Bednarek, Finance

Athletics Advisory Board:

Ziemowit Bednarek, Finance

Campus Safety and Risk Management Committee:

Mahdi Rastad, Finance

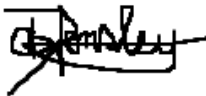
Intellectual Property Review Committee:

Rodrigo Manjarin, Animal Science

E. **Resolution on University-Wide Prompts for Student Evaluations of Instructors.** Manzar Foroohar presented on the resolution which ask the Academic Senate to oppose the inclusion of university-wide prompts and to revoke AS-759-13 "Resolution on Student Evaluations". M/S/F to agendize.

V. Adjournment: 5:07 p.m.

Submitted by,



Denise Hensley
Academic Senate Student Assistant