



**Minutes of the Academic Senate Executive Committee
(Continuation of September 27, 2016 Meeting)
Tuesday, October 4, 2016
38-114, 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, will be meeting with Bruno Giberti, Faculty Coordinator for Academic Policies, Assessment & Accreditation, and Mary Pedersen, Senior Vice Provost of Academic Programs and Planning, to address the concerns of the Program Review Cycle from Spring 2016 and call for participants to an Academic Senate Program Review Task Force. The task force will take a look at a decade and a half of substantial program review improvements on-campus since the major report of 2000 and will focus on a broad look directed towards best practices.
- IV. Business Item(s):
 - A. **Appointments to Academic Senate committees for 2016-2018.** M/S/P to the appointment of Denise Isom, Ethnic Studies Department, to the GE Governance Board Committee for Fall Quarter 2016 and James Mueller, Mathematics Department, to the Curriculum Appeals Committee for the 2016-2017 term.
 - B. **Selection of Faculty Representative to Serve on the Faculty Trustee Recommending Committee.** Gary Laver, Academic Senate Chair, reported on the request from Long Beach that Cal Poly and CSU East Bay each select one representative to serve on the Faculty Trustee Recommending Committee and discussed with the Executive Committee what is requested from each applicant. For consideration on being selected onto the Faculty Trustee Recommending Committee, applicants must submit a statement of interest of no more than 500 words that includes budget and curriculum experience, screening committee experience, and shared governance knowledge in addition to signatures from their respective caucus and four other units. The timeline for appointments is due October 28. M/S/P to approve the selection process with the aforementioned requirements.
 - C. **Resolution on Proposal to Establish the Packaging Value Chain Center.** Jay Singh, Packaging Program Director, presented on forming a Cal Poly Packaging Value Chain Center that will focus on interdisciplinary research and development opportunities for students and faculty to advance packaging innovation. M/S/P to agendaize the resolution.
 - D. **Resolution on Proposed New Degree Program for Master of Science in Packaging Value Chain.** Jay Singh, Packaging Program Director, presented on the proposal for a new degree program for a Master of Science in Packaging Value Chain that will be offered online, and that the proposal be sent to the CSU Chancellor's Office for final approval. M/S/P to agendaize the resolution.
 - E. **Resolution on Scheduling Events During Final Examination Period.** Dustin Stegner, Instruction Committee Chair, introduced the resolution on department and college-sponsored events from being held on finals week, as they could interfere with finals. Identity-centered clubs are excluded from the resolution. M/S/P to agendaize the resolution.

- F. **Resolution on the Reintroduction of AS-603-03/IC, CC, GEC [Resolution on Credit/No Credit Grading (CR/NC)].** Gary Laver, Academic Senate Chair, introduced the Resolution on the Reintroduction of AS-603-03/IC, CC, GEC, which was the Academic Senate's Resolution on Credit/No Credit Grading (CR/NC) from 2003. M/S/P to table the discussion to the October 18, 2016 meeting of the Academic Senate Executive Committee.

V. Adjournment: 5:00 p.m.

Submitted by,

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

Denise Hensley
Academic Senate Student Assistant