



Minutes of the Academic Senate Executive Committee
Tuesday, October 18, 2016
1-409, 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 one person applied to serve on the CSU Faculty Trustee Recommending Committee.
 - B. **President's Office (Darin):** Jessica Darin, President's Chief of Staff, reported that Isaacson Miller will be conducting the search for the Vice President and Chief Officer for Diversity and Inclusion position. The search should conclude by early 2017.
 - C. **Provost (Pedersen):** Mary Pedersen, Senior Vice Provost of Academic Affairs and Planning, reported on Cal Poly's graduation initiative expected by 2025, which includes increasing 4-year graduation rates for students this year for the short-term goal and increasing 6-year and transfer graduation rates for the long-term goal. Cal Poly will be receiving \$800,000 to allocate to the graduation initiative. Plans to increase short-term graduation rates for this year include meeting with all 3,900 students slated to graduate Spring 2017 and supporting more Graduation Writing Requirement (GWR) offerings. The current 4-year graduation rate is 47%.
 - D. **Statewide Senate (LoCascio/Foroohar):** Jim LoCascio, Statewide Senator, shared a link to the Chancellor's proposal for a tuition increase in the CSU:
<https://www2.calstate.edu/Documents/Possible-17-18-Tuition-Proposal.pdf>
 - E. **CFA:** none.
 - F. **ASI (Nilsen):** Riley Nilsen, Chair of the ASI Board of Directors, reported that the number of students registered to vote through TurboVote has increased from 300 to 1,100 students.
- IV. Business Item(s):
 - A. **Appointments to University Committee for 2016-2018.** M/S/P the appointment of Jill Nelson, Architectural Engineering Department, to the University Sustainability Advisory Committee for the 2016-2018 term.
 - B. **Appointment of Sheree Fu, Library Services and Dana Ospina, Library Services to the Academic Senate PCS Caucus for Winter Quarter 2017 and Spring Quarter 2017.** M/S/P to the appointment of Sheree Fu, Library Services, and Dana Ospina, Library Services, to the Academic Senate PCS Caucus For Winter Quarter 2017 and Spring Quarter 2017.
 - C. **Resolution on Reintroduction of AS-603-03/IC,CC,GEC [Resolution on Credit/No Credit Grading (CR/NC)]:** Gary Laver, Academic Senate Chair, reported that AS-603-03/IC,CC,GEC never received a final ruling from President Baker, but the e-mail correspondence between past Academic Chair Unny Menon, President Baker, and others has been retrieved and is available at the Academic Senate Office for viewing. The discussion will continue at the next Executive Committee meeting.
 - D. **Resolution on Procedures for Online Student Evaluation of Instruction:** Ken Brown, Faculty Affairs Committee Chair, presented the feedback received from the Academic Senate Retreat with regards to timing of the evaluation process. The data obtained recommend shortening the evaluation period from two weeks to a little over a week. Brown proposed that the Academic Senate require the Faculty Affairs Committee to report to the Academic Senate no later than Fall

2017 on response rate data for student evaluation participation in academic year 2016-2017 for advertisement on further changes to these procedures. M/S/P to agendize the resolution.

V. Discussion Items:

A. **CSM and OCOB Dean Search Committee candidates.** M/S/P to approve the following people to serve on the CSM and OCOB Dean Search Committees:

College of Science & Math

Chance Hoellwarth, Physics

Seth Bush, Chemistry & Biochemistry

Jonathan Shapiro, Mathematics

Matthew Carlton, Statistics

Phil Nico, Computer Science

Jane Lehr, Women's & Gender Studies

Orfalea College of Business

Eduardo Zambrano, Economics

John-Francois Coget, Management, HR & Information Systems

Jay Singh, Industrial Technology & Packaging

Joan Lindsey-Mullikin, Marketing

Ken Macro, Graphic Communications

Mark Bieraugel, Library

VI. Adjournment: 5:00 p.m.

Submitted by,



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