



Minutes of the Academic Senate Executive Committee

Tuesday, April 25, 2017

01-409, 3:10 to 5:00pm

I. **Minutes:** none.

II. **Communication(s) and Announcement(s):** none.

III. **Reports:**

- A. Academic Senate Chair: none.
- B. President's Office: none.
- C. Provost (Enz Finken): Kathleen Enz Finken, Provost, responded to various questions regarding the CSU Audit. The Graduation Initiative long-term goals were submitted on Friday, April 28th for review, with Cal Poly receiving \$1.5 million from the CSU and \$300,000 in one time monies. Enz Finken also presented that the searches for the Chief Information Officer and Dean of College of Science and Math positions are finishing up.
- D. Statewide Senate (LoCascio/Foroohar): Jim LoCascio, Statewide Senator, presented on the Academic Senate discussion regarding graduation and 4th year of math requirements for high school students. Manzar Foroohar, Statewide Senator, submitted the following report: "We had a virtual Faculty Affairs Committee meeting last Friday. We are working on a resolution in response to the CSU's draft policy on Intellectual Property."
- E. CFA (Archer): Graham Archer, CFA President, reported that the head of bargaining for the CFA will be coming to Cal Poly on May 25th.
- F. ASI (Colombini/Nilsen): Jana Colombini, ASI President, reported that Rose Float will be relocated to a hanger on campus closer to their laboratory. The Rose Float's area in the University Union will then be part of the expansion for the Cross Cultural Centers. Colombini presented on Sacramento State's Innovation Center and the conversation regarding transfer students being enrolled in remedial math classes. Riley Nilsen, ASI Chair of the Board, reported that the resolution on expanding mental health services passed and that resolutions on providing feminine hygiene products in bathrooms, supporting the Veteran's Success Center search for a full-time staff member, and defining ASI campaign workers are being discussed.

IV. **Business Item(s):**

- A. **Approval of Garland Durham to the OCOB caucus for spring quarter 2017. M/S/P the appointment of Garland Durham, Finance Department, to the OCOB caucus for spring quarter 2017.**
- B. **Appointments to Academic Senate committees for 2017-2019.** M/S/P the appointment of the following individuals to Academic Senate committees for the 2017-2019 term:

College of Science & Math

Instruction Committee

Hunter Glanz, Statistics

College of Engineering

Faculty Affairs Committee

Hugh Smith, Computer Science

Fairness Board

Hasmik Gharibyan, Computer Science

Research, Scholarship, & Creative Activities Committee

Damian Kachlakev, Civil & Envi Engineering

- C. **Appointments to University committees for 2017-2018.** M/S/P the appointment of the following individuals to University committee for the 2017-2018 term:

<i>Athletics Advisory Board</i>	Bill Hendricks, Experience Industry Management
<i>Campus Dining Advisory Committee</i>	Bing Anderson, Finance
<i>Campus Parking & Transportation Advisory Committee</i>	David Braun, Electrical Engineering
	William Riggs, City & Regional Planning
<i>Campus Planning Committee</i>	Beverly Bass, Landscape Architecture
	Greg Wynn, Architecture
<i>Campus Safety & Risk Management Committee</i>	John Lawson, Architectural Engineering
<i>Conflict of Interest in Research Committee</i>	Richard Volpe, Agribusiness
<i>Disability Access & Compliance Committee</i>	Brian Ayash, Finance
<i>Faculty Advisory Committee on Technology</i>	Peter Schlosser, Graphic Communications
<i>Health Services Oversight Committee</i>	Jim LoCascio, Mechanical Engineering
<i>Intellectual Property Review Committee</i>	Bing Anderson, Finance
	Daniel Knight, Construction Management
	Xuan Wang, Industrial & Manufacturing Engineering
<i>International Programs Committee</i>	Damian Kachlakev, Civil & Envi Engineering
<i>Student Health Advisory Committee</i>	Jim LoCascio, Mechanical Engineering
<i>Substance Use & Abuse Advisory Committee</i>	Richard Volpe, Agribusiness
<i>University Technology Governance Committee</i>	Lei-da Chen, Management

- D. **Appointments of Academic Senate Committee Chairs for 2017-2018.** M/S/P the appointment of the following individuals for Academic Senate Committee Chairs for the 2017-2018 term:

<i>Fairness Board</i>	Anika Leithner, Political Science
<i>Instruction Committee</i>	Corinne Lehr, Chemistry & Biochemistry
<i>Research, Scholarship & Creative Activities Committee</i>	Anurag Pande, Civil & Envi Engineering

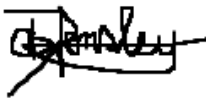
- E. **Resolution on Area Name Change for the Industrial Technology Area of the Orfalea College of Business.** Eric Olsen, Area Chair for Industrial Technology, presented on a resolution to change the name of the Industrial Technology Area of the Orfalea College of Business to Industrial Technology and Packaging to better recognize the packaging field, as well as reflect the name on graduates' degrees. M/S/P to agendize the resolution.

V. **Discussion Item(s):**

- A. **Update on GE Task Force work and plans.** Andrew Morris and Gregg Fiegel, GE Task Force co-chairs, discussed the purpose of the General Education Task Force, its feedback and data collection processes, and how the task force is working in tandem with the General Education Governance Board (GEGB).

VI. **Adjournment:** 5:00 p.m.

Submitted by,



Denise Hensley
Academic Senate Student Assistant