



**Minutes of the Academic Senate Executive Committee**  
**Tuesday, May 16, 2017**  
**01-409, 3:10 to 5:00pm**

- I. **Minutes:** M/S/P the approval of the April 4 and April 25, 2017 minutes of the Academic Senate Executive Committee.
- II. **Communication(s) and Announcement(s):** None.
- III. **Reports:**
- A. Academic Senate Chair (Laver): Gary Laver, Academic Senate Chair, reported that President Armstrong has responded to the Resolution to Establish Exit Interview Protocol and a Request for Outside Review.
  - B. President's Office: none.
  - C. Provost: none.
  - D. Statewide Senate: none.
  - E. CFA: none.
  - F. ASI (Colombini/Nilsen): Jana Colombini, ASI President, reported that due to the increase in enrollment for 2017-2018 ASI has allocated \$1 million towards adding five tenure-track faculty members, as well as staff to the Dream Center, Veteran's Success Center, Disability Resource Center, and Health Center.
- IV. **Business Item(s):**
- A. **Appointment to Academic Senate committee for 2017-2019.** M/S/P the appointment of Jose Navarro to the GE Governance Board as the College of Liberal Arts representative for the 2017-2020 term.
  - B. **Appointment to University Committee for 2017-2018.** M/S/P the appointment of Jean Lee, Materials Engineering Department, to the Inclusive Excellence Council for the 2017-2020 term.
  - C. **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>Budget &amp; Long-Range Planning Committee</i>	Sean Hurley, Agribusiness
<i>Curriculum Committee</i>	Brian Self, Mechanical Engineering
<i>Distinguished Scholarship Awards Committee</i>	Don Choi, Architecture
<i>Distinguished Teaching Awards Committee</i>	Dylan Retsek, Mathematics
<i>Faculty Affairs Committee</i>	Ken Brown, Philosophy
<i>Grants Review Committee</i>	Dawn Neill, English
<i>Sustainability Committee</i>	Jonathan Reich, Architecture
  - D. **Resolution on Review of Courses with Condensed Time Schedules.** Brian Self, Curriculum Committee Chair, presented on a resolution requesting that any existing course or group of courses that in its new condensed format averages less than three days per unit must be approved by the appropriate College Curriculum Committee(s) and the Academic Senate Curriculum Committee at least 60 days before they are offered. M/S/P to agendize the resolution.

E. Resolution on Alternative Approaches to the Graduation Writing Requirement. Dawn Janke, GWR Task Force Chair, presented a resolution requesting that the Academic Senate approve their report on alternative approaches and that the report be forwarded to Provost Enz Finken and President Armstrong. M/S/P to agendize the resolution

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