



Minutes of the Academic Senate Executive Committee

Tuesday, January 9, 2018

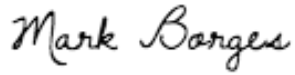
01-409, 3:10 to 5:00pm

- I. Minutes: none.
- II. Communication(s) and Announcement(s): Dustin Stegner, Academic Senate Chair, announced that senator elections to the Academic Senate would be occurring during Winter Quarter.
- III. Reports:
 - A. Academic Senate Chair: none.
 - B. President's Office: Jessica Darin, President's Chief of Staff, announced that the comment period for the Master Plan has ended and that the final Environmental Impact Report (EIR) will be released later in the year.
 - C. Provost: none.
 - D. Statewide Senate: none.
 - E. CFA: none.
 - F. ASI: none.
- IV. Business Item(s):
 - A. **Appointment of Xiaowei Cai as substitute for Eivis Qenani on Faculty Affairs Committee for Winter and Spring Quarter 2018.** M/S/P to approve Xiaowei Cai as substitute for Eivis Qenani on Faculty Affairs Committee for Winter and Spring Quarter 2018.
 - B. **Appointments to Academic Senate Committees.** M/S/P to approve Adrienne Greve, City and Regional Planning, to the Grants Review Committee and Jesse Vestermark, Library, to the GE Governance Board (Winter, Spring, Fall 2018).
 - C. **Approval of USCP Review Committee Procedures.** The USCP Review Committee Procedures were evaluated. M/S/P to approve the USCP Review Committee Procedures. The Procedures can be found at: https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/acadsen_comm_documents/USCP_Review_Comm_Procedures.pdf.
 - D. **New Charge for Curriculum Committee to Review the Existing Draft of *Policy on Blended Programs* with a Resolution Due Fall 2018.** The Curriculum Committee would be tasked with reviewing and editing the Policy on Blended Programs draft and presenting a resolution to the Academic Senate in Fall 2018. M/S/P to approve the charge for Curriculum Committee to Review the Existing Draft of *Policy on Blended Programs* with a Resolution Due Fall 2018.

- V. Discussion Item(s):
- A. **Approval of 2019-2020 Academic Calendar.** The 2019-2020 Academic Calendar was approved by President Armstrong with a Thursday starting day for Fall Quarter 2019. A copy of the calendar can be found at: <https://registrar.calpoly.edu/2019-20-academic-calendar>.
 - B. **Timeline for Election of Part-time Academic Employee.** The timeline for the election of the Part-time Academic Employee representative was discussed.

VI. Adjournment: 4:10 PM

Submitted by,



Mark Borges
Academic Senate Student Assistant