Minutes of the Academic Senate Executive Committee
Tuesday, January 30, 2018
01-409, 3:10 to 5:00pm

I. Minutes: M/S/P to approve the January 9, 2018 minutes of the Academic Senate Executive Committee.

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

III. Reports:
   A. Academic Senate Chair: none.
   B. President’s Office: none.
   C. Provost: none.
   D. Statewide Senate: Gary Laver, Statewide Senator, discussed the proposed funds from the Governor’s Office. Jim LoCascio, Statewide Senator, reported on Project Rebound which is a program focused on helping formerly incarcerated students apply, enroll, and graduate with a degree from participating CSU campuses.
   E. CFA: Graham Archer, CFA SLO Chapter President, reported that the Board of Trustees requested an increase in funding of $263 million, but the Governor’s January plan provided only $93 million.
   F. ASI: Daniela Czerny, ASI Board of Directors Chair, discussed an upcoming endorsement for a resolution from the Office Hours Task Force.

IV. Business Item(s):
   A. Appointment to Academic Senate Committee. M/S/P to approve Lanny Griffin, Biomedical Engineering, to the Grants Review Committee for the College of Engineering.
   B. Appointments to Exceptional Student Service Committee. M/S/P to approve the following individuals to the Exceptional Student Service Committee:
      - Neal MacDougall, Agribusiness Dept., College of Ag., Food and Env. Sci.
      - Kimberley Mastako, Civil & Env. Engineering Dept., College of Engineering
      - Kelly Bennis, Psych. & Childhood Development Dept., College of Liberal Arts
      - Joyce Lin, Mathematics Dept., College of Science and Mathematics
   C. Resolution on Academic Program Review. Ken Brown, Program Review Task Force Chair, presented the Resolution on Academic Program Review. This resolution would adopt the new Academic Program Review Policies and Procedures document created by the Program Review Task Force. M/S/P to agendize the Resolution on Academic Program Review.
D. **Resolution on Modifications to the Bylaws of the Academic Senate Election of Part-Time Academic Employee Representative.** Dustin Stegner, Academic Senate Chair, introduced a resolution that would modify the *Bylaws of the Academic Senate* so that the term of the representative for part-time academic employees shall start immediately after the election and last until elections are held the following academic year. **M/S/P to agendize the Resolution on Modifications to the Bylaws of the Academic Senate Election of Part-time Academic Employee Representative.**

V. Discussion Item(s): none.

VI. Adjournment: 4:43 PM

Submitted by,

Mark Borges
Academic Senate Student Assistant