



## **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:

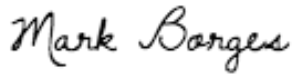
Neal MacDougall	Agribusiness Dept.	College of Ag., Food and Env. Sci.
Kimberley Mastako	Civil & Env. Engineering Dept.	College of Engineering
Kelly Bennion	Psych. & Childhood Development Dept.	College of Liberal Arts
Joyce Lin	Mathematics Dept.	College of Science and Mathematics
  - C. **Resolution on 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