



## **Minutes of the Academic Senate Executive Committee**

**Tuesday, February 27, 2018**

**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: none.
  - D. Statewide Senate: Jim LoCascio, Statewide Senator, reported that the Academic Affairs committee from the Statewide Senate discussed Executive Order 1110 and 1100. He also reported that there is a task force in the Statewide Senate that is trying to define student success.
  - E. CFA: none.
  - F. ASI: none.
- IV. Business Item(s):
  - A. **Resolution in Support of the Associated Students Inc. of the California Polytechnic State University's Resolution #16-04 to Promote Faculty Schedule Planning and Disclosure on PASS.** Hunter Glanz, Interim Chair of the Instruction Committee, presented a resolution that would support ASI Resolution #16-04 to Promote Faculty Schedule Planning and Disclosure on PASS, encouraging departments, to the best of their ability, to disclose faculty names on PASS by the beginning of the registration period. M/S/F to agendaize Resolution in Support of the Associated Students Inc. of the California Polytechnic State University's Resolution #16-04 to Promote Faculty Schedule Planning and Disclosure on PASS.
  - B. **CONFIDENTIAL.** Honorary Degree by Keith Humphrey, Vice President for Student Affairs.
- V. Discussion Item(s):
  - A. **Information Technology Services Representation on Academic Senate Committees.** Dustin Stegner, Academic Senate Chair, discussed a potential change in the *Bylaws of the Academic Senate* asking for representation from Information Technology Services on specific Academic Senate committees.
- VI. Adjournment: 4:30 PM

Submitted by,

*Mark Borges*

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Academic Senate Student Assistant