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 agendize 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,

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