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

I. Minutes: M/S/P to approve the February 13, 2018 and February 27, 2018 minutes of the Academic Senate Executive Committee.

II. Communication(s) and Announcement(s): Dustin Stegner, Academic Senate Chair, introduced Katie Terou, Architectural Engineering, as the newest student assistant to the Academic Senate.

III. Reports:
   A. Academic Senate Chair: none.
   B. President’s Office: Jeffrey Armstrong, University President, provided an update on the Cal Poly Opportunity Grant and Fee. The President reported that no determination has been made with whether or not to proceed with the Cal Poly Opportunity Grant and Fee but did report that the Opportunity Grant and Fee will not be implemented for 2018-2019 incoming students.
   C. Provost: none.
   D. Statewide Senate: Jim LoCascio, Statewide Senator, reported that Timothy White, CSU Chancellor, addressed the Statewide Senate about tenure density. Gary Laver, Statewide Senator, summarized some of the Chancellor’s comments on tenure density.
   E. CFA: none.
   F. ASI: none.

IV. Business Item(s):
   A. Approval of 2018-2019 Calendar of Meetings. M/S/P to approve the 2018-2019 Calendar of Meetings for the Academic Senate.
   B. Appointment to Academic Senate Committees for the 2018-2020 term.
      M/S/P to approve the following individuals to Academic Senate committees for the 2018-2020 term:
      - College of Agriculture, Food and Environmental Sciences
        Curriculum Committee: Michael McCullough, Agribusiness
        College of Architecture and Environmental Design
        Fairness Board: Jill Nelson, Architectural Engineering
        Research, Scholarship and Creative Activities Committee: Christine O’Hara, Landscape Architecture
        Orfalea College of Business
        Budget and Long-Range Planning Committee: David Maber, Accounting & Law
        Curriculum Committee: Lynn Metcalf, Industrial Technology & Packaging
        Faculty Affairs Committee: Eduardo Zambrano, Economics
        Grants Review Committee: Javier de la Fuente, Industrial Technology & Packaging
        Instruction Committee: Ahmed Deif, Industrial Technology & Packaging
        College of Engineering
        Instruction Committee: Trevor Harding, Materials Engineering
        Sustainability Committee: David Braun, Electrical Engineering
        College of Liberal Arts
        Curriculum Committee: Gregory Bohr, Social Sciences
GE Governance Board (2018-2021)  Rachel Fernflores, Philosophy & Women’s & Gender Studies
Sustainability Committee  Jason Peters, English

College of Science and Math
Budget and Long-Range Planning Committee  Steven Rein, Statistics
Distinguished Scholarship Award Committee  Lars Tomanek, Biological Sciences
Fairness Board (2018-2019)  Corinne Lehr, Chemistry & Biochemistry
Research, Scholarship & Creative Activities Committee  Suzanne Phelan, Kinesiology and Public Health
Sustainability Committee  Jonathan Fernsler, Physics

Professional Consultative Services
Fairness Board  Dianne Korth, CAFES Advising

C. Appointments to University Committees for the 2018-2019 academic year. M/S/P to approve the following individuals to University Committees for the 2018-2019 academic year:

- **Academic Assessment Council**
  - Andrew Byrne, School of Education (2018-2021)  College of Science and Math
  - Matthew Moore, Political Science (2018-2021)  College of Liberal Arts

- **Health Services Oversight Committee**
  - James LoCascio, Mechanical Engineering  College of Engineering

- **Student Health Advisory Committee**
  - James LoCascio, Mechanical Engineering  College of Engineering

D. Appointments of Academic Senate Committee Chairs for 2018-2019. M/S/P to approve the following appointments for Academic Senate Committee Chairs for 2018-2019:

- Budget & Long-Range Planning Committee  Sean Hurley, Agribusiness
- Curriculum Committee  Brian Self, Mechanical Engineering
- Distinguished Scholarship Awards Committee  Don Choi, Architecture
- Faculty Affairs Committee  Ken Brown, Philosophy
- Fairness Board  Anika Leithner, Political Science
- Grants Review Committee  Dawn Neill, Social Sciences
- Research, Scholarship and Creative Activities  Anurag Pande, Civil and Environmental Engineering
- USCP Review Committee  Denise Isom, Ethnic Studies

M/S/P to recommend Gary Laver, Psychology and Child Development, to the position of GE Governance Board Chair for 2018-2022.

E. Resolution to Support Cal Poly Opportunity Grant and Fee. Dustin Stegner, Academic Senate Chair, brought back the Resolution to Support the Cal Poly Opportunity Grant and Fee with revisions. M/S/P to lay the matter on the table until the next proposed Academic Senate Executive Meeting on April 24, 2018.

V. Discussion Item(s): none.

VI. Adjournment: 4:58 PM

Submitted by,

Mark Borges
Academic Senate Student Assistant