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

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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

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.

**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,

[Signature]

Mark Borges
Academic Senate Student Assistant