Minutes of the Academic Senate Executive Committee
Tuesday, April 24, 2018
38-114, 3:10 to 5:00pm

I. Minutes: M/S/P to approve the April 3, 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: none.
E. CFA: none.
F. ASI: none.

IV. Business Item(s):
A. Approval of Rebekah Oulton, Civil & Environmental Engineering as CENG rep on the Academic Senate Sustainability Committee for spring quarter 2018. M/S/P to approve Rebekah Oulton, Civil & Environmental Engineering as CENG rep on the Academic Senate Sustainability Committee for spring quarter 2018.
B. Approval of Assigned Time for Academic Senate Officers and Committee Chairs. M/S/P to approve the Assigned Time for Academic Senate Officers and Committee Chairs.
C. Appointments to Academic Senate Committees for the 2018-2020 term. M/S/P to approve the following individuals to Academic Senate Committees:
   - Joongmin Shin, Industrial Technology & Packaging Fairness Board (AY 18-19)
   - Dylan Retsek, Mathematics Distinguished Teaching Awards Committee
   - Kris Jankovitz, Kinesiology & Public Health Instruction Committee
E. Appointments of Academic Senate Committee Chairs for 2018-2019. M/S/P to approve the following individuals as Academic Senate Committee Chairs for the 2018-2019 academic year:
   - Dylan Retsek, Mathematics Distinguished Teaching Awards Committee
   - Hunter Glanz, Statistics Instruction Committee
F. Resolution on Creation of Area B7 and Migration of Current Area F Classes. Brenda Helmbrecht, Chair of the GE Governance Board, introduced a resolution that would rename Area B of General Education from “Science and Mathematics” to “Math, Science, and Quantitative Reasoning,” move all Area F courses into a new Area B7 category, and ask that all Area B learning objectives be revised to reflect Area B objectives. The resolution also asks that all current Area F courses be resubmitted for review by the GE Governance Board and Academic Senate Curriculum Committee to stay in the new Area B7 category for the 2021-2023 catalog and subsequent catalogs. M/S/P to agendize the Resolution on Creation of Area B7 and Migration of Current Area 7 Classes.
G. Resolution to Support Cal Poly Opportunity Grant and Fee. M/S/P to postpone until the May 15th Academic Senate Executive Committee.

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H. **Resolution on Discontinuation of B.A. in Liberal Studies Degree Program.** Brian Self, Curriculum Committee Chair, introduced a resolution that would discontinue the B.A. in Liberal Studies Degree Program. M/S/P to agendize the Resolution on Discontinuation of B.A. in Liberal Studies Degree Program.

I. **Resolution on Discontinuation of Doctor of Education Degree Program.** Brian Self, Curriculum Committee Chair, introduced a resolution that would discontinue the Doctor of Education Degree Program. M/S/P to agendize the Resolution on Discontinuation of Doctor of Education Degree Program.

J. **Resolution on Limiting Campus Spending for Speakers Invited by Student Clubs.** Margaret Bodemer, Senator, and Carrie Langner, Psychology and Child Development professor introduced a resolution that would require student club(s) to pay funding in excess of $5,000 for security for invited speakers. This resolution will return to the Academic Senate Executive Committee for further review.

K. **Resolution Promoting Diversity and Inclusion in the Wake of Racist Images from Lambda Chi Alpha.** Gregory Domber, History Department and Seth Hanna Sociology Department proposed the Resolution Promoting Diversity and Inclusion in the Wake of Racist Images from Lambda Chi Alpha. M/S/P to postpone until the May 15th Academic Senate Executive Committee meeting.

V. Discussion Item(s):

A. **Recommendations to the Consultative Search Committee for the Vice President of Research.** M/S/P to recommend John Pan, Industrial and Manufacturing and Crow White, Biological Sciences to the Consultative Search Committee for the Vice President of Research.

VI. Adjournment: 5:00 PM

Submitted by,

Mark Borges
Academic Senate Student Assistant