Minutes of the Academic Senate Executive Committee
Tuesday, May 15, 2018
01-409, 3:10 to 5:00pm

I. Minutes: M/S/P to approve the April 24, 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: Jessica Darin, President’s Chief of Staff, reported that the Governor’s May revise included $100,000,000 for CSU deferred maintenance costs. She also stated that the Attorney General’s office has taken jurisdiction over the Lambda Chi Alpha and Sigma Nu fraternity investigations.
C. Provost: Kathleen Enz Finken, Provost, asked for those with faculty searches for the fall 2018 school year to reach out for the faculty diversity grant program. She reported that the CLA Dean Search Committee was nearing a decision for the new CLA Dean. She reported that the Vice President of Research Dean Search Committee was being finalized. The Provost also reported that they are beginning the initial steps towards applying for the NSF Advance Grant Program.
D. Statewide Senate: Jim LoCascio, Statewide Senator, discussed a resolution to fund SUGS, which passed in the Statewide Senate.
E. CFA: none.
F. ASI: Riley Nilsen, ASI President, stated the Instructionally Related Activities Committee was considering changing the application to apply to be an IRA, as well as editing the reports IRAs must provide.

IV. Special Report:
A. Faculty Responsibilities During and After a Credible Threat. George Hughes, Chief of Police, and Anthony Knight, Director of Emergency Management, gave a presentation on faculty responsibilities during and after a credible threat. The presentation is available for view at: https://content-calpoly.edu/s3.amazonaws.com/academicsenate/1/imarres/AS_UPD_Presentation.pdf

V. Business Items:
A. Approval of Silvia Marijuan, World Languages and Culture Department as CLA rep (substitute for Dina Vees) on the Academic Senate for spring quarter 2018. M/S/P to appoint Silvia Marijuan, World Languages and Culture, to substitute for Dina Vees as the CLA representative on the Academic Senate for spring quarter 2018.
C. Appointment of Sustainability Committee chair for 2018-2019. M/S/P to appoint Jonathan Reich, Architecture, as Chair of Sustainability Committee for the 2018-2019 academic year.
D. Resolution on Minors. Brian Self, Curriculum Committee Chair, introduced a resolution that would update the policy on minors. M/S/P to agendize the Resolution on Minors.

VI. Discussion Item:
A. Resolution to Support Cal Poly Opportunity Grant and Fee. Dustin Stegner, Academic Senate Chair, discussed an updated version of the Resolution to Support Cal Poly Opportunity Grant and Fee. The updated resolution reflected the changes presented by President Armstrong at the May 8th Academic Senate meeting. This resolution will return to the Academic Senate as a first reading.

VII. Adjournment: 5:00 PM

Submitted by,

Mark Borges
Academic Senate Student Assistant