Minutes of the Academic Senate Executive Committee
Tuesday, May 22, 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: none.
   E. CFA: none.
   F. ASI: none.

IV. Business Items:
   A. Resolution on Change of Degree Designation from B.A. to B.S. for Liberal Arts and Engineering Studies (LAES).
      David Gillette and Michael Haungs, LAES Co-Directors, presented a resolution that would change the Liberal Arts and Engineering Studies (LAES) degree from a B.A. to a B.S. M/S/P to agendize the Resolution on Change of Degree Designation from B.A. to B.S. for Liberal Arts and Engineering Studies (LAES).
   B. Resolution on Migration of Current Area D4 Classes to Area E.
      Brenda Helmbrecht, GE Governance Board Chair, presented a resolution that would move all GE Area D4 courses into a new GE Area E. M/S/P to agendize the Resolution on Migration of Current Area D4 Classes to Area E.
   C. Resolution on Minors.
      Brian Self, Curriculum Committee Chair, brought back a resolution that would update the policy for acquiring a minor. M/S/P to agendize the Resolution on Minors.
   D. Resolution on Limiting Campus Spending for Speakers Invited by Student Clubs.
      Maggie Bodemer, Senator, and Carrie Langner, Psychology and Child Development Department, presented a resolution that would limit the university from paying an excess of $5,000 for security for a speaker invited by a university recognized student club. M/S/P to agendize the Resolution on Limiting Campus Spending for Speakers Invited by Student Clubs.
   E. Resolution on Proposed New Degree Program: Master of Science in Food Science.
      Stephanie Jung, Food Science and Nutrition Department, presented a proposed Master of Science in Food Science. Annexes available at: https://cpslo-my.sharepoint.com/:w:/g/personal/stjung_calpoly_edu/ERyeuUbM8x5OpeQqtbI87r4BjtI0VbJ3CtERAk7SeR4Hw. M/S/P to agendize the Resolution on Proposed New Degree Program: Master of Science in Food Science.
   F. Resolution Condemning Recent Events at Lambda Chi Alpha.
      Gregory Domber, History Department, presented the Resolution Condemning Recent Events at Lambda Chi Alpha. M/S/P to agendize the Resolution Condemning Recent Events at Lambda Chi Alpha.
   G. Resolution on Discussing Diversity and Inclusion in the Wake of Racist Images from Lambda Chi Alpha.
      Gregory Domber, History Department, presented the Resolution on Discussing Diversity and Inclusion in the Wake of Racist Images from Lambda Chi Alpha. This resolution was not agendized.
   H. Resolution on Scheduled Start and End Times for Lecture/Lab/Activity.
      Anurag Pande, Senator, presented a resolution that asks the Registrar's Office to explore the process to make lectures/labs/activities start on the hour or 30 minutes past the hour and conclude 10 minutes before the hour. This resolution was not agendized.

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I. Resolution on Proposed New Degree Program: Master of Science in Environmental Sciences and Management. Chris Surfleet, Natural Resources Management and Environmental Sciences Department, presented a proposed Master of Science in Environmental Sciences and Management. M/S/P to agendize the Resolution on Proposed New Degree Program: Master of Science in Environmental Sciences and Management.

J. Approval of Clinton Staley, Computer Science and Software Engineering, to the Distinguished Teaching Awards Committee for the winter and fall of 2019. M/S/P to approve Clinton Staley, Computer Science and Software Engineering, to the Distinguished Teaching Awards Committee for the winter and fall of 2019.


V. Discussion Item: none.

VI. Adjournment: 4:32 PM

Submitted by,

Mark Borges
Academic Senate Student Assistant