



Minutes of the Academic Senate Executive Committee

Tuesday, October 10, 2017

01-409, 3:10 to 5:00pm

- I. Minutes: M/S/P the approval of the September 19, 2017 minutes of the Academic Senate Executive Committee.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. Academic Senate Chair: Dustin Stegner, Academic Senate Chair, announced the October 27, 2017 deadline for the Distinguished Scholarship Award nominating period and the November 27, 2017 deadline for the Distinguished Teaching Award nominating period.
 - B. President's Office: Jessica Darin, President's Chief of Staff, reported that the CSU Chancellor's Office would be performing a routine evaluation of President Armstrong. Darin reported that the most recently admitted group of Cal Poly students had one of the highest overall profiles in institutional history, including higher overall GPAs and standardized test scores. She also reported that President Armstrong would be speaking at the November 14th Academic Senate meeting to discuss the budget as well as a first-generation STEM student challenge. Finally, Darin reported on improvements to the city's public transportation.
 - C. Provost: none.
 - D. Statewide Senate: Jim LoCascio, Statewide Senator, and Gary Laver, Statewide Senator, discussed the Statewide Senates support of AB 19, which would provide free tuition for first time students at community colleges.
 - E. CFA: Graham Archer, CFA SLO Chapter President, reported that the head of bargaining and president of CFA would be coming on October 26, 2017 to explain the tentative contract agreement.
 - F. ASI: Riley Nilsen, ASI President, reported on the success of Indigenous Peoples' Day held on October 9, 2017, and encouraged faculty to participate in Buck the Stigma, ASI Student Government's mental health awareness week, occurring the week of October 16, 2017. Daniela Czerny, Chair of the ASI Board of Directors, reported on a vigil ASI Student Government members held for those affected by the Las Vegas shooting and encouraged staff and faculty to donate to ASI Student Government's toiletry drive throughout the week to assist those relocated to shelters because of the Santa Rosa fires.
- IV. Business Item(s):
 - A. **Appointment of Keith Wiley – Architecture Department to the Academic Senate CAED caucus for fall quarter 2017.** M/S/P to appoint Keith Wiley, Architecture Department, to the Academic Senate CAED caucus for the fall quarter of 2017.
 - B. **Appointment of Garland Durham – Finance Area to the Academic Senate OCOB for the 2017-2019 term.** M/S/P to appoint Garland Durham, Finance Area, to the Academic Senate OCOB caucus for the 2017-2019 term.
 - C. **Appointment of Chris Surfleet - Natural Resources Management and Environmental Sciences Department, Fernando Campos - Animal Science Department, and Mark Edwards - Animal Science Department to the Academic Senate CAFES caucus for the 2017-2019 term.** M/S/P to appoint Chris Surfleet, Natural Resources Management and Environmental Sciences Department, Fernando Campos, Animal Science Department, and Mark Edwards, Animal Science Department, to the Academic Senate CAFES caucus for the 2017-2019 term.

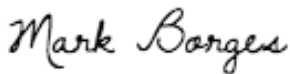
- D. **Approval of 2 WTUs of Release Time for Denise Isom, Chair of the USCP Review Committee.** M/S/P to approve 2 WTUs of Release Time for Denise Isom, Chair of the USCP Review Committee.
- E. **Appointments to Academic Senate Committees for 2017-2019.** M/S/P to appoint the following individuals to their respective Academic Senate Committee for 2017-2019, unless stated otherwise:
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|--------------------|--|---------------------------------------|-----------|
| Brent Nuttall | <i>Architectural Engineering</i> | GE Governance Board | 2017-2020 |
| Trevor Harding | <i>Materials Engineering</i> | Instruction Committee | 2017-2018 |
| Kevin Lin | <i>Experience Industry Management</i> | Faculty Advisory Committee on Library | |
| Manocheer Djassemi | <i>Industrial Technology & Packaging</i> | Senior Project Task Force | |
| Doris Derelian | <i>Food Science & Nutrition</i> | Senior Project Task Force | |
- F. **Appointments to University Committee for 2017-2019.** M/S/P to appoint the following individuals to their respective Academic Senate Committee for 2017-2019:
- | | | |
|--------------------|---------------------------------|--|
| Eric Mehiel | <i>Aerospace Engineering</i> | Academic Assessment Council |
| Marc Horney | <i>Animal Science</i> | Academic Assessment Council |
| Beena Khurana | <i>Director of MBA programs</i> | Academic Assessment Council |
| Christy Chand | <i>Theatre & Dance</i> | Disability Access and Compliance Committee |
| Nathaniel Martinez | <i>Biological Sciences</i> | Intellectual Property Review Committee |
- G. **Resolution on Retiring Obsolete Resolutions: Gary Laver, Statewide Senator.** Gary Laver, Statewide Senator, proposed a resolution that would create a process to remove old resolutions that are not pertinent to the university's current practices, should such a resolution be found during research. M/S/P to agendize the Resolution on Retiring Obsolete Resolutions.
- H. **GE Governance Board Charge: Dustin Stegner, Academic Senate Chair:** Dustin Stegner, Academic Senate Chair, proposed a new charge for the GEGB. It would charge the committee to work with appropriate groups to develop criteria for GWR expansion and submit a resolution for approval and would be due fall 2017. M/S/P to approve the GE Governance Board Charge.

V. Discussion Item(s):

- A. **Gary Laver's continuing services on the Campus Administrative Policy Committee.** Dustin Stegner, Academic Senate Chair, reminded the group that Gary Laver, Statewide Senator, will continue working on the Campus Administrative Policy Committee.
- B. **Senior Project Task Force.** Dustin Stegner, Academic Senate Chair, discussed the Senior Project Task Force with the members of the Executive Committee. The task force is charged with reviewing current senior project practices amongst various departments across Cal Poly and revising the Senior Project Policy, providing recommendations the committee feels will best enhance the capstone experience.
- C. **Resolution on Executive Order 1100 – CSU General Education Breadth Requirements.** Dustin Stegner, Academic Senate Chair, proposed the Resolution on Executive Order 1100 – CSU General Education Breadth Requirements in an effort to support other CSU campuses that are affected by the Executive Order's constrictive timeline. M/S/P to agendize the Resolution on Executive Order 1100 – CSU General Education Breadth Requirements.

VI. Adjournment: 4:55 p.m.

Submitted by,



Mark Borges
Academic Senate Student Assistant