Minutes of the Academic Senate Executive Committee
Tuesday, October 31, 2017
01-409, 3:10 to 5:00pm

I. Minutes: M/S/P to approve the October 5 and October 10, 2017 minutes of the Academic Senate Executive Committee.

II. Communication(s) and Announcement(s): The composition of the CENG Dean Search Committee was discussed.

III. Reports:
A. Academic Senate Chair: Dustin Stegner, Academic Senate Chair, announced that Margaret Bodemer, History, would be serving as the representative for part-time faculty.
B. President’s Office: Jessica Darin, President’s Chief of Staff, reported that the Master Plan for Cal Poly would be open for public comment on November 9th and will end December 20, 2017. She also stated the CSU Presidential review process was open for public comment and encouraged all faculty to submit comments concerning the President Armstrong’s performance.
C. Provost: none.
D. Statewide Senate: Gary Laver, Statewide Senator, announced that Romey Cebellious from San Jose State University was elected to the CSU Board of Trustees.
E. CFA: Graham Archer, CFA SLO Chapter President, reported that the vote to ratify a 2-year extension of the current contract was underway.
F. ASI: Riley Nilsen, ASI President, reported that she would be conducting a survey for parking services to see if students would like parking permits to be bought in a first-come-first-served basis or by degree progress.
Daniela Czerny, ASI Board of Directors Chair, discussed the ASI Board of Director’s involvement with Student Affair’s Health Services Fee Adjustment.

IV. Business Item(s):
A. Academic Senate Appointments to Senior Project Task Force. M/S/P to appoint Phil Barlow, Construction Management, and Hugh Smith, Computer Science, to the Academic Senate Senior Project Task Force.
B. Appointments of Jose Navarro, Ethnic Studies as a replacement for Charmaine Farber to the Academic Senate CLA caucus for the 2017-2018 term and Peter Schlosser, Graphic Communication to the Academic Senate CLA caucus for the 2017-2018 term. M/S/P to appoint Jose Navarro, Ethnic Studies, as a replacement for Charmaine Farber to the Academic Senate CLA caucus for the 2017-2018 term and Peter Schlosser, Graphic Communication to the Academic Senate CLA caucus for the 2017-2018 term.
C. Appointment of Hunter Glanz as chair of the Academic Senate Instruction Committee for winter quarter 2018. M/S/P to appoint Hunter Glanz as chair of the Academic Senate Instruction Committee for winter quarter 2018.
D. CONFIDENTIAL.
E. Approval of Instruction Committee’s recommendations for 2019-2020 Academic Calendar. Corinne Lehr, Instruction Committee Chair, presented the calendar options for the academic year 2019-2020, as well as the recommendations of the Instruction Committee. M/S/P to recommend option 2 for fall 2019 and option 1a for Winter 2020.
F. Discussion and Approval of Dean of CENG, CLA, and Library Advertisement. Al Liddicoat, Vice Provost for Academic Affairs and Personnel, provided a draft of the CENG, CLA, and Library Dean Search.
Advertisement. The committee reviewed the documents and suggested that changes be made and the documents reintroduced at the next Executive Meeting. The Library Dean advertisement will return to the Executive Committee with revisions. M/S/P to approve the College of Engineering and College of Liberal Studies Dean advertisement.

G. New Charge for Curriculum Committee. Dustin Stegner, Academic Senate Chair, introduced a new charge for the Curriculum Committee stating that the Curriculum Committee should work with appropriate groups to develop criteria for GWR expansion and submit a resolution for approval. M/S/P to approve the charge for the Curriculum Committee.

V. Discussion Item(s):
   A. Discussion of Senate Chairs Open Letter. Dustin Stegner, Academic Senate Chair, discussed a letter from various Academic Senate Chairs in the CSU questioning the timeliness of EO 1100 (revised) and EO 1110 and asked the group whether or not he should sign the letter. The vote will be cast electronically.

VI. Adjournment: 5:00 p.m.

Submitted by,

Mark Borges
Academic Senate Student Assistant