Meeting of the Academic Senate Executive Committee
Tuesday, January 8, 2019
01-409, 3:10 to 5:00pm

I. Minutes: M/S/P to approve the November 6, 2018 Academic Senate Executive Committee minutes.

II. Communication(s) and Announcement(s): Dustin Stegner, Academic Senate Chair, introduced Sarah Best, new Administrative Support Coordinator for the Academic Senate.

III. Reports:
A. Academic Senate Chair: None.
B. President’s Office: None.
C. Provost: Kathleen Enz Finken, Provost, provided an update on the CLA Dean Search Committee, as well as the Vice President for Research Search Committee. She also stated that Tom Fowler, Architecture Department, was selected as a 2019 Wang Family Excellence Award recipient. The Wang Family Excellence Award is a prestigious CSU-wide faculty award.
D. Statewide Senate: None.
E. CFA: Lewis Call, CFA SLO Chapter President, reported that CFA has been meeting with Cal Poly administration to discuss faculty pay for summer teaching.
F. ASI: Mark Borges, ASI Board of Directors Chair, reported that members of the ASI Board of Directors would be looking into issues such as diversity and inclusion, textbook affordability, and parking and transportation during winter quarter. He reported that candidate filing for the ASI Board of Directors and ASI President would open on February 4th and close on February 23rd and asked members of the Academic Senate Executive Committee to encourage students to apply online at asi.calpoly.edu.

IV. Business Items:
A. Appointment to Academic Senate Grants Review Committee. M/S/P to appoint Sarah Lester, Academic Services, to the Grants Review Committee.
B. Appointment to Sustainability Advisory Committee. M/S/P to appoint Norm Borin, Marketing Area, to the Sustainability Advisory Committee.
B.1. Appointment to Academic Senate Budget and Long-Range Planning Committee. M/S/P to appoint Elizabeth Lowham, Political Science Department, to the Budget and Long-Range Planning Committee.
C. Review and Approval of Editorial Reviews to Current University Faculty Personnel Action Document for placement in the Appendix of the New University Faculty Personnel Policies Document to Appear as Consent Agenda Item. Ken Brown, Faculty Affairs Committee Chair, presented a document that would be placed in the appendix of the new University Faculty Personnel Policies document. M/S/P for the Editorial Reviews to Current University Faculty Personnel Action document for placement in the appendix of the new University Faculty Personnel Policies document to appear as Consent Agenda item.
D. Resolution on Creation of New Department for Interdisciplinary Studies in the Liberal Arts. Elizabeth Lowham, Political Science Department Chair, and Kathryn Rummell, Interim CLA Dean, presented a resolution that would create a new CLA department, Interdisciplinary Studies in the Liberal Arts. M/S/P to agendize the Resolution on Creation of New Department for Interdisciplinary Studies in the Liberal Arts.
E. Resolution on University Faculty Personnel Policies Chapter 1: Preface. Ken Brown, Faculty Affairs Committee Chair, introduced a resolution that would set guidelines for Chapter 1: Preface of the University
F. **Resolution on University Faculty Personnel Policies Chapter 2: Faculty Appointments.** Ken Brown, Faculty Affairs Committee Chair, introduced a resolution that would set guidelines for Chapter 2: Faculty Appointments of the University Faculty Personnel Policies document. *M/S/P to agendize the Resolution on University Faculty Personnel Policies Chapter 2: Faculty Appointments.*

G. **Resolution on University Faculty Personnel Policies Chapter 3: Personnel Files.** Ken Brown, Faculty Affairs Committee Chair, introduced a resolution that would set guidelines for Chapter 3: Personnel Files of the University Faculty Personnel Policies document. *M/S/P to agendize the Resolution on University Faculty Personnel Policies Chapter 3: Personnel Files.*

H. **Resolution on University Faculty Personnel Policies Chapter 4: Responsibilities in Faculty Evaluation.** Ken Brown, Faculty Affairs Committee Chair, introduced a resolution that would set guidelines for Chapter 4: Responsibilities in Faculty Evaluation of the University Faculty Personnel Policies document. *M/S/P to agendize the Resolution on University Faculty Personnel Policies Chapter 4: Responsibilities in Faculty Evaluation.*

I. **Resolution on Endorsing Main Components of Cal Poly’s Strategic Plan.** Sean Hurley, Budget and Long-Range Planning Committee Chair, presented a resolution that would endorse the seven Strategic Priorities and accompanying goals of Cal Poly’s Strategic Plan, as well as the plan’s Strategic Implementation Plan. The resolution also asks that key performance indicators and metrics be established for each set of goals under the strategic priorities, and asks that administration have a final draft of the strategic plan by May 2019. *M/S/P to agendize the Resolution on Endorsing Main Components of Cal Poly’s Strategic Plan.*

V. **Discussion Items:**

A. **Supporting Scholarly Electronic Resources Essential for Student and Faculty Success.** Ken Brown, Faculty Affairs Committee Chair, and Brett Bodemer, Library – PCS representative on Faculty Affairs Committee, discussed a lack of increased funds for scholarly electronic resources by the CSU. Various entities on the committee agreed to work on the issue in the following months.

VI. **Adjournment:** 5:00 PM

Submitted by,

Mark Borges
Academic Senate Student Assistant