Meeting of the Academic Senate Executive Committee
Tuesday, February 26, 2019
01-409, 3:10 to 5:00pm

I. Minutes: M/S/P to approve the January 8, 2019 Academic Senate Executive Committee minutes.

II. Communication(s) and Announcement(s): Dustin Stegner, Academic Senate Chair, announced that there would be a General Education Open Forum on March 7th in the Advanced Technologies Lab (ATL) lead by Gary Laver, General Education Governance Board Chair. He also asked Caucus Chairs to continue to seek Faculty Statement of Interest forms for Academic Senate and University-wide Committees.

III. Reports:
   A. Academic Senate Chair: None.
   B. President’s Office: None.
   C. Provost: None.
   D. Statewide Senate: Jim LoCascio and Gary Laver, Statewide Senators, discussed topics of General Education amongst the Statewide Senate.
   E. CFA: None.
   F. ASI: Mark Borges, ASI Board of Directors Chair, provided an update on the ASI Elections. He also reported that the Board would be reviewing the Inclusive Excellence Action Plan at its next meeting on March 6th.

IV. Business Item(s):
   A. Appointments to GWR Advisory Board. M/S/P to approve the following individuals to the GWR Advisory Board:
      Jerusha Greenwood, Experience Industry Management – College of Ag, Food and Envtl Science
      Doug Jackson, Architecture – College of Architecture and Environmental Design
      Rebekah Oulton, Civil and Environmental Engineering – College of Engineering
      Grace Yeh, Ethnic Studies – College of Liberal Arts
      Kaila Busser, Academic Services – Professional Consultative Services
   B. Appointment to Curriculum Committee. M/S/P to approve Louise Torgerson, University Advising, to the Curriculum Committee for the 2019 term.
   C. Retiring of Resolution on Definition of “Close Relative” AS-261-87/PPC. Dustin Stegner, Academic Senate Chair, proposed retiring the Resolution on Definition of “Close Relative” AS-261-87/PPC because the information presented in the resolution no longer applies, per CSU admissions policy. M/S/P to place the Resolution on Definition of “Close Relative” AS-261-87/PPC on the consent agenda.
   D. Review and Consider “University Faculty Personnel Policies Chapter 8: Evaluation of Teaching and Professional Services Subchapter 8.4: Student Evaluation of Instruction to Appear as Consent Agenda Item. Brett Bodemer, Faculty Affairs Committee member, introduced the document, “University Faculty Personnel Policies,” Chapter 8: Evaluation of Teaching and Professional Services Subchapter 8.4: Student Evaluation of Instruction as a proposed item to the Consent Agenda. This document will return to the Executive Committee.
   E. Resolution on University Faculty Personnel Policies Chapter 5: Evaluation Processes. Brett Bodemer, Faculty Affairs Committee member, introduced the Resolution on University Faculty Personnel Policies
Chapter 5: Evaluation Processes. M/S/P to agendize the Resolution on University Faculty Personnel Policies.

F. **Resolution on University Faculty Personnel Policies Chapter 6: Evaluation Cycle Patterns.** Brett Bodemer, Faculty Affairs Committee member, introduced the Resolution on University Faculty Personnel Policies Chapter 6: Evaluation Cycle Patterns. M/S/P to agendize the Resolution on University Faculty Personnel Policies Chapter 6: Evaluation Cycle Patterns.

G. **Resolution on Supporting Library Collections Necessary for Faculty and Student Success.** Brett Bodemer, Faculty Affairs Committee member, introduced a resolution that would support the CSU Academic Senate’s resolution asking for increased funding for the Electronic Core Collection (ECC). The resolution also asks that the Dean of Library services be invited to address the Academic Senate annually to provide a report on the state of collections expenditures at both the centralized and local levels. M/S/P to agendize the Resolution on Supporting Library Collections Necessary for Faculty and Student Success.

H. **Resolution to Reinforce Sustainability in the Cal Poly Strategic Plan.** Jonathan Reich, Academic Senate Sustainability Committee Chair, proposed a resolution asking that the 2018-23 Cal Poly Strategic Plan be revised to more accurately reflect Cal Poly’s commitment to the Tallories Declaration, the CSU Sustainability Policy, and the AASHE-STARS framework and that the plan include a new strategic priority: Priority 8: “Foster comprehensive sustainability.” The Resolution to Reinforce Sustainability in the Cal Poly Strategic Plan was not agendized. The Academic Senate Sustainability Committee will work with the Budget and Long-Range Planning Committee to ensure a framework of sustainability is built into the metrics of the 2018-23 Cal Poly Strategic Plan.

V. **Discussion Item(s):**

A. **Extended Education Programs:** Dustin Stegner, Academic Senate Chair, discussed how to best receive consultation from Extended Education with departments prior to creation of new offerings. This discussion item will return to the Executive Committee.

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

Submitted by,

Mark Borges
Academic Senate Student Assistant