Meeting of the Academic Senate Executive Committee
Tuesday, April 2, 2019
01-409, 3:10 to 5:00pm

I. Minutes: M/S/P to approve the February 26, 2019 Academic Senate Executive Committee minutes.

II. Communication(s) and Announcement(s): none.

III. Reports:
   A. Academic Senate Chair: none.
   B. President’s Office: Jessica Darin, Chief of Staff, reported that a workgroup would be meeting to discuss changes to Title IX policies and procedures and how they will be implemented at Cal Poly. She also announced that the CPX survey will be available April 9th and encouraged faculty, staff, and students to take it.
   C. Provost: Kathleen Enz Finken, Provost, reported that the new transition to the new Provost is going well and her last day on campus will be June 30th.
   D. Statewide Senate: Gary Laver, Statewide Senator, reported on several resolutions facing the Statewide Senate dealing with a variety of topics, including intellectual property rights and the statewide GE taskforce report.
   E. CFA: none.
   F. ASI: Jasmin Fashami, ASI President, announced that the Grant family donated $50,000 towards ASI’s voter registration efforts. Mark Borges, ASI Board of Directors Chair, announced that the Board of Directors will be looking at several resolutions during spring quarter and that ASI has generated more club funding.

IV. Business Item(s):
   A. Appointments to Academic Senate Committees for the 2019-2021 term. M/S/P to approve the following appointments to Academic Senate Committees for the 2019-2020 term:
      - College of Agriculture, Food, and Environmental Sciences
        - Eivis Qenani, Agribusiness: Faculty Affairs Committee
        - Keri Schwab, Experience Industry Management: Research, Scholarship, and Creative Activities Committee
      - College of Architecture and Environmental Design
        - Jonathan Riech, Architecture: Sustainability Committee
      - Orfalea College of Business
        - Carlos Flores, Economics: Research, Scholarship, and Creative Activities Committee
      - College of Engineering
        - Hasmik Ghahriyan, Computer Science: Fairness Board
        - Damian Kachlakve, Civil and Env. Engineering: Research, Scholarship, and Creative Activities Committee
        - Hugh Smith, Computer Science: Faculty Affairs Committee
        - Lubomir Stranchev, Computer Science: Distinguished Scholarship Awards Committee
      - College of Liberal Arts
        - Brian Kennelly, World Languages and Culture: Distinguished Teaching Awards Committee
        - David Zoller, Philosophy: Fairness Board
      - College of Science and Math
        - Kris Jankovitz, Kinesiology and Public Health: Instruction Committee
        - Corinne Lehr, Chemistry and Biochemistry: Fairness Board
        - John Walker, Statistics: Curriculum Committee
      - Professional Consulting Services
        - Sarah Lester, Library: Grants Review Committee
        - Louise Torgerson, Mustang Success Center: Curriculum Committee
        - Zach Vowell, Library: Instruction Committee

   B. Appointments to University Committees for the 2019-2020 academic year. M/S/P to approve the following appointments to University Committees:
      - Athletics Advisory Board
        - Bill Hendricks, Experience Industry Management
      - Campus Dining Advisory Committee
        - Bing Anderson, Finance
M/S/P to recommend two faculty members to the President’s Office for the 2019-2022 vacancy for the Cal Poly Corporation Advisory Board.

C. Appointments of Academic Senate Committee Chairs for 2019-2020. M/S/P to appoint the following Academic Senate committee chairs:
- **Budget and Long-Range Planning Committee**: David Maher, Accounting and Law
- **Curriculum Committee**: Brian Self, Mechanical Engineering
- **Distinguished Scholarship Awards Committee**: Lars Tomenak, Biological Sciences
- **Distinguished Teaching Awards Committee**: Brian Kennelly, World Languages and Cultures
- **Faculty Affairs Committee**: Ken Brown, Philosophy
- **Fairness Board**: Anika Leithner, Political Science
- **Grants Review Committee**: Javier de la Fuente, Industrial Technology and Packaging
- **Research, Scholarship, and Creative Activities Committee**: Keri Schwab, Experience Industry Management
- **Sustainability Committee**: David Braun, Electrical Engineering

D. Approval of Assigned Time for the Academic Senate Officers and Committee Chairs for 2019-2020 Academic Year. M/S/P to approve assigned time for the Academic Senate Officers and Committee Chairs for the 2019-2020 academic year.

E. Appointment of Federico Casassa, Wine and Viticulture and Ben Hoover, Horticulture and Crop Science to the Academic Senate CAFES caucus for spring quarter 2019 only (substitutes for Chris Surfleet and Greg Schwartz). M/S/P to appoint Federico Casassa, Wine and Viticulture, and Ben Hoover, Horticulture and Crop Science, to the Academic Senate CAFES caucus for spring quarter 2019 only.

F. Appointment of Bruno de Silva, Computer Science and Software Engineering, to the Academic Senate CENG caucus for spring quarter 2019 only. M/S/P to appoint Bruno de Silva, Computer Science and Software Engineering, to the Academic Senate caucus for spring quarter 2019 only.


H. Appointment of CLA representative to the e-Learning Task Force. M/S/P to appoint Bethany Conway-Silva, Communication Studies, as the CLA representative to the e-Learning Task Force.

I. Resolution on Template for General Education 2020. Gary Laver, General Education Governance Board Chair, presented an updated GE template that follows EO 1100-Revised. M/S/P to agendize the Resolution on Template for General Education 2020.

J. 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. Ken Brown, Faculty Affairs Committee Chair, presented a document that organizes three preexisting policies for departments to use when revising their UFPP documents and asked that it be considered for the consent agenda. M/S/P to approve “University Faculty Personnel Policies Chapter 8: Evaluation of Teaching and Professional Services Subchapter 8.4 Student Evaluation of Instruction” to appear as a Consent Agenda item.

V. **Discussion Item(s)**: none.

VI. **Adjournment**: 5:05 PM

Submitted by,

Katie Terou
Academic Senate Student Assistant