I. **Minutes:** M/S/P to approve the April 2, 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 on response rates to the CPX survey thus far, the Welcome Center opening on April 30th, the groundbreaking of the new Science and Agriculture Teaching and Research Complex on May 3rd, and Cal Poly’s NCAA violation and penalties.
   C. **Provost:** none.
   D. **Statewide Senate:** Jim LoCascio, Statewide Senator, reported some resolutions in the works at the Statewide Senate and Assembly Bill 1620 which would affect what students pay out-of-state tuition.
   E. **CFA:** Lewis Call, CFA President, reported that the new permitless parking system would not allow information to be shared with immigration organizations. Call also reported that non-ethnic studies courses could still count towards AB 1460 as long as the meet the established competencies.
   F. **ASI:** Mark Borges, ASI Board of Directors Chair, reported that ASI elections took place April 24th and the announcements were made April 25th. He also reported that the student government leaders planned to meet with the county supervisor, Debby Arnold, Friday, April 26th.

IV. **Business Item(s):**
   A. **Appointments to Academic Senate Committees for the 2019-2021 term.** M/S/P to make the following appointments to Academic Senate Committees:
      - **College of Architecture and Environmental Design**
        - Ike Kang, Animal Science
        - Ronald C. Den Otter, Political Science
        - Jane Lehr, Ethnic Studies/Women’s and Gender Studies
      - **College of Science and Math**
        - Bob Clark, Kinesiology and Public Health
      - **Grants Review Committee**
      - **Distinguished Scholarship Awards Committee**
      - **Distinguished Teaching Awards Committee**

   B. **Appointments to University Committees for the 2019-2020 academic year.** M/S/P to make the following appointments to University Committees:
      - **Academic Assessment Council**
        - Damian Kachlak, Civil and Environmental Engineering
      - **Athletics Advisory Board**
        - Adam Borde, Accounting
      - **Conflict of Interest Research Committee**
        - Richard Volpe, Agribusiness
      - **Faculty Advisory Committee on Library**
        - John Sharpe, Physics
      - **Graduation Writing Requirement GWR Advisory Board**
        - Ashley McDonald, Chemistry and Biochemistry
      - **Substance Use and Abuse Advisory Committee**
        - Candace Winestead, Biological Sciences

   C. **Resolution on the Campus Chick-Fil-A.** Thomas Gutierrez, Academic Senate Vice Chair, presented a resolution that proposed removing Chick-Fil-A from Cal Poly’s campus due to their donations to anti-LGBTQ+ organizations. It also encourages Cal Poly and Cal Poly Corporation to reexamine other business practices to ensure they align with the university’s diversity and inclusion values. M/S/P to agendize.
D. **Resolution on Title IX Training.** Nicole Jacobs, Women’s and Gender Studies, presented a resolution recommending faculty take Title IX Refresher Training. It also recommends Cal Poly support Title IX training offerings and establish incentives to encourage faculty and staff to participate. **M/S/P to agendize.**

E. **Resolution Requiring a Representative from the Budget and Long-Range Planning Committee to Always Have Representation on the President’s Advisory Council for Planning, Process, and Budget.** Sean Hurley, Budget and Long-Range Planning Committee Chair, presented a resolution requesting the Academic Senate Chair appoint either the Budget and Long-Range Planning Chair or another committee member to always be one of the three faculty members on the President’s Advisory Council for Planning, Process, and Budget. **No motion was made.**

F. **Resolution on Graduate Blended Program Policies.** Brian Self, Academic Senate Curriculum Committee Chair, presented a resolution that would approve the blended programs policy published by the Chancellor’s Office. **M/S/P to agendize.**

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

VI. **Adjournment:** 4:57 P.M.

Submitted by,

*Katie Terou*  
Katie Terou  
Academic Senate Student Assistant