Meeting of the Academic Senate Executive Committee
Tuesday, September 25, 2018
01-409, 3:10 to 5:00 p.m.

I. Minutes: none.

II. Communication(s) and Announcement(s): Dustin Stegner, Academic Senate Chair, asked members of the Executive Committee to volunteer as a representative from the Academic Senate to the ASI Board of Directors meetings. He also announced that the Statewide Academic Senate is asking for nominations for the 2019-2021 Faculty Trustee.

III. Reports:
A. Academic Senate Chair: Dustin Stegner, Academic Senate Chair, reported on the Academic Senate Retreat and thanked those who attended.
B. President’s Office: Jessica Darin, Chief of Staff, announced that the Cal Poly Opportunity Grant and Fee was approved by the Chancellor and will be implemented in September of 2019. Darin also provided an update on the Campus Diversity and Inclusion Task Force.
C. Provost: Kathleen Enz Finken, Provost, reported on the budget of Academic Affairs. She also reported that Cal Poly received more money in base dollars from the Graduation Initiative 2025. She reported that Academic Affairs was completing its Strategic Plan. She thanked those who participated in the General Education portion of the Academic Senate retreat. Lastly, she discussed the current status with the diversity cluster hire.
D. Statewide Senate: Jim LoCascio, Statewide Senator, discussed a resolution being brought forward in November that would include tuition for what is covered by the Cal Grant Program. Gary Laver, Statewide Senator, reported on the current conversation of Executive Order 1100 (revised) and the CSU Budget from the Statewide Senate. Laver reported on the creation of more Executive Orders concerning student immunizations, student organizations, and enrollment management/advising. He also reported that the legislature offered 1.2 million dollars for the CSU and UC systems to offer unconscious bias training. Lastly, he reported that the Statewide Senate Faculty Affairs Committee would be looking into intellectual property as it pertains to online classes.
E. CFA: Neal MacDougall, CFA Representative, announced that CFA membership has seen an increase both statewide and here at Cal Poly.
F. ASI: Jasmin Fashami, ASI President, announced that the ASI Executive Cabinet is focusing on voter registration for the upcoming local elections. Mark Borges, Chair of ASI Board of Directors, announced the upcoming schedule of presentations for the Board of Directors for fall quarter.

IV. Business Items:
A. Approval of 2018-2019 Committee Charges. M/S/P to approve the 2018-2019 Academic Senate Committee Charges. Committee charges can be found in the meeting agenda at: https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/documents/ea_092518.pdf
B. Appointments to Academic Senate Committees for the 2018-20 term. M/S/P to approve the following appointments to Academic Senate Committees:
   College of Agriculture, Food, and Environmental Sciences Fairness Board
   Julie Huzzey, Animal Science

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C. **Appointments to University Committees for the 2018-2019 academic year.** M/S/P to approve the following appointments to University Committees:

- **College of Agriculture, Food, and Environmental Sciences**
  - **Intellectual Property Review Committee**
  - Peter Livingston, BRAE (2018-20)

- **College of Engineering**
  - **Disability Access and Compliance Committee**
  - Brian Self, Mechanical Engineering (2018-20)

D. **Approval of 2 additional WTUs, for a total of 4 WTUs, to Fairness Board for the 2018-2019 Academic Year.** M/S/P to approve 2 additional WTUs, for a total of 4 WTUs, to Fairness Board for the 2018-2019 Academic Year.

E. **Resolution on Campus Climate: OUDI Collective Impact Report, Funding, and Student Fees:**
Camille O’Bryant, Associate Dean CSM, and Harvey Greenwald, Mathematics Department, presented a resolution on campus climate which would endorse the process of Collective Impact carried out by OUDI, call for the raising of funds in support of diversity and inclusivity with targeted goals, and asks for an audit of all Campus Academic Fees. This resolution will return to the Academic Senate Executive Committee.

F. **Resolution on Course Criteria for GWR-Certified Upper-Division Courses Across the Curriculum:**
Dawn Janke, GWR Task Force Chair, presented a resolution that would ask for a GWR Advisory Board, consisting of people from across the university community to assist with the GWR course certification process. M/S/P to agendize the Resolution on Course Criteria for GWR-Certified Upper-Division Courses Across the Curriculum.

G. **CONFIDENTIAL: Naming of Building.**

V. **Adjournment:** 5:10 PM

Submitted by,

Mark Borges
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