Meeting of the Academic Senate Executive Committee
Tuesday, October 23, 2018
Continuation of the October 16, 2018 Meeting
38-114, 3:10 to 5:00pm

I. Minutes: none.

II. Communication(s) and Announcement(s): Dustin Stegner, Academic Senate Chair, encouraged caucus chairs to provide feedback on the University Strategic Plan.

III. Reports: none.

IV. Business Items:
A. Appointments to Academic Senate Committees. M/S/P to appoint the following individuals to the respective Academic Senate Committee:
   - Thomas Gutierrez, Physics Research, Scholarship and Creative Activities Committee (Chair)
   - Mahdi Rastad, Finance Sustainability Committee

B. Resolution on Campus Climate: University Ombuds and Training. Paul Choboter, Math Department, Harvey Greenwald, Emeritus Academic Senate Chair, and Camille O’Bryant, Associate Dean, CSM, presented a resolution that would expand the responsibilities of the Student Ombuds Services Office to all university constituents. The resolution also asks that all Cal Poly employees undergo periodic sexual harassment anti-harassment, discrimination, retaliation training and implicit bias training. M/S/P to agendize the Resolution on Campus Climate: University Ombuds and Training.

C. Resolution to Modify Section VII. Committees of the Bylaws of the Academic Senate. Dustin Stegner, Academic Senate Chair, presented a resolution that would modify Section VII. Committees of the Bylaws of the Academic Senate to allow the Academic Senate Curriculum Appeals Committee members sit on one other Academic Senate Committee. M/S/P to agendize the Resolution to Modify Section VII. Committees of the Bylaws of the Academic Senate.

D. Resolution to Modify the Bylaws of the Academic Senate: Dustin Stegner, Academic Senate Chair, presented a resolution that would create a subsection in Section V. Meetings of the Bylaws of the Academic Senate to formally add the Consent Agenda. M/S/P to agendize the Resolution to Modify the Bylaws of the Academic Senate.

V. Discussion Items:
A. Modification of Attachments. The Academic Senate Executive Committee discussed the process of modifying attachments. The committee agreed that the language behind modifying attachments to resolutions needs to be clarified and the discussion will return in the form of a resolution.

B. Waitlist Changes. The Academic Senate Executive Committee discussed changes to the waitlist process for obtaining classes. M/S/P to charge the Academic Senate Instruction Committee to review the consultative process between the Academic Senate and the Registrar's Office for changes to enrollment and registration that affect how faculty conduct their courses.

VI. Adjournment: 4:56 PM

Submitted by,

Mark Borges
Academic Senate Student Assistant