



CAL POLY

Academic Senate

Meeting of the Academic Senate Executive Committee

Thursday, December 12, 2019

01-409, 10:10 to 10:45 am

- I. **Minutes:** none.
- II. **Communication(s) and Announcement(s):** none.
- III. **Business Item(s):**
 - A. **Calendar for Winter 2020-2021.** Dustin Stegner, Academic Senate Chair, proposed, on behalf of President Armstrong, a change to the final examination schedule for June 2021 to make accommodations for commencement ceremonies. M/S/P to recommend that the university do not make the proposed changes to the spring 2021 academic calendar.
 - B. **University Committee Appointments.** M/S/P to make the following appointments to University Committees:
Student Health Advisory Committee
Jim LoCascio, Mechanical Engineering
Year-Round Operations Task Force
Sean Hurley, Agribusiness
Andres Martinez, Chemistry and Biochemistry
 - C. **Appointment of Greg Starzyk, CAED, to Faculty Affairs Committee.** M/S/P to appoint Greg Starzyk, Construction Management, to Faculty Affairs Committee as the CAED representative for the remainder of the 2019-2020 term.
- IV. **Adjournment:** 10:47 a.m.

Submitted by,

Katie Terou

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Academic Senate Student Assistant