



# CAL POLY

## Academic Senate

### Meeting of the Academic Senate Executive Committee

Tuesday, January 7, 2020

01-409, 3:10 to 5:00pm

- I. **Minutes:** M/S/P to approve the November 5, 2019 and December 12, 2019 Academic Senate Executive Committee minutes.
- II. **Communication(s) and Announcement(s):** none.
- III. **Reports:**
  - A. **Academic Senate Chair:** Dustin Stegner, Academic Senate Chair, reported that there will be three working groups created by the Year-Round Task Force and each group will focus on concept, budget and operational continuity respectively. Stegner also reported that the Provost Search Committee has been making progress and will have a formal report in February.
  - B. **President's Office:** Jessica Darin, President's Chief of Staff, announced that the search for a new Cal Poly Corporation CEO has begun and the search for a new Vice President for Development will begin in next month and take about six months to complete. Justin Wellner, Director of Government Relations, gave a brief presentation explaining Proposition 13: The Public Preschool, K-12 and College Health and Safety Bond Act of 2020.
  - C. **Provost:** none.
  - D. **Statewide Senate:** none.
  - E. **CFA:** Lewis Call, CFA President, announced that CFA Bargaining Team has developed "sunshine" proposals based on the results of the recent Bargaining Survey and is waiting for approval by the CFA Board of Directors.
  - F. **ASI:** Mark Borges, ASI President, announced that ASI will continue their civic engagement efforts throughout winter quarter. A campaign forum with the county's District 5 Board of Supervisors seats will be hosted on campus on February 18, 2020, which is also deadline for voter registration for the California primaries.
- IV. **Business Item(s):**
  - A. **Appointment of Rachel Fernflores to the Course Renewal Task Force for the 2019-2020 term.**  
M/S/P to appoint Rachel Fernflores, Philosophy, to the Course Renewal Task Force to represent the General Education Governance Board (GEGB) for the remainder of 2019-2021 term.
  - B. **Appointment of Sophia Forster as a substitute for Kathryn Rummell on the Double Major Task Force for the 2019-2020 term.**  
M/S/P to appoint Sophia Forster, English, as a substitute for Kathryn Rummell as the CLA representative on the Double Major Task Force for the remainder of the 2019-2020 term.
  - C. **Appointment of Denise Isom as a substitute for José Navarro on the GE Governance Board for winter quarter 2020.**  
M/S/P to appoint Denise Isom, Ethnic Studies, as a substitute for José Navarro as the CLA representative on the GE Governance Board with winter quarter 2020.
  - D. **Resolution on Subject Area Guidelines (II) for General Education 2020.** Gary Laver, GE Governance Board Chair, presented a resolution establishing new guidelines for Areas C, D and E general education courses for the 2020-2021 and subsequent catalogs that reflect EO 1100. M/S/P to agendaize the resolution.
  - E. **Resolution on Discontinuation of M.A. in Education Degree Program.** Kevin Taylor, School of Education Director, proposed a resolution to discontinue the M.A. in Education degree program in light of the creation of

four new, specialized degree programs that stand alone within the School of Education. M/S/P to agendize the resolution.

- F. **Resolution on Adding a Sustainability Catalog Option to Schedule Builder.** David Braun, Sustainability Committee Chair, introduced a resolution that would introduce a new feature to Schedule Builder to allow users to specifically search for SUSCAT classes, or classes that deal with sustainability. M/S/P to agendize the resolution.

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

VI. **Adjournment:** 4:34 p.m.

Submitted by,

*Katie Terou*

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