



# CAL POLY

## Academic Senate

### Meeting of the Academic Senate Executive Committee

Tuesday, April 14, 2020

3:10 to 4:00pm

<https://calpoly.zoom.us/j/727747440>

- I. **Minutes**: none.
- II. **Communication(s) and Announcement(s)**: none.
- III. **Reports**:
- A. **Academic Senate Chair**: none.
  - B. **President's Office**: none.
  - C. **Provost**: none.
  - D. **Statewide Senate**: none.
  - E. **CFA**: none.
  - F. **ASI**: none.
- IV. **Business Item(s)**:
- A. **Approval of 2020-2021 Calendar of Meetings**. M/S/P to approve the 2020-2021 Calendar of Meetings with the amendment of the November 17, 2020, and March 9, 2021, meetings being "if needed" rather than required The calendar of meetings is on page 2 of the agenda packet, which is available [here](#).
  - B. **Appointment of substitute for Greg Schwartz in Academic Senate for spring quarter 2020**. M/S/P to appoint Darin Bennet, Animal Science, as a substitute for Greg Schwartz to represent CAFES for spring quarter 2020.
  - C. **Appointment of substitute for Emily White in Academic Senate for spring quarter 2020**. M/S/P to appoint Brian Osborn, Architecture, as a substitute for Emily White to represent CAED for spring quarter 2020.
  - D. **Appointment of substitute for Michael McCullough in Academic Senate Curriculum Committee for spring quarter 2020**. M/S/P to appoint Amy Lammert, Food Science and Nutrition, as a substitute for Michael McCullough to represent CAFES on the Academic Senate Curriculum Committee for spring quarter 2020.
  - E. **Appointment to fill PCS vacancy in Academic Senate for 2019-2021 term**. M/S/P to appoint Nury Baltierrez, Educational Opportunity Program, to fill the PCS vacancy in the Academic Senate for the 2019-2021 term.
  - F. **Appointments to Academic Senate Committees for the 2020-2022 term**. M/S/P to approve the following appointments to Academic Senate Committees:

<b><u>College of Agriculture, Food and Environmental Sciences</u></b>		Dawn Neill, Social Sciences	<i>Grants Review Committee</i>
Amy Lammert, Food Science	<i>Curriculum Committee</i>	Sara Lopus, Social Sciences	<i>Instruction Committee</i>
Juliana Huzzey, Animal Science	<i>Fairness Board</i>	Jason Peters, English	<i>Sustainability Committee</i>
Luis Castro, Food Science	<i>Instruction Committee</i>	<b><u>College of Science and Mathematics</u></b>	
<b><u>College of Architecture and Environmental Design</u></b>		Lars Tomanek, Biology	<i>DSA Committee</i>
David Watts, Landscape Arch	<i>Curriculum Committee</i>	Eric Kantorowski, Chemistry	<i>DTA Committee</i>
<b><u>College of Engineering</u></b>		Marilyn Tseng, Kinesiology	<i>Diversity Committee</i>
David Braun, Electrical Eng.	<i>Sustainability Committee</i>	John Jabinesk, Physics	<i>GE Governance Board</i>
<b><u>College of Liberal Arts</u></b>		Shanju Zhang, Chemistry	<i>Grants Review Committee</i>
Lauren Kolodziejki, Comms	<i>Budget &amp; Long-Range</i>	Jonathan Fernsler, Physics	<i>Sustainability Committee</i>
Gregory Bohr, Social Sciences	<i>Curriculum Committee</i>	<b><u>Orfulea College of Business</u></b>	
Christy Chand, Theatre & Dance	<i>Faculty Affairs Committee</i>	David Maber, Accounting	<i>Budget and Long-Range</i>
Dustin Stegner, English	<i>GE Governance Board</i>	Lynn Metcalf, ITP	<i>Curriculum Committee</i>

Eduardo Zambrano, Economics *Faculty Affairs Committee*  
Javier de la Fuente, ITP *Grants Review Committee*

**Professional Consultative Services**  
Brett Bodemer, Library *Faculty Affairs Committee*

**G. Appointments to University Committees for the 2020-2021 academic year. M/S/P to approve the following appointments to University Committees:**

**College of Liberal Arts**

Lauren Kolodziejki, Comms *Student Health Advisory*

**College of Science and Mathematics**

Ashley McDonald, Chemistry *GWR Advisory Board*

**Orfalea College of Business**

Bing Anderson, Finance *Intellectual Property*

**H. Appointments of Academic Senate Committee Chairs for 2020-2021. M/S/P to appoint the following**

**Academic Senate Committee Chairs:**

***Budget and Long-Range Planning Committee***

David Maber, *Accounting, OCOB*

***Curriculum Committee***

Gregory Bohr, *Social Sciences, CLA*

***Distinguished Scholarship Awards Committee***

Lars Tomanek, *Biological Sciences, CSM*

***Distinguished Teaching Awards Committee***

Brian Kennelly, *World Languages, CLA*

***Diversity Committee***

Marilyn Tseng, *Kinesiology, CSM*

***Faculty Affairs Committee***

Ken Brown, *Philosophy, CLA*

***Fairness Board***

Anika Leithner, *Political Sciences, CLA*

***Grants Review Committee***

Javier de la Fuente, *Industrial Technology & Packaging, OCOB*

***Instruction Committee***

John Hagen, *Chemistry & Biochemistry, CSM*

***RSCA Committee***

Keri Schwab, *Experience Industry Management, CAFES*

***Sustainability Committee***

David Braun, *Electrical Engineering, CENG*

***USCP Review Committee***

Grace Yeh, *Ethnic Studies, CLA*

**I. Approval of Assigned Time for the Academic Senate Officers and Committee Chairs for 2020-2021 Academic Year. M/S/P to approve proposed assigned time for Academic Senate Officers and Committee Chairs.**

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

VI. **Adjournment**: 4:10 p.m.

Submitted by,

*Katie Terou*

Katie Terou  
Academic Senate Student Assistant