Meeting of the Academic Senate Executive Committee  
Tuesday, September 24, 2019  
01-409, 3:10 to 5:00pm

I. **Minutes**: none.

II. **Communication(s) and Announcement(s)**: none.

III. **Reports**:
   
   A. **Academic Senate Chair**: Dustin Stegner, Academic Senate Chair, announced that the Provost Search launched Thursday, September 26. Stegner also shared that the Academic Senate Chair now sits on the Provost’s Leadership Council and that faculty will be included in the WASC workgroups.
   
   B. **President’s Office**: Jessica Darin, Chief of Staff, reported on the CSU Board of Trustees agenda items and the Provost Search Committee process. Darin also announced that the CSU has updated the list of travel-ban states and that the Strategic Diversity Leadership Institute will be held on campus on October 17 and 18.
   
   C. **Provost**: Mary Pedersen, Interim Provost, reported that the Provost’s Office has met three of their four Graduation Initiative goals and their attention will now be focused on increasing retention.
   
   D. **Statewide Senate**: Gary Laver and Steve Rein, Statewide Senators, discussed the CSU general obligation bond as well as AB-1460, a bill that would establish an ethnic studies requirement for all CSU campuses, and the Statewide Senate’s stance on the issue. Additionally, Catherine Nelson, Statewide Senate Chair, will be at the Academic Senate meeting on October 8.
   
   E. **CFA**: Lewis Call, CFA President, announced that the CFA Bargaining Survey is live. The survey is available at: [https://surveymonkey.com/r/CFABargSurvey2019](https://surveymonkey.com/r/CFABargSurvey2019).
   
   F. **ASI**: Mark Borges, ASI President, and Rob Moore, Chair of ASI Board of Directors, reported that ASI will continue their voter registration and other civic engagement efforts this year with the $25,000 donation from the Grant family.

IV. **Business Item(s)**:

   A. **Appointments to Academic Senate Committees for the 2019-2020 term**.
   
   M/S/P to approve the following appointments to Academic Senate Committees:
   
   **College of Agriculture, Food and Environmental Sciences**
   - Budget and Long-Range Planning Committee
   - Richard Volpe, Agribusiness
   - Distinguished Scholarship Awards Committee
   - Scott Steinmaus, Horticulture and Crop Science
   - Diversity Committee
   - Siroj Pokharel, Animal Science
   - GE Governance Board
   - Bwalya Malama, NRES
   - Sustainability Committee
   - Yiwen Chiu, NRES
   - College of Architecture and Environmental Design
   - Diversity Committee
   - Amir Hajrasouliha, City and Regional Planning
   - Orfalea College of Business
   - Sustainability Committee
   - Joongmin Shin, Industrial Technology and Packaging
   
   **College of Engineering**
   - Budget and Long-Range Planning Committee
   - Andrew Davol, Mechanical Engineering
   - Curriculum Committee
   - Aaron Keen, Computer Science
   - Diversity Committee
   - Foaad Khosmood, Computer Science
   - GE Governance Board
   - Phillip Nico, Computer Science
   - Grants Review Committee
   - Robb Moss, Civil and Environmental Engineering
   - College of Liberal Arts
   - Budget and Long-Range Planning Committee
   - Lauren Kolodziejski, Communications Studies
   - Diversity Committee
   - Denise Isom, Ethnic Studies

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B. **Appointment of Academic Senate Diversity Committee Chair for 2019-2020 term.**

M/S/P to appoint Marilyn Tseng, Kinesiology and Public Health, as Academic Senate Diversity Committee Chair for the 2019-2020 term.

C. **Appointments to University Committees for the 2019-2020 term.**

M/S/P to make the following appointments to University Committees for the 2019-2020 term:

- **Academic Assessment Council**
  - Silvia Marijuan, World Languages and Cultures

- **Student Health Advisory Committee**
  - Ryan Hubbard, Campus Health and Wellbeing

- **Institutional Animal Care and Use Committee**
  - Heather Liwang, Biological Sciences

D. **Appointment of Grace Yeh, CLA as substitute for José Navarro for Fall Quarter 2019.**

M/S/P to appoint Grace Yeh, CLA, as substitute for José Navarro for Fall Quarter 2019.

E. **Appointment of John Thompson to fill CLA representative vacancy for 2019-2020 term.**

M/S/P to appoint John Thompson to fill CLA representative vacancy for the 2019-2020 term.

F. **Appointment of Lubomir Stanchev, CENG, as a replacement for Davide Falessi for 2019-2020 term.**

M/S/P to appoint David Stanchev, CENG, as a replacement for Davide Falessi for 2019-2020 term.

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

VI. **Adjournment:** 5:08 p.m.

Submitted by,

Katie Terou, Academic Senate Student Assistant