Meeting of the Academic Senate Executive Committee
Tuesday, April 6, 2021
3:10 to 5:00pm

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: Refer to pages 2-4 of the agenda packet here.
E. CFA: Refer to page 5 of the agenda packet here.
F. ASI: none.

IV. Business Item(s):
A. Approval of Calendar of Meetings: M/S/P to approve the Calendar of Meetings for 2021-2022 term.
B. Approval of Assigned time for Academic Senate Officers and Committee Chairs. M/S/P to approve the proposed assigned time Academic Senate officers and committee chairs for the 2021-2022 term.
C. Appointment to Academic Senate committees. M/S/P to appoint Brian Mealy, Electrical Engineering, to the Faculty Affairs Committee and Mahdi Rastad, Finance, to the Budget and Long-Range Planning Committee.
D. Appointments to University committees. M/S/P to approve the following appointments to University committees:

   College of Liberal Arts
   Xiaoying Rong, Graphic Comms
   Christopher Woodruff, Music

   Academic Council for International Programs
   Commencement Policy Committee

   College of Science and Math
   Joyce Lin, Mathematics
   Joyce Lin, Mathematics

   Academic Assessment Council
   Status of Women Committee

   Orfalea College of Business
   Bing Anderson, Finance
   Bing Anderson, Finance
   Bing Anderson, Finance

   Campus Dining Advisory Committee
   Disability Access and Inclusion Committee
   Faculty Advisory Committee on Library

V. Discussion Item(s):
A. Resolution on Creating of New Department for Computer Engineering. Lynne Slivovsky, Electrical Engineering, proposed a resolution to establish a new Computer Engineering department within the College of Engineering. This interdepartmental major was previously sponsored jointly by Computer Science, Software Engineering, and Electrical Engineering. However, there are several benefits to creating a new department which are detailed on pages 30-39 of this meeting’s agenda packet.
B. Registrar Discussion item on Registration System. Cem Sunata, Registrar, addressed some faculty concerns about the registration system, including how faculty cannot access the student’s side of Degree Planner, a general lack of control over permission number distribution, and the impracticality in
implementation of a prerequisite project meant to prevent students from enrolling in courses for which they do not qualify.

VI. **Adjournment**: 5:14pm

Submitted by,

*Cade Creason*

Cade Creason
Academic Senate Student Assistant