Meeting of the Academic Senate Executive Committee
Tuesday, September 21, 2021
3:10 to 5:00pm
https://calpoly.zoom.us/j/86550443268

I. **Minutes:** none.

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

III. **Reports:**
A. **Academic Senate Chair:** Thomas Gutierrez, Academic Senate Chair, briefly discussed replacing Steve Rein as the senate representative at the ASI Board of Directors meeting.
B. **President’s Office:** none.
C. **Provost:** Cynthia Jackson-Elmoore, Provost, had no reports but answered questions pertaining to COVID-19 testing compliance.
D. **Statewide Senate:** Gary Laver, Statewide Senator, announced that the state of California passed Assembly Bills 8927, 928, and 1111. These Assembly Bills addressed campus COVID concerns, single-prescribed pathways for CCC’s, and the composition of the lettering for the General Education requirements at CSU’s. The Statewide Committee also reported the economic forecast for CSU’s and expected revenues in order to revise the budget for the future.
E. **CFA:** Lewis Call, CFA President, discussed the debated general salary increases for faculty members in past, present, and future years.
F. **ASI:** Tess Loarie, ASI President, shared the main ASI priorities for the year which includes accessibility for those with disability, creating intentional inclusive spaces for peers and families, as well as revising the ASI bylaws to ensure they are governing consistently and efficiently.

IV. **Business Item(s):**
A. **Appointments to Academic Senate Committees.** M/S/P to appoint Academic Senate Committees for 2019-2021 term.
   - **College of Architecture and Environmental Design**
     Meredith Sattler, Architecture
     Adrienne Greve, City and Regional Planning
   - **College of Agriculture, Food and Environmental Sciences**
     Richard Cobb, Natural Resources and Environmental Sciences
   - **College of Engineering**
     Brian Self, Mechanical Engineering
     Rebekah Oulton, Civil & Environmental Engineering
     Joseph Callenes-Sloan, Computer Engineering
   - **Orfalea College of Business**
     Steve Hamilton, Economics
   - **Professional Consultative Services**
     Jeanine Scaramozzino, Library
   - **Distinguished Scholarship Award Committee**
B. **Appointments to University Committees.** M/S/P to appoint University Committees for the 2019-2020 term.
   - **College of Architecture and Environmental Design**
     - Carmen Trudell, Architecture
   - **College of Liberal Arts**
     - Xiaoying Rong, Graphic Communication
   - **Campus Planning Committee**
     - Amir Hajarsouliha, City and Regional Planning
     - Greg Wynn, Architecture
   - **Commencement Policy Committee**
     - Foaad Khosmood, Computer Science and Software Engineering
   - **Graduation Writing Requirement (GWR) Advisory Board**
     - Shunping Ding, Wine and Viticulture
   - **Status of Women Committee**
     - Debora Schwartz, English
   - **Student Health Advisory Committee**
     - Jay Bettergarcia, Psychology & Child Development

C. **Senate Appointments and Substitutions.**
   - **Orfalea College of Business**
     - Koushik Saha
     - Jack Wroldsen
   - **College of Engineering**
     - Joseph Callenes-Sloan
   - **College of Agriculture, Food and Environmental Sciences**
     - Angelos Sikalidis
   - **College of Architecture and Environmental Design**
     - Dale Clifford

D. **Approval of 2021-2022 Committee Charges:** Brief discussion to add charge to ASIC, charges updated. M/S/P to approve the 2019-2020 Academic Senate committee charges. Committee charges can be found in the attached document.

E. **Resolution on Discontinuation of MS in Business and Technology:** M/S/P to agendize the discontinuation of MS Business and Technology. Stern Neill, Academic Senate Curriculum Committee, announced the proposed resolution on discontinuing the MS Business and Technology academic program.

V. **Discussion Item(s):**
   A. Senate representative for ASI Board of Directors Meeting: none.

VI. **Adjournment:** 5:00pm.

Submitted by,

Sessa Renfrew
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