Meeting of the Academic Senate Executive Committee
Tuesday, April 19, 2022
3:10 to 5:00pm
https://calpoly.zoom.us/j/84410128775

I. Minutes: March 29, 2022 (pp. 2-4) M/S/P to approve the minutes for March 29, 2022.

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

III. Reports:
A. Academic Senate Chair: Thomas Gutierrez, Academic Senate Chair, discussed that WASC event is coming up next week, encouraging attendance for all. Dustin Stegner has been approved by the Provost office as the GEGB chair next year. May 24th has been rescheduled for a Senate meeting instead of Executive meeting to assure we are completing necessary business items.
B. President’s Office: None
C. Provost: Cynthia Jackson-Elmoore, Provost, provided a written report found here.
D. Statewide Senate: None
E. CFA: Lewis Call, CFA representative, provided a written report found here.
F. ASI: Tess Loarie, ASI president, provided a written report found here.

IV. Business Item(s):
A. Approval of 2022-2023 Assigned time for Academic Senate Officers and Committee Chairs for the 2022-2023 Academic Year: M/S/P to approve the 2022-2023 Assigned time for Academic Senate Officers and Committee Chairs for the 2022-2023 Academic Year.
B. Approval of Corinne Lehr, Chemistry and Biochemistry, as the Fairness Board chair for the 2022-2023 Academic Year. M/S/P to approve Corinne Lehr, Chemistry and Biochemistry, as the Fairness Board chair for the 2022-2023 Academic Year.
C. Approval of Angelos Sikalidis, CAFES, as substitute for Darin Bennett for Spring Quarter 2022. M/S/P to approve of Angelos Sikalidis, CAFES, as substitute for Darin Bennett for Spring Quarter 2022.
D. Appointments to Academic Senate Committees for 2022-2024 Term: M/S/P to appoint Academic Senate Committees for 2022-2024 Term.

  College of Liberal Arts
  Silvia Marjuan General Education Governance Board
  Erik Sapper Budget & Long-Range Planning Committee
  Christine Hackman Grants Review Committee
  Corinne Lehr Chair of Fairness Board Committee

  College of Business
  Joongmin Shin Fairness Board Committee

E. Appointments to University Committees for the 2022-2024 Academic Year: M/S/P to appoint to University Committees for the 2022-2024 Academic Year.
F. **Resolution to Establish Semester Terms:** Dustin Stegner, Academic Senate Ad Hoc Semester Conversion Committee Chair. *M/S/P to agendize Resolution to Establish Semester Terms.*

G. **Resolution on AB 928 and CSU Golden Four:** Gary Laver, Academic Senate General Education Governance Board Chair. *M/S/P to agendize Resolution on AB 928 and CSU Golden Four.*

H. **Resolution on the Creating of a School of Applied Computing:** Zachary Peterson, School of Applied Computing Steering Committee. Executive Committee moved to a closed session to discuss the Resolution on the Creating of a School of Applied Computing.

I. **Resolution on Cal Poly Values:** Steven Rein, Academic Senate Budget and Long-Range Planning Committee Chair. *M/S/P to return to agenda in a future Executive meeting.*

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

VI. **Adjournment:** 5:03 pm

Submitted by, 

Sessa Renfrew

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Academic Senate Student Assistant