



CAL POLY

Academic Senate

Meeting of the Academic Senate Executive Committee

Tuesday, May 30, 2023

I. **Minutes:** None

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

III. **Reports:**

A. Academic Senate Chair: <<INSERT(?)>>

B. President's Office: <<INSERT(?)>>

C. Provost: Cynthia Jackson-Elmoore, Provost and Vice President of Academic Affairs, expressed her gratitude toward the Executive Committee for all their hard work. She also shared that on Thursday, June 1st, the university will be sending out its formal retention, promotion, and tenure notifications, and on June 7th and 14th the Cal Poly report will include all retention, promotion, and tenure updates.

D. Statewide Senate: Gary Laver, Statewide Senator, reported that because the Friday plenary has passed the deadline for submitting materials to be put on the agenda, all the resolutions that have been passed did not make it into last week's agenda.

E. CFA: None.

F. ASI: None.

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

A. **Appointments to Academic Senate Committees for 2023-2025 Term:** M/S/P to appoint Academic Senate Committees for the 2023-2025 term.

College of Architecture and Environmental Design

Thomas Kommar, Construction Management

Faculty Affairs

College of Engineering

Bruce DeBrhul, Computer Science and Software Engineering

Grants Review

College of Liberal Arts

Emily Ryalls, Interdisciplinary Studies in Liberal Arts

Grants Review

Orfalea College of Business

Cindy Wang, Marketing

RSCA

Katya Vasilaky, Economics

Curriculum Committee

Mahdi Rastad, Finance

GEGB

- B. **Appointments to University Committees for the 2023-2025 Academic Year:** M/S/P to appoint University Committees for the 2023-2025 Academic Year.

Athletics Advisory Board

Robert Holtzapple, Physics

Campus Planning Committee

Steve Rein, Statistics

Campus Safety and Risk Management Committee

Bing Anderson, Finance

Intellectual Property Review Committee

CAFES- Rodrigo Manjarin, Animal Science

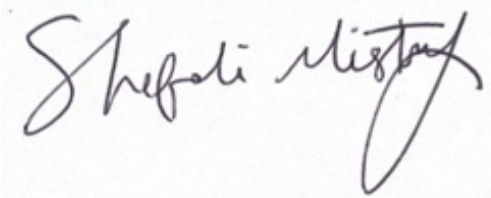
CENG- Michael Whitt, Biomedical Engineering

University Union Advisory Board

Bing Anderson, Finance

- V. **Adjournment:** This meeting was adjourned at 4:25 pm.

Minutes submitted by

A handwritten signature in black ink, reading "Shefali Mistry". The signature is written in a cursive style with a large, looping initial 'S'.

Shefali Mistry