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 1\textsuperscript{st}, the university will be sending out its formal retention, promotion, and tenure notifications, and on June 7\textsuperscript{th} and 14\textsuperscript{th} 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: \textbf{M/S/P to appoint} Academic Senate Committees for the 2023-2025 term.

\textbf{College of Architecture and Environmental Design}
Thomas Kommar, Construction Management \quad Faculty Affairs

\textbf{College of Engineering}
Bruce DeBrhul, Computer Science and Software Engineering \quad Grants Review

\textbf{College of Liberal Arts}
Emily Ryalls, Interdisciplinary Studies in Liberal Arts \quad Grants Review

\textbf{Orfalea College of Business}
Cindy Wang, Marketing \quad RSCA
Katya Vasilaky, Economics \quad Curriculum Committee
Mahdi Rastad, Finance \quad GEGB

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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

Shefali Mistry