I. Minutes: M/S/P to approve the Executive Committee minutes from April 7, 2015.

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

III. Reports:
   A. Academic Senate Chair (Laver): We will now be posting the minutes from the committee meetings on the Academic Senate website. Nicole Billington, ASI Chair of the Board, sent a resolution stating that ASI is seriously considering requesting for at least a task force be set up for open course evaluations implementation.
   B. President’s Office: none.
   C. Provost: none.
   D. Statewide Senate (LoCascio): There has been some discussion about a state legislator who wants to create another campus.
   E. CFA Campus President (Archer): The CFA has come up with a petition addressing equity, displeasure with the equity program, and administrative bloat. Secondly, the Resolution on Information Request About Contract Ratification Votes was presented to the assembly.
   F. ASI Representative (Sullivan): The ASI President next year will be Owen Schwaegerle. The Board of Directors is voting on a resolution on mandatory housing.

IV. Special Report(s):
   A. Report on the timing during which students attempt to complete the GWR: Dawn Janke, GWR Task Force chair, gave a report that addressed students’ timing when taking the GWR. Janke shared statistics on students that took the exam this quarter as well as a few possible program changes that will encourage students to take the exam earlier.
   B. Salary Adjustment Update: Ken Brown, Faculty Affairs Committee chair, spoke on a report that is currently being drafted by the Faculty Affairs Committee regarding salary equity for Cal Poly faculty. The report articulates standards to guide the implementation of the salary adjustment program through the next few years.

V. Business Item(s):
   A. Appointments to Academic Senate committees for 2015-2017: M/S/P to approve the appointment of the following to the Academic Senate committees for 2015-2017:
      College of Agriculture, Food and Environmental Science
      Budget and Long Range Planning Committee
      Sean Hurley, Agribusiness
      College of Architecture and Environmental Design
      Distinguished Scholarship Awards Committee
      Don Choi, Architecture
      Faculty Affairs Committee
      James Guthrie, Architectural Engineering
      Grants Review Committee
      William Siembieda, City & Regional Planning
B. Appointments to University committees for 2015-2016: M/S/P to forward the following names to the President for consideration for the Cal Poly Corporation Board of Directors (2015-2018):
- Phil Barlow, Construction Management - CAED
- Kim Shollenberger, Mechanical Engineering - CENG

C. Resolution in Support of AS 3197-14 The Need for a Comprehensive California State University Policy on Academic Freedom: Manzar Foroohar presented a resolution for Cal Poly to endorse AS-3197-14 The Need for a Comprehensive California State University Policy on Academic Freedom. M/S/P to agendize the Resolution in Support of AS 3197-14 The Need for a Comprehensive California State University Policy on Academic Freedom with the following revisions:

Line 1: WHEREAS, The last formal statement... the California State University was formulated approved by the Board of Trustees in 1971, therefore be it

Line 9: RESOLVED, That the Academic Senate urge President Armstrong to support the statewide senate resolution, “THE NEED FOR A COMPREHENSIVE CALIFORNIA STATE UNIVERSITY POLICY ON ACADEMIC FREEDOM,” and forward his support to Chancellor White, the CSU Board of Trustees, and other presidents; and be it further

II. Discussion Item(s): none.

III. Adjournment: 5:00 pm

Submitted by,

Alex Ye
Academic Senate Student Assistant