Minutes of the Academic Senate Executive Committee
Tuesday, May 17, 2016
01-409, 3:10 to 5:00pm

I. Minutes: none.

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

III. Reports:
   A. Academic Senate Chair: none.
   B. President's Office: none.
   C. Provost: none.
   D. Statewide Senate: none.
   E. CFA: none.
   F. ASI: none.

IV. Business Item(s):
   A. Appointments to Academic Senate committees for 2016-2017. M/S/P to approve the appointment of Molly Loberg, History, to the Budget & Long-Range Planning Committee of the Academic Senate for the 2016-2017 term. M/S/P to recommend Cyrus Ramezani, Agribusiness, to the Cal Poly Corporation Board of Directors, in addition to Craig Baltimore, Architectural Engineering.

   B. Approval of Academic Senate committee chairs for 2016-2017. M/S/P the approval of the following Academic Senate committee chairs for 2016-2017:

      - Budget & Long Range Planning: Sean Hurley, Agribusiness
      - Curriculum: Brian Self, Mechanical Engineering
      - Distinguished Scholarship Awards: Don Kuhn-Choi, Architecture
      - Distinguished Teaching Awards: Dylan Retsek, Mathematics
      - Faculty Affairs: Ken Brown, Philosophy
      - Fairness Board: Anika Leithner, Political Science
      - Grants Review: Dawn Neill, Social Sciences
      - Instruction: Dustin Stegner, English
      - Research, Scholarship, & Creative Activities: Anurag Pande, Civil & Environmental Engineering

   C. Approval of assigned time for Academic Senate officers and committee chairs for 2016-2017. Kris Jankovitz, Academic Senate Vice Chair, requested an additional two units for the Vice Chair position, totaling 4 units for 2016-2017. M/S/P the approval of assigned time for Academic Senate officers and committee chairs for 2016-2017.

   D. Resolution on Adding a Sustainability Catalog Option to PASS (Plan a Student Schedule). David Braun, Sustainability Committee Chair, proposed a resolution that would add a feature to PASS that allows students to identify sustainability courses. M/S/P to agendize the Resolution on Adding a Sustainability Catalog Option to PASS (Plan a Student Schedule).
E. **Resolution to Revise Change of Major Policy.** Dustin Stegner, Instruction Committee Chair, proposed a resolution to approve the revisions to the Change of Major Policy. M/S/P to agendize the Resolution to Revise Change of Major Policy.

F. **Resolution on Department Name Change: Computer Science to Computer Science and Software Engineering.** Phil Nico, on behalf of Ignatios Vakalis, Computer Science Department Chair, proposed that the Computer Science Department change its name to Computer Science and Software Engineering. M/S/P to agendize the Resolution on Department Name Change: Computer Science to Computer Science and Software Engineering.

G. **Resolution on Modifications to the Bylaws of the Academic Senate.** Gary Laver, Academic Senate Chair, proposed a resolution that clarifies the membership and titles of Academic Senate Committees and the term limit for committee chairs. M/S/P to agendize the Resolution on Modifications to the Bylaws of the Academic Senate, only with the committee descriptions and postponing the term limit for committee chairs.

V. **Discussion Item(s):**
   A. **Revisions to Resolution to Amend the Definition of Membership of the General Faculty in the Constitution of the Faculty.** Gary Laver, Academic Senate Chair, recommended to rescind the previous motion allowing only Article I of the Resolution to be sent to the Academic Senate. M/S/P to rescind Article I from moving to the Academic Senate, M/S/P to table the Resolution to Amend the Definition of General Faculty in the Constitution of the Faculty indefinitely.

   B. **Academic Calendar.** Gary Laver, Academic Senate Chair, opened the meeting to a discussion on the Academic Calendar revolving around Thanksgiving and Summer breaks. Some issues surfaced reflecting how the calendar changes would affect summer internships, the Music Department, the Crops & Horticulture Sciences Department, and faculty research and professional development.

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

Submitted by,

[Signature]

Denise Hensley
Academic Senate Student Assistant