



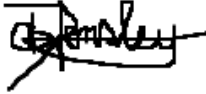
**Meeting of the Academic Senate Executive Committee**  
**Tuesday, February 16, 2017**  
**38-114, 3:10 to 5:00pm**

- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Reports: none.
- IV. Business Item(s):
  - A. Approval of GE Governance Board Charge: “In collaboration with the co-chairs of the Provost’s Task Force on GE Design, GEGB is charged with producing by April 14, 2017 an MOU describing the effort between GEGB and the Task Force to endorse a future vision of GE at Cal Poly”. M/S/P to approve the charge as described above for the GE Governance Board.
  - B. Appointment of Foaad Khosmood to the CENG caucus for Spring Quarter 2017: M/S/P the appointment of Foaad Khosmood to the CENG caucus for Spring Quarter 2017.
  - C. Appointments of CENG Dean Search Committee. M/S/P to forward the names of the following individuals to the Provost’s Office for the CENG Dean Search Committee:
    - Internal (*Elected*)
      - David Braun – Electrical Engineering Department
      - Kathy Chen – Materials Engineering Department
      - Tracy Thatcher – Civil & Environmental Engineering Department
      - James Widmann – General Engineering Department
    - External (*Selected*)
      - Thomas Gutierrez – Physics Department
      - Jane Lehr – Women’s & Gender Studies Department
  - D. Approval of CENG Dean draft advertisement. Al Liddicoat, Associate Vice Provost for Academic Personnel, shared the qualifications and job description for the CENG Dean advertisement for discussion. The Executive Committee reviewed the job posting without objection.
  - E. Resolution on Proposed Faculty Personnel Policy Consent Agenda Procedures: Ken Brown, Faculty Affairs Committee Chair, presented on a resolution asking the Academic Senate to consider a process for approving faculty personnel policy by consent agenda. M/S/P to agendize the resolution.
  - F. Resolution on Aligning USCP Criteria to Diversity Learning Objectives with Oversight by GE Governance Board: Bruno Giberti, Academic Programs and Planning and Denise Isom, Interim Associate Director of the Office of Diversity and Inclusivity. Bruno Giberti, Academic Programs and Planning, presented a resolution on revising the USCP policy so that it incorporates Diversity Learning Objectives (DLOs). M/S/P to agendize the resolution.

V. Discussion Items:  
Definition of Student Success: Sean Hurley, Budget & Long-Range Planning Committee Chair. The definition of Student Success was discussed and feedback was provided.

VI. Adjournment: 5:00 p.m.

Submitted by,

A handwritten signature in black ink, appearing to read "Denise Hensley", written over a horizontal line.

Denise Hensley  
Academic Senate Student Assistant