CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

Meeting of the Academic Senate Executive Committee
Tuesday, March 29, 2016
01-409, 3:10 to 5:00pm

I. Minutes: M/S/P to approve the Executive Committee minutes from February 23, 2016.

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

III. Reports:
A. Academic Senate Chair (Laver): Kari Mansager is Cal Poly's new Program Director for University Diversity and Inclusivity. The last day to turn in resolution proposals for the Academic Year is Monday, May 2, 2016.
B. President's Office (Fernflores): none.
C. Provost: none.
D. Statewide Senate: none.
E. CFA (Archer): The Fact Finder’s report is out and available. The CSU Faculty Strike is still planned to start on April 13th.
F. ASI: none.

IV. Business Item(s):
A. Appointment of Jim Burleson, Management Area to the Academic Senate OCOB caucus for 2016-2018 term. M/S/P to approve the Appointment of Jim Burleson, Management Area to the Academic Senate OCOB caucus for 2016-2018 term.
B. Request to reinstate John Thompson as CLA Senator (term ends 2017). M/S/P to approve the request to reinstate John Thompson as CLA Senator.
C. Approval of 2016-2017 Calendar of Meetings. M/S/P the Approval of the 2016-2017 Calendar of Meetings.
D. Resolution on Department Name Change for the Recreation, Parks, & Tourism Administration Department: Jerusha Greenwood, Recreation, Parks, & Tourism Administration Department. M/S/P to agendize the Resolution on Department Name Change for the Recreation, Parks, & Tourism Administration Department.
E. Resolution on Implementation of Executive Order 1100: Gary Laver, Academic Senate chair. Gary Laver, Academic Chair, presented the resolution on credit/no credit courses where students can earn a C- and can still receive graduation credit, but not general education credit. The resolution would be implemented at the beginning of Fall Quarter 2016. M/S/F to agendize the Resolution on Implementation of Executive Order 1100, due to no second motion. Laver will draft a one-resolve clause resolution to be sent to the Executive Committee for approval to be agendized (Resolution on Credit/ No Credit Grading (CR/NC) was approved by the Executive Committee on Wednesday, April 6, 2016).
F. Resolution in Support of Cal Poly Participation in the Open Educational Resources Adoption Incentive Program of the College Textbook Affordability Act of 2015: Dana Ospina, OER Task Force chair. Dana Ospina, Catherine Waitinas, and Natalie Montoya presented a resolution on behalf of the OER Task Force to gauge opinion on the mandatory plan for Open
Educational Resources. M/S/P to agendize the Resolution in Support of Cal Poly Participation in the Open Educational Resources Adoption Incentive Program of the College Textbook Affordability Act of 2015.

G. **Resolution in Support of CFA’s Call for a Strike**: Glen Thorncroft. M/S/P to agendize the Resolution in Support of CFA’s Call for a Strike.

H. **Appointments to University committees for 2016-2017**. M/S/P to recommend the following Appointments to University committees for 2016-2017:

- Cal Poly Corporation Board of Directors: Craig Baltimore, Architectural Engineering
- Intellectual Review Committee: Bill Loving, Journalism
- Institutional Animal Care and Use Committee: Heather Liwanag, Biological Sciences

I. **Appointments to Academic Senate committees for 2016-2018**. M/S/P to approve the following appointments to Academic Senate committees for 2016-2018:

**College of Agriculture, Food and Environmental Sciences**
- Curriculum Committee: Michael McCullough, Agribusiness
- Fairness Board: Fernando Campos-Chillon, Animal Science
- Grants Review Committee: Lauren Garner, Horticulture & Crop Sciences

**College of Architecture and Environmental Design**
- Budget & Long-Range Planning Committee: Cesar Torres Bustamante, Landscape Architecture
- Curriculum Committee: Phil Barlow, Construction Management
- Distinguished Teaching Awards Committee: Umut Toker, Architecture
- Fairness Board: Jill Nelson, Architectural Engineering

**College of Liberal Arts**
- Curriculum Committee: Gregory Bohr, Social Sciences
- Distinguished Scholarship Awards Committee: Christina Firpo, History
- Faculty Affairs Committee: Ken Brown, Philosophy
- Research, Scholarship & Creative Activities Committee: Christy Chand, Theatre & Dance

**College of Science and Mathematics**
- Budget & Long-Range Planning Committee: Steve Rein, Statistics
- Distinguished Scholarship Awards Committee: Lawrence Sze, Mathematics
- Distinguished Teaching Awards Committee: Dylan Retsek, Mathematics
- GE Governance Board: Emily Fogle, Chemistry & Biochemistry
- Grants Review Committee: Todd Hagopian, Kinesiology
- Research, Scholarship & Creative Activities Committee: Suzanne Phelan, Kinesiology
- Sustainability Committee: Jonathan Fernsler, Physics

**Orfalea College of Business**
- Budget & Long-Range Planning Committee: Tad Miller, Accounting
- Curriculum Committee: Barry Floyd, Management
- Faculty Affairs Committee: Eduardo Zambrano, Economics
- Grants Review Committee: Javier de la Fuente, Industrial Tech & Management
- Sustainability Committee: Norm Borin, Marketing

**Professional Consultative Services**
- Distinguished Scholarship Awards Committee: Zach Vowell, Library
- Faculty Affairs Committee: Brett Bodemer, Library
- GE Governance Board: Kaila Bussert, Library
- Research, Scholarship & Creative Activities Committee: Mark Bieraugel, Library
V. Discussion Item:
   A. **Possible Cancellation/rescheduling of April 19, 2016 Executive meeting.** M/S/P the Possible Cancellation of April 19, 2016 Executive meeting without rescheduling.

VI. Adjournment: 5:00pm

Submitted by,

Denise Hensley
Academic Senate Student Assistant