Minutes of the Academic Senate Executive Committee

Tuesday, October 25, 2016
38-114, 3:10 to 5:00pm

I. Minutes: M/S/P to approve the minutes from the September 27, 2016 and October 4, 2016 Academic Senate Executive meeting.

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

III. Reports: none.

IV. Business Item(s):
   A. Appointment to Faculty Trustee Recommending Committee. M/S/P to appoint Gary Laver onto the Faculty Trustee Recommending Committee.
   B. Appointment to Academic Senate Program Review Task Force. No formal decision was made on this matter. The matter will be discussed at the November 8, 2016 Academic Senate Executive Committee Meeting.
   C. Appointments to University Committee. M/S/P to approve the following:
      Jason Hailer, Construction Management      Academic Assessment Council
      John Lawson, Architectural Engineering      Campus Safety and Risk Management Council
   C I. M/S/P to appoint Margaret Bodemer as the 2016-2017 Part-time Employee Representative.
   C II. M/S/P to appoint the following individuals as senators to the College of Liberal Arts.
      Peter Schlosser, Graphic Communication      2016-2017
      Colleen Twomey, Graphic Communication       2016-2017
      Ritch Woffinden, Communication Studies      Fall 2016
   C III. M/S/P to appoint the following individual senator to the College of Architecture.
      John Lawson, Architectural Engineering      Spring 2017
D. **Resolution on Bachelor of Science Degree Proposal in Public Health.** Kris Jankovitz, Professor from the Department of Kinesiology, presented a resolution on a Bachelor’s of Science Degree Proposal in Public Health. She stated that going into the twenty-first century, a desire among students arose for careers in public health. In March 2015, the Chancellor’s Office approved the request from Cal Poly to develop a proposal for a Bachelor of Science Degree in Health Science (subsequently received approval to be title Public Health) and it was placed on the master plan. Jankovitz stressed that the curriculum has been designed to align with the most recent Critical Component Elements from the Association of School of Public Health and the latest criteria for accreditation for stand along baccalaureate programs from the Council on Education in Public Health. M/S/P to agendize.

E. **Resolution on Retiring Obsolete Academic Senate Resolutions.** Senate Chair Laver presented a resolution that would allow for the retiring of obsolete Academic Senate resolutions. It was agreed that the resolution was needed and that old resolution should be archived for later possible significance. M/S/P to agendize.

F. **Resolution on the Reintroduction of AS-603-03/IC,CC,GEC [Resolution on Credit/No Credit Grading (CR/NC)].** Senate Chair Laver presented the Resolution on the Reintroduction of AS-603-03/IC,CC,GEC. Senator Phil Nico presented Resolution on Rescinding Resolution AS-603-03/IC,CC,GEC asking to rescind the original resolution, AS-603-03/IC,CC,GEC. Gary Laver withdrew the Resolution on the Reintroduction of AS-603-03/IC,CC,GEC. M/S/P to agendize Resolution on Rescinding Resolution AS-603-03/IC,CC,GEC.

V. Discussion Item(s): none.

VI. Adjournment: 5:00 p.m.

Submitted by,

Mark Borges

Academic Senate Student Assistant