



**Minutes of the Academic Senate Executive Committee**  
**Tuesday, November 8, 2016**  
**1-409, 3:10 to 5:00pm**

- I. Minutes: M/S/P to approve the October 18, 2016 and October 25, 2016 minutes.
- 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 (LoCascio/Foroohar):** Foroohar reported on the resolution on course grading of the Golden Four, recommends that campuses use a C grade and do not accept a grade below a C- for transfer students. Additionally, a task force will be established to study General Education (GE) courses. There were three first-reading resolutions on Academic Freedom, lactation resources and policy, and student fee increases.
  - E. **CFA:** none.
  - F. **ASI (Nilsen/Colombini):** Nilsen reported that the ASI Board of Directors voted down a resolution on Proposition 55, a tax extension for K-12 education. There are resolutions being drafted in opposition to the tuition increase, in opposition to double fines in safety enhancement zones, and on party registration. Colombini updated that 2,887 students registered to vote under ASI's voter registration initiative, which is close to their goal of 3,126 students.
- IV. Business Item(s):
  - A. **Appointments to Academic Senate Program Review Task Force.** M/S/P to approve the slate with the following individuals:
    - Brenda Helmbrecht, English
    - Bruno Giberti, Academic Programs
    - Debra Valencia-Laver, Associate Dean
    - Doris Derelian, Food Science & Nutrition
    - Geneva Reynaga-Abiko, Counseling Services
    - Kellie Green Hall, Kinesiology
    - Ken Brown, Philosophy
    - Steve Rein, Statistics
    - Tal Scriven, Philosophy
  - B. **Resolution on In-Residence Requirement for Last 40 Units:** Gary Laver, Chair Academic Senate, indicated the Cal Poly catalogue currently requires that 30 of the last 40 degree-applicable units must be in-house. Laver recommended a revision lowering to 28 being the number of required in-house degree-applicable units out of the last 40. This would be practical for students wishing to transfer off-campus credits amounting to three four-unit courses and would also reduce paperwork in the Registrar's Office. M/S/P to agendaize the resolution.
  - C. **Approval of Dr. Tom Mase, Professor and Associate Department Chair of Mechanical Engineering as the Cal Poly Athletic Representative:** Jessica Darin, Associate Vice President and Chief of Staff, reported on the consideration of Dr. Tom Mase as the new Cal Poly Athletic Representative when Dr. Ken Walker retires. M/S/P to approve Dr. Tom Mase, Professor and Associate Department Chair of Mechanical Engineering as the Cal Poly Athletic Representative.
  - D. **Approval of Faculty Affairs Committee Procedures:** Ken Brown, Faculty Affairs Committee Chair, argued that minor proposed changes to the voting procedures of the Academic Senate Faculty Affairs Committee were in line with the Committee's current Bylaws. M/S/P to approve the resolution.

- E. **Approval of Instruction Committee's recommendations for 2018-2019 Academic Calendar:**  
Dustin Stegner, Instruction Committee Chair, reported on recommendations to the 2018-2019 Academic Calendar. The Instruction Committee favors Option 2: a weeklong Thanksgiving Break with a Monday start date for Fall 2018. The discussion will continue at the next Executive Committee meeting.

V. Adjournment: 5:00 p.m.

Submitted by,

A handwritten signature in black ink, appearing to read "Denise Hensley", with a horizontal line extending to the right.

Denise Hensley  
Academic Senate Student Assistant