

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

**Meeting of the Academic Senate Executive Committee**  
**Tuesday, January 5, 2015**  
**01-409, 3:10 to 5:00pm**

- I. Minutes: M/S/P to approve the Executive Committee minutes from November 10, 2015.
- II. Communication(s) and Announcement(s): Owen Schwaegerle, ASI President, and Riley Nilsen, ASI Secretary of Mustang Pride, introduced the "Be Present" Campaign that will be launching the week of January 26, 2016. The campaign utilizes the Pocket Points application to reward students who refrain from using their smartphones during class.
- III. Reports:
  - A. **Academic Senate Chair (Laver):** Nominations to the Academic Senate are due in the Senate Office (38-143) on Monday, January 25, 2016 by noon. Ballots will go out the next day. The task force for AB-798: Textbook Affordability Act of 2015 will be formed within the next three weeks.
  - B. **President's Office (Enz Finken):** Cal Poly has another success in the Rose Parade by winning the Lathrop K. Leishman Award. The search for the new head of the Department of Diversity and Inclusivity, who will start reporting directly to the President and sit in the President's Cabinet, is underway. The President's new Chief of Staff, Jessica Darin, will begin in May.
  - C. **Provost (Enz Finken):** The Athletics Department will begin reporting directly to Student Affairs in a month's time. Enz Finken, Provost, is looking for a faculty member to serve on the Alumni Board for the Alumni Foundation. Administration and Finance are working with Academic Affairs and the Provost's Office to put together a joint proposal to allocate one-time Student Success Fees to classroom upgrades and library space renovations.
  - D. **Statewide Senate (LoCascio):** none.
  - E. **CFA (Archer):** Fact finding has been extended by a month.
  - F. **ASI (Monteverdi/Schwaegerle):** Schwaegerle, ASI President, reported on a possibility for an on-campus congressional debate. About 2000 students signed up to vote through the Voter Registration Campaign. Monteverdi, ASI Chair of the Board, announced a February referendum to renovate and expand the UU. Last year, 4800 students voted in a survey and 68% were in support of increasing Student Success Fees for the renovation.
- IV. Special Reports:
  - A. Brian Tietje, Vice Provost for international, Graduate and Extended Education, announced the launch of an on-campus Intensive English Program for international students by the Fall of 2016.
  - B. Ken Brown, Faculty Affairs Committee chair, and Dustin Stegner, Instruction Committee chair, presented the attempt to fold the implementation of University Wide questions and online student evaluations together by Fall 2016. Al Liddicoat, Associate Vice Provost Personnel, followed up with the success of the new IT tool that will allow the scaling of 800 (15%) classes in the fall to complete student evaluations online.
- V. Business Item(s):
  - A. **Appointments to Academic Senate committee for 2015-2017:** M/S/P to approve the following appointments:

<b>College of Engineering</b>	
Curriculum Committee	Gregg Fiegel, Civil and Environmental Engineering
<b>College of Liberal Arts</b>	
GE Governance Board	Josh Machamer, Theatre and Dance

GE Governance Board (Winter and Spring 2016)  
**College of Science and Math**  
GE Governance Board (Winter and Spring 2016)  
Sciences

Tal Scriven, Philosophy

Elena Keeling, Biological Sciences

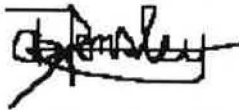
- B. **Resolution on ASCC membership: Brian Self, Curriculum Committee chair:** Brian Self, Curriculum Committee chair, presented a resolution asking the Academic Senate to amend the membership of the ASCC to include a representative from the Library. M/S/P to agendize the Resolution on ASCC membership.
- C. **Resolution to Add the Function of Task Forces: Gary Laver, Academic Senate chair:** Gary Laver, Academic Senate chair, presented a resolution to the Academic Senate to amend the general definition of committees to include task forces. M/S/P to agendize the Resolution to Add the Function of Task Forces.

VI. Discussion Item(s):

- A. **Sunsetting old resolutions. Example: CAP 420: removal of section 420.4 - amorous relations and resolution AS-471-96/SWC Resolution on Amorous Relationships:** The process of formally rescinding, retiring, or “sunsetting” old resolutions was discussed. Some suggestions included posting on the Kennedy Library Digital Commons website of changes and adding a resolution to explain the formal process.

VII. Adjournment: 5:06pm

Submitted by,



Denise Hensley  
Academic Senate Student Assistant