

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

Meeting of the Academic Senate Executive Committee
Tuesday, February 23, 2016
01-409, 3:10 to 5:00pm

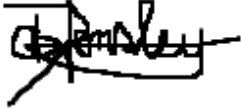
- I. Minutes: M/S/P to approve the Executive Committee minutes from January 26, 2016.
- II. Communication(s) and Announcement(s): M/S/P to add Business Item C: Resolution on Student Fee Referendum.
- III. Reports:
 - A. **Academic Senate Chair:** none.
 - B. **President's Office:** Kathleen Enz Finken, Provost, announced that she and President Armstrong will be visiting with all of the colleges for conversations and discussions starting next week.
 - C. **Provost:** Kathleen Enz Finken, Provost, reported that she and President Armstrong visited Camp San Luis Obispo and observed the current internships and projects that Cal Poly students are involved in at the camp. She plans to ask the colleges to send interested faculty to meet the team and look for collaborative opportunities. Nominations are being accepted for the Provost's Leadership Award for Partnership in Philanthropy until Friday, April 1st by 5pm. A joint council for Student Affairs and Academic Affairs is being established to combine projects and services.
 - D. **Statewide Senate:** none.
 - E. **CFA:** Graham Archer, CFA Chapter President, announced that the CFA is preparing for a strike from April 13th to the 19th.
 - F. **ASI (Monteverdi/Schwaegerle):** Owen Schwaegerle, ASI President, reported on forming a team of students to go to Sacramento for the California Higher Education Student Summit. Part of the one-time money from the Student Success Fees were allocated to the Kennedy Library for renovation of the 24-hour study room and an increase in study spaces and another part went to the Cross Cultural Center. Vittorio Monteverdi, ASI Chair of the Board, reported that the ASI Board is voting on two endorsements: House Resolution 4223 – Post Grad Act and Assembly Bill 1721 – Cal Grant Program. The ASI Board will also be voting on a resolution regarding 7-day parking.
- IV. **Special Report:**
AB 798 and the Open Educational Resource (OER) Adoption Incentive Program by Dana Ospina, OER Task Force chair. Dana Ospina, OER Task Force Chair, presented the OER Task Force's goal on creating a plan and applying for Cal Poly's portion of the \$3 million shared by all CSU and CCC campuses for open educational resources. Cal Poly could receive up to \$50,000. The OER Task Force is also asking for any faculty members or departments interested in using the open educational resources in their courses to significantly lower the cost of course materials for students. The OER Task Force's proposal to the council is due by June 30th.
- V. Business Item(s):
 - A. **Appointment of Josh Machamer as GE Governance Board chair for Spring 2016.** M/S/P to the endorsement of Josh Machamer as the Interim Chair of the GE Governance Board for Spring 2016.
 - B. **Resolution Requesting that Cal Poly Administration Develop an Integrated Strategic Plan:** Sean Hurley, Budget and Long-Range Planning Committee chair, presented a resolution to approve President Armstrong's Vision 2022 and for the Budget and Long-Range Planning Committee to work with Administration in implementing and providing oversight to the newly

developed strategic plan. M/S/P to agendize the Resolution Requesting that Cal Poly Administration Develop an Integrated Strategic Plan.

- C. **Resolution on Student Fee Referendum:** Manzar Foroohar, Statewide Senator, Harvey Greenwald, Past Academic Senate Chair, and John Hampsey, English Professor, proposed a resolution on the implications to the UU Referendum and its potential impact on the campus culture and students. M/S/P to agendize Option II of the Resolution on Student Fee Referendum.

VI. Adjournment: 5:00pm

Submitted by,

A handwritten signature in black ink, appearing to read "Denise Hensley", with a stylized flourish at the end.

Denise Hensley
Academic Senate Student Assistant