

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 Hagobian, 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

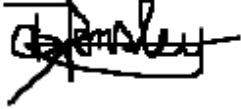
Distinguished Scholarship Awards Committee	Zach Vowell, Library
Faculty Affairs Committee	Brett Bodemer, Library
GE Governance Board	Kaila Bussert, Library
Research, Scholarship & Creative Activities Committee	Mark Bieraugel, Library

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,

A handwritten signature in black ink, appearing to read "Denise Hensley", written over a horizontal line.

Denise Hensley
Academic Senate Student Assistant