

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

**Meeting of the Academic Senate Executive Committee**  
**Tuesday, January 26, 2016**  
**UU219, 3:10 to 5:00pm**

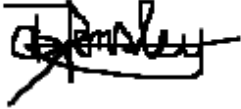
- I. Minutes: M/S/P to approve the Executive Committee minutes from January 5, 2016.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
  - A. **Academic Senate Chair:** Gary Laver, Academic Senate Chair, announced that the ballots for Senate seats have gone out and will be counted on Tuesday, February 16 at 10am in the Academic Senate Office. After the election, four Senate seats will be vacant (one in CAED, one in OCOB, and two in COSAM). Laver has also scheduled a meeting with Sevelyn Van Ronk, the Chair of UUAB, to talk about the temperature of UU220.
  - B. **President's Office:** Rachel Fernflores, Interim Chief of Staff, reported that President Armstrong will be meeting with the Board of Trustees in March to discuss approval for the new development in P3 for housing staff and faculty.
  - C. **Provost:** Mary Pedersen, Associate Vice Provost for Academic Programs and Planning, mentioned that the GE Review Team will be on campus to evaluate Cal Poly. There is also a new proposal for the restructuring of the Honors Program that will go to the Executive Committee and the Academic Senate.
  - D. **Statewide Senate:** Manzar Foroohar, Statewide Senator, described the three-day meeting of the Statewide Senate and the passing of resolutions, such as including lectures in orientation programs for new faculty and restoring research scholarships as a line item in the budget. The policy for HR 2015-08 on background checks did not change, but a fourteen-point guideline was provided for each campus and a task force is in the process of being formed. Jim LoCascio, Statewide Senator, explained the role of AB-386 Public Postsecondary Education: Cross-Enrollment: Online Education at the California State University.
  - E. **CFA:** none.
  - F. **ASI:** Owen Schwaegerle, ASI President, reported that since ASI purchased the rights to the Cal Poly P, it has now been reopened. Two resolutions were passed on a Sustainable Financial Model for the CSU and Open Course Evaluations. Vitto Monteverdi, ASI Chair of the Board, discussed that the ASI Board of Directors will be voting on establishing an ad hoc committee on capping ASI campaign spending, as well as creating funds for low-income candidates. There will also be a vote on a resolution opposing the Phillip 66 rail line that will run through San Luis Obispo County.
- IV. Business Item(s):
  - A. **Resolution to Open Educational Resources Task Force:** M/S/P the appointments to the Open Resources Task Force for Winter and Spring 2016:  
Mark Stankus, Mathematics  
Catherine Waitinas, English  
Amy Wiley, English
    - A1. **Approval of Clark Turner from Computer Science to replace Gregg Fiegel on the GE Governance Board for Winter and Spring 2016:** M/S/P to approve Clark Turner, Computer Science, to replace Gregg Fiegel for Winter and Spring 2016.

B. **Resolution to Amend the Definition of Membership of the General Faculty on the Constitution of the Faculty:** Gary Laver, Academic Senate chair. M/S/P to agendize the resolution with the following changes:

1. remove the strikethrough on “employees in” from line 31,
2. remove the word “full-time” from line 56, and
3. add “Elected senators and officers have to be a voting member of general faculty as defined by Article 1 with appointment for their term of service” as Section (e).

V. 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