



## **Minutes of the Academic Senate Executive Committee**

**Tuesday, February 13, 2018**

**01-409, 3:10 to 5:00pm**

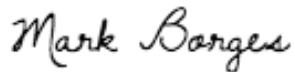
- I. Minutes: M/S/P to approve the January 30, 2018 minutes of the Academic Senate Executive Committee.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
  - A. Academic Senate Chair: none.
  - B. President's Office: Jessica Darin, President's Chief of Staff, reported on the Cal Poly Opportunity Grant and Fee, stating that the engagement period for alternative consultation began on February 12<sup>th</sup> and will last until March 14<sup>th</sup>. More information can be found at: <https://opportunitygrant.calpoly.edu/>.
  - C. Provost: Kathleen Enz Finken, Provost, reported that the Dean Searches for the College of Engineering, College of Liberal Arts, and the Dean of Library Services are currently still underway.
  - D. Statewide Senate: none.
  - E. CFA: none.
  - F. ASI: Riley Nilsen, ASI President, reported that the Student Success Fee Allocation Advisory Committee allocated approximately \$580,000 of one-time monies to three new lecturer positions, a full-time SAFER advocate, and Disability Resource Center renovations. She also stated that the Campus Fee Advisory Committee would be meeting to discuss the level of engagement between the Cal Poly Opportunity Grant and Fee alternative consultation process and students.
- IV. Business Item(s):
  - A. **Resolution to Update Campus Policy on Faculty Office Hours.** Jennifer Klay, Office Hours Task Force Chair, presented a resolution that would update the Campus Administrative Policy (CAP) regarding faculty office hours. M/S/P to agendaize the Resolution to Update Campus Policy on Faculty Office Hours.
  - B. **Resolution on Integrity in General Education Transfer Substitutions.** Brenda Helmbrecht, GE Governance Board Chair, presented a resolution that asks that Cal Poly restore conceptual consistency and academic integrity to GE substitutions. M/S/F to agendaize the Resolution on Integrity in General Education Transfer Substitutions.

V. Discussion Item(s):

A. **Academic Senate Curriculum Committee Charge for Discontinued Programs.** Dustin Stegner, Academic Senate Chair, presented a charge to the Academic Senate Curriculum Committee requesting that a resolution be submitted specifically targeting programs that wish to be discontinued to supersede current policies on discontinuation. M/S/P to charge the Academic Senate Curriculum Committee to draft a targeted resolution in conjunction with Academic Programs and Planning to discontinue the specified programs without following current policy to be due Spring 2018.

VI. Adjournment: 4:50 PM

Submitted by,



Mark Borges

Academic Senate Student Assistant