Minutes of the Academic Senate Executive Committee
Tuesday, April 24, 2018
38-114, 3:10 to 5:00pm

I. Minutes: M/S/P to approve the April 3, 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: none.
   C. Provost: none.
   D. Statewide Senate: none.
   E. CFA: none.
   F. ASI: none.

IV. Business Item(s):
   A. Approval of Rebekah Oulton, Civil & Environmental Engineering as CENG rep on the Academic Senate Sustainability Committee for spring quarter 2018. M/S/P to approve Rebekah Oulton, Civil & Environmental Engineering as CENG rep on the Academic Senate Sustainability Committee for spring quarter 2018.
   B. Approval of Assigned Time for Academic Senate Officers and Committee Chairs. M/S/P to approve the Assigned Time for Academic Senate Officers and Committee Chairs.
   C. Appointments to Academic Senate Committees for the 2018-2020 term. M/S/P to approve the following individuals to Academic Senate Committees:
      Joongmin Shin, Industrial Technology & Packaging Fairness Board (AY 18-19)
      Dylan Retsek, Mathematics Distinguished Teaching Awards Committee
      Kris Jankovitz, Kinesiology & Public Health Instruction Committee
   E. Appointments of Academic Senate Committee Chairs for 2018-2019. M/S/P to approve the following individuals as Academic Senate Committee Chairs for the 2018-2019 academic year:
      Dylan Retsek, Mathematics Distinguished Teaching Awards Committee
      Hunter Glanz, Statistics Instruction Committee
   F. Resolution on Creation of Area B7 and Migration of Current Area F Classes. Brenda Helmbrecht, Chair of the GE Governance Board, introduced a resolution that would rename Area B of General Education from “Science and Mathematics” to “Math, Science, and Quantitative Reasoning,” move all Area F courses into a new Area B7 category, and ask that all Area B learning objectives be revised to reflect Area B objectives. The resolution also asks that all current Area F courses be resubmitted for review by the GE Governance Board and Academic Senate Curriculum Committee to stay in the new Area B7 category for the 2021-2023 catalog and subsequent catalogs. M/S/P to agendize the Resolution on Creation of Area B7 and Migration of Current Area 7 Classes.
   G. Resolution to Support Cal Poly Opportunity Grant and Fee. M/S/P to postpone until the May 15th Academic Senate Executive Committee.
H. Resolution on Discontinuation of B.A. in Liberal Studies Degree Program. Brian Self, Curriculum Committee Chair, introduced a resolution that would discontinue the B.A. in Liberal Studies Degree Program. M/S/P to agendize the Resolution on Discontinuation of B.A. in Liberal Studies Degree Program.

I. Resolution on Discontinuation of Doctor of Education Degree Program. Brian Self, Curriculum Committee Chair, introduced a resolution that would discontinue the Doctor of Education Degree Program. M/S/P to agendize the Resolution on Discontinuation of Doctor of Education Degree Program.

J. Resolution on Limiting Campus Spending for Speakers Invited by Student Clubs. Margaret Bodemer, Senator, and Carrie Langner, Psychology and Child Development professor introduced a resolution that would require student club(s) to pay funding in excess of $5,000 for security for invited speakers. This resolution will return to the Academic Senate Executive Committee for further review.

K. Resolution Promoting Diversity and Inclusion in the Wake of Racist Images from Lambda Chi Alpha. Gregory Domber, History Department and Seth Hanna Sociology Department proposed the Resolution Promoting Diversity and Inclusion in the Wake of Racist Images from Lambda Chi Alpha. M/S/P to postpone until the May 15th Academic Senate Executive Committee meeting.

V. Discussion Item(s):

A. Recommendations to the Consultative Search Committee for the Vice President of Research. M/S/P to recommend John Pan, Industrial and Manufacturing and Crow White, Biological Sciences to the Consultative Search Committee for the Vice President of Research.

VI. Adjournment: 5:00 PM

Submitted by,

Mark Borges
Academic Senate Student Assistant