



CAL POLY
Academic Senate

Minutes of the Academic Senate Executive Committee
Tuesday, May 10, 2016
01-409, 3:10 to 5:00pm

- I. Minutes: M/S/P to approve the Executive Committee minutes from April 19, 2016.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. **Academic Senate Chair (Laver):** Andrew Shaffner, representative of the Commencement Policy Committee, reported on the confirmation of a name reader during Commencement. Shaffner also shared three decisions regarding the graduation ceremony:
 - 1. Changing the color of Regalia to green,
 - 2. Considering the transition of Regalia fabric being made of recycled product, and
 - 3. Whether to oversee that cords worn on graduation day be of academic nature.
 - B. **President's Office (Fernflores):** Jessica Darin, the President's new Chief of Staff, was introduced to the Executive Committee. The President's Leadership Council met to discuss the strategic planning and writing of a draft plan over the course of the summer, as well as plans to gauge campus opinion in December.
 - C. **Provost (Enz Finken):** none.
 - D. **Statewide Senate (LoCascio):** The Statewide Senate Academic Affairs Committee is discussing the math requirement for students to get accepted into the CSU System and considering what elements comprise a Master's Degree program.
 - E. **CFA (Archer):** none
 - F. **ASI (Monteverdi):** The UU Advisory Board is working with Cal Poly Corporation for the potential remodeling of Mustang Lanes. ASI is partnering with Cal Poly Athletics to renovate the Intramural Fields by the Rec Center. ASI is drafting a resolution in response to the Governor's proposed budget. ASI is also looking at two endorsements:
 - 1. CCC and CSU to create a DREAM liaison to help undocumented students understand financial aid and the prospective of college.
 - 2. To work with mental health services.ASI passed two resolutions:
 - 1. Resolution #16-05: Revising the Cal Poly Foundation Student Board Member Selection Process.
 - 2. Resolution #16-04: Resolution to Promote Faculty Planning and Disclosure on PASS.
- IV. Business Item(s):
 - A. **Appointments to Academic Senate committees for 2016-2019.** M/S/P to appoint Neal MacDougall onto the General Education Governance Board (GEGB) as the CAFES representative for the 2016-2019 term.
 - B. **Approval of Academic Senate committee chairs for 2016-2017.** M/S/P to appoint David Braun as the Chair of the Sustainability Committee for 2016-2017, but not as a member.
 - C. **Resolution on Academic Review Cycles.** Ken Brown, Faculty Affairs Committee Chair, proposed a resolution on the program review cycle clarifying the data selection process, the

calendar for program review, and the appointment of internal reviewers. M/S/F to agendize the Resolution on Academic Review Cycles.

V. Discussion Item(s):

- A. **Definition of General Faculty.** Gary Laver, Academic Senate Chair, discussed amendments to the *Constitution of the Faculty and Bylaws of the Academic Senate*. Some concerns that surfaced were the inconsistencies and differences in the Bylaws and the Constitution on faculty membership. M/S/P to agendize only Article I of the the Definition of the General Faculty.

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