



Minutes of the Academic Senate Executive Committee
Tuesday, May 17, 2016
01-409, 3:10 to 5:00pm

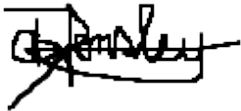
- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. **Academic Senate Chair:** none.
 - B. **President's Office:** none.
 - C. **Provost:** none.
 - D. **Statewide Senate:** none.
 - E. **CFA:** none.
 - F. **ASI:** none.
- IV. Business Item(s):
 - A. **Appointments to Academic Senate committees for 2016-2017.** M/S/P to approve the appointment of Molly Loberg, History, to the Budget & Long-Range Planning Committee of the Academic Senate for the 2016-2017 term. M/S/P to recommend Cyrus Ramezani, Agribusiness, to the Cal Poly Corporation Board of Directors, in addition to Craig Baltimore, Architectural Engineering.
 - B. **Approval of Academic Senate committee chairs for 2016-2017.** M/S/P the approval of the following Academic Senate committee chairs for 2016-2017:

Budget & Long Range Planning:	Sean Hurley, Agribusiness
Curriculum:	Brian Self, Mechanical Engineering
Distinguished Scholarship Awards:	Don Kuhn-Choi, Architecture
Distinguished Teaching Awards:	Dylan Retsek, Mathematics
Faculty Affairs:	Ken Brown, Philosophy
Fairness Board:	Anika Leithner, Political Science
Grants Review:	Dawn Neill, Social Sciences
Instruction:	Dustin Stegner, English
Research, Scholarship, & Creative Activities:	Anurag Pande, Civil & Environmental Engineering
 - C. **Approval of assigned time for Academic Senate officers and committee chairs for 2016-2017.** Kris Jankovitz, Academic Senate Vice Chair, requested an additional two units for the Vice Chair position, totaling 4 units for 2016-2017. M/S/P the approval of assigned time for Academic Senate officers and committee chairs for 2016-2017.
 - D. **Resolution on Adding a Sustainability Catalog Option to PASS (Plan a Student Schedule).** David Braun, Sustainability Committee Chair, proposed a resolution that would add a feature to PASS that allows students to identify sustainability courses. M/S/P to agendize the Resolution on Adding a Sustainability Catalog Option to PASS (Plan a Student Schedule).

- E. **Resolution to Revise Change of Major Policy.** Dustin Stegner, Instruction Committee Chair, proposed a resolution to approve the revisions to the Change of Major Policy. M/S/P to agendize the Resolution to Revise Chance of Major Policy.
 - F. **Resolution on Department Name Change: Computer Science to Computer Science and Software Engineering.** Phil Nico, on behalf of Ignatios Vakalis, Computer Science Department Chair, proposed that the Computer Science Department change its name to Computer Science and Software Engineering. M/S/P to agendize the Resolution on Department Name Change: Computer Science to Computer Science and Software Engineering.
 - G. **Resolution on Modifications to the Bylaws of the Academic Senate.** Gary Laver, Academic Senate Chair, proposed a resolution that clarifies the membership and titles of Academic Senate Committees and the term limit for committee chairs. M/S/P to agendize the Resolution on Modifications to the Bylaws of the Academic Senate, only with the committee descriptions and postponing the term limit for committee chairs.
- V. Discussion Item(s):
- A. **Revisions to Resolution to Amend the Definition of Membership of the General Faculty in the *Constitution of the Faculty*.** Gary Laver, Academic Senate Chair, recommended to rescind the previous motion allowing only Article I of the Resolution to be sent to the Academic Senate. M/S/P to rescind Article I from moving to the Academic Senate, M/S/P to table the Resolution to Amend the Definition of General Faculty in the *Constitution of the Faculty* indefinitely.
 - B. **Academic Calendar.** Gary Laver, Academic Senate Chair, opened the meeting to a discussion on the Academic Calendar revolving around Thanksgiving and Summer breaks. Some issues surfaced reflecting how the calendar changes would affect summer internships, the Music Department, the Crops & Horticulture Sciences Department, and faculty research and professional development.

VI. Adjournment: 5:00pm

Submitted by,



Denise Hensley
Academic Senate Student Assistant