

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

MINUTES OF THE
ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, September 22, 2015
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 (Kinsley):** The President's Office has launched the search for a new Chief of Staff. The new Chief of Staff is scheduled to be on campus by February, so the Provost will be sitting in for the President's Office on the Academic Senate in the interim.
- C. **Provost:** none.
- D. **Statewide Senate (Foroohar):** Foroohar reported on three resolutions that were in first reading at the last Statewide Senate meeting. The first resolution is on the new HR policy HR2015-08 that tells different campuses to conduct background check for all hires. This resolution has sparked a lot of discussion and will return as a second reading in November. The second resolution was a request for support to add an emeritus faculty to the CSU Board of Trustees. The final resolution was on the support budget of the CSU.
- E. **CFA:** none.
- F. **ASI Representative (Monteverdi):** ASI will putting on a mental health awareness week in the end of October & beginning of November. ASI is also putting on a voter registration campaign for Cal Poly students with over 1000 freshman already registered.

IV. Business Item(s):

- A. **Appointment to Academic Senate committees for 2015-2017:** M/S/P to approve the appointment of the following to the Academic Senate committees for 2015-2017:
 - College of Agriculture, Food and Environmental Sciences**
Distinguished Scholarship Awards Committee: Bill Hendricks, RPTA
 - College of Engineering**
Curriculum Committee: John Pan, Industrial & Manufacturing Engineering
 - College of Science and Mathematics**
Fairness Board: Eric Brussel, Mathematics
 - Professional Consultative Services**
Curriculum Committee: Rachel Johnson, CAFES Advising
- A.1 **Approval of Julie Herron from the School of Education (CSM) to replace Liz Meyer for the 2015-2016 term:** M/S/P to approve Julie Herron, School of Education, to replace Liz Meter for the 2015-2016 term.
- A.2 **Appointment of Gita Kolluru from Biological Sciences to the GWR Task Force:** M/S/P to approve the appointment of Gita Kolluru, Biological Sciences, to the GWR Task Force.


- B. **Approval of Academic Senate committee charges for 2015-2016:** M/S/P to approve the Academic Senate committee charges for the Fairness Board and Sustainability Committee.
- C. **Resolution on Action to Promote Timely Completion of the Graduate Writing Requirement:** Dawn Janke, GWR Academic Senate Task Force chair, presented a resolution that requests for programs and departments to develop a concrete action plan so that students take the GWR during their junior year by the curriculum cycle for the 17-19 catalog. M/S/P to agendize the Resolution on Action to Promote Timely Completion of the Graduate Writing Requirement.
- D. **Resolution on a Revised Cal Poly Statement on Diversity:** Annie Holmes, Executive Director for the Diversity and Inclusivity Office, presented a resolution that asks for Senate approval on the Inclusive Excellence Council's newly written Cal Poly Statement on Diversity and Inclusivity. M/S/P to agendize the Resolution on a Revised Cal Poly Statement on Diversity.

V. Discussion Item(s):

- A. **Possible Response to Chancellor White's Response to Resolution Requesting that Chancellor Tim White Undertake Prompt Review of Cal Poly, SLO Governance:** The Executive Committee discussed Chancellor White's response on the resolution passed last academic year titled "Resolution Requesting that Chancellor Tim White Undertake Prompt Review of Cal Poly, SLO Governance". The response will be taken to the full Academic Senate for further discussion and will be discussed with the Chancellor during his visit on November 3rd.
- B. **Appointment to Various Task Forces:** Annie Holmes, Executive Director for the Diversity and Inclusivity Office, requested an additional three faculty members for the USCP/DILO Alignment Task Force. Holmes has also notified the Academic Senate about two additional task forces that would need Academic Senate representation for them. M/S/P to approve the appointment of Josh Machamer to the Extending First Year Experience Task Force.

VI. Adjournment: 5:00pm

Submitted by,



Alex Ye
Academic Senate Student Assistant