Meeting of the Academic Senate Executive Committee

Tuesday, November 5, 2019
01-409, 3:10 to 5:00pm

I. **Minutes**: M/S/P to approve the October 15, 2019 Academic Senate Executive Committee minutes.

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: Gary Laver, Statewide Senator, announced that the CSU Statewide Senate is creating a recommendation committee to select the new Chancellor and forums will be held throughout the state once that committee formed.
E. CFA: none.
F. ASI: Mark Borges, ASI President, reported that the Student-Community Liaison Committee (SCLC) has been working on several local issues such as transportation and the effects of the results of the CPX Survey on the San Luis Obispo community.

IV. **Business Item(s)**:

A. **Appointments to Academic Senate committees for the 2019-2021 term.**
M/S/P to make the following appointments to Academic Senate committees:

College of Agriculture, Food and Environmental Sciences
Distinguished Teaching Awards Committee
Franklin Gaudi, BioResource and Agricultural Engineering

College of Architecture and Environmental Design
Distinguished Scholarship Awards Committee
Stacy Kolegraff, Construction Management

USCP Review Committee *(1 Faculty at Large)*
Arthur White, Music

B. **Appointment of Jonathan Shapiro as a substitute for Joyce Lin for Winter and Spring 2019.**
M/S/P to appoint Jonathan Shapiro, Mathematics, as a substitute for Joyce Lin on the Academic Senate as a CSM representative for Winter and Spring 2019.

C. **Appointment of Gordon Rees to the CAFES Caucus for the 2019-2021 term.**
M/S/P to appoint Gordon Reese, Natural Resources Management and Environmental Sciences (NRES), to the CAFES Caucus for the 2019-2021 term.

D. **Appointments to Course Renewal Task Force.**
M/S/P to appoint Brenda Hembrecht, English, and Eric Olsen, Industrial Technology and Packaging, to the Course Renewal Task Force as the Faculty at Large representatives.

E. **Appointments to Double Major Policy Task Force.**
M/S/P to appoint Megan Silcott, Agricultural Education and Communication, Jean Davidson, Biological Sciences, and Kristi Weddige, CSM Advising, to the Double Major Policy Task Force.

F. **Resolution in Support of the Academic Senate of the California State University Resolution AS-3397-19 Towards Implementation of an Ethnic Studies System Requirement.**
Dustin Stegner, Academic Senate Chair, presented a resolution in support of the CSU Academic Senate's resolution opposing AB 1460. M/S/P to agendize the resolution.

G. **Personnel Policies Consent Agenda Items.**
Ken Brown, Faculty Affairs Committee Chair, introduced several upcoming University Faculty Personnel Policies revisions to be considered as consent agenda items. M/S/P to approve the items for the consent agenda.

H. **Resolution on University Faculty Personnel Policies Subchapter 11.5: Associate Dean Appointments.**
Ken Brown, Faculty Affairs Committee Chair, proposed a resolution creating subchapter 11.5: Associate Dean Appointments for the University Faculty Personnel Policy. M/S/P to agendize the resolution.

I. **Resolution on University Faculty Personnel Polices Subchapter 12.2: Office Hours.**
Ken Brown, Faculty Affairs Committee Chair, presented a resolution that created subchapter 12.2: Office Hours for the University Faculty Personnel Policy. M/S/P to agendize the resolution.

J. **Approval of Instruction Committee's Recommendations for the 2021-2022 Academic Calendar.**
John Hagen, Instruction Committee Chair, offered recommendations for the 2021-2022 academic calendar. M/S/P to recommend Option 1 for Summer, Option 2 for Fall, Option 1A for Winter and Option 1 for Spring to the President's Office.

V. **Discussion Item(s)**:

A. **Student Roster Information.**
Cem Sunata, Registrar, presented information about the potential inclusion of student pronouns on class rosters as well as the accuracy and usefulness of class distinctions listed on rosters with relation to AP credits and other incoming units.

VI. **Adjournment**: 5:05 p.m.

Submitted by,

Katie Terou

Katie Terou
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