



## ATTENDEES

### Executive Committee Members

**Benjamin Alexander** OCOB Caucus Chair; ~~Marc Cabeliza~~ ASI President; ~~Alyson Engel~~ ASI Board of Directors Chair; **Samuel Frame** Vice Chair & CSU Statewide Senator; **Jerusha Greenwood** Academic Senate Chair; **Thomas Gutierrez** Immediate Past Senate Chair; **Kara Hitchcock** PCS Caucus Chair; **Sean Hurley** CAFES Caucus Chair; **Lisa Kawamura** CFA-SLO Chapter President; **Al Liddicoat** Interim Provost and Executive Vice President; **Elizabeth McNie** Solano Campus Representative; **Steffen Peuker** CENG Caucus Chair; **Steve Rein** CSU Statewide Senator; **Andrew Schaffner** BCSM Caucus Chair; **Dustin Stegner** CSU Statewide Senator; **Ava Wright** CLA Caucus Chair; **Vacant**: CAED Caucus Chair

### Guests

Ken Brown; Rachel Fernflores; Daniel Grassian; Cheryl May; Tanner Schinderle; Aparna Sinha; Zora Sowinska; Shannon Sullivan-Danser.

## AGENDA

1. **Call to Order:** Jerusha Greenwood, Academic Senate Chair, called the meeting to order at 3:10 pm.
2. **Approval of Minutes**
  - 2.1. The Executive Committee Meeting Minutes from October 21, 2025, were approved.
3. **Communications and Announcement:** None.
4. **Reports**
  - 4.1. **Academic Senate Chair:** No report.
  - 4.2. **President's Office:** No report.
  - 4.3. **Provost:** Al Liddicoat, Provost, reported that he recently attended events related to the Mustang Media Fest, which celebrated both student and alumni work in the media. He also reminded Executive Committee members that Cal Poly's [AI Convening 2025](#) will take place on Thursday, November 6<sup>th</sup> from 9:00 am to 5:00 pm in the ATL and encouraged faculty and staff to attend. Mekena McGrew, Noyce School of Applied Computing board member and Deloitte employee, will conclude the event with her keynote speech from 2:45 pm to 3:45 pm. Campus members and faculty have demonstrated significant interest in the event, and the poster session was expanded to accommodate the high number of submissions.
  - 4.4. **Statewide Senate:** Dustin Stegner (ENGL), Statewide Senator, reported two main issues from the General Education Advisory Committee (GEAC): first, the upcoming resolution



on GE Area F/6 Review, which was produced by the Academic Preparation and Education Programs Committee (APEP), and second, Cal-GETC proposal guidance being published to community colleges, describing effective ways for proposing GE courses. The meeting also included a more detailed discussion about Cal-GETC and certification (both full and partial). The next GEAC meeting will not take place until January, but in the meantime, overlap at the upcoming plenary meeting between GEAC's concerns and those of other statewide committees is highly likely.

**4.5. CFA-SLO:** No report.

**4.6. ASI:** Tanner Schinderle, ASI Chief of Staff, reported that it is Election Day and the polls will be open until eight pm tonight. Cal Poly has remained in the lead out of all CSUs with the highest number of registered voters in the system, 444 of which are new voters registered in the past six weeks. The Board of Directors reviewed the shared governance model for Cal Poly's ASI integration with Maritime's ASI and next, each bylaw will be changed to match the proposal. Finally, ASI continues to regularly collaborate with Cal Poly's Basic Needs Coordinator to determine the best strategies for supporting students in the face of EBT reduction.

**5. Discussion Items:** None.

**6. Business Items**

**6.1. Faculty Appointments**

- 6.1.1.** Approval of Erin Gorter as substitute for Amy Lammert on Curriculum Committee for Winter and Spring 2026 Quarters: Vote postponed pending clarification from college Curriculum Committee.
- 6.1.2.** Approval of Alice Tierney-Fife as substitute for Jeanine Scaramozzino as PCS Senator for Winter and Spring 2026 Quarters: M/S/P to approve Alice Tierney-Fife as substitute for Jeanine Scaramozzino as PCS Senator for Winter and Spring 2026 Quarters.
- 6.1.3.** Approval of Faculty Appointments to Academic Senate and University Committees: M/S/P to amend and approve the following Faculty Appointments to Academic Senate and University Committees.

Ava Wright (CLA)

Ryan Jenkins (CLA)

Isinsu Baylam Toker (BCSM)

*Ad Hoc Committee on Generative AI Chair*

*Ad Hoc Committee on Generative AI*

*Ad Hoc Committee on Generative AI*



Sean Hurley (CAFES)	<i>Ad Hoc Committee on Generative AI</i>
Leida Chen (OCOB)	<i>Ad Hoc Committee on Generative AI</i>
Mercedes Rutherford-Patten (PCS)	<i>Ad Hoc Committee on Generative AI</i>
Foaad Khosmood (CENG)	<i>Ad Hoc Committee on Generative AI</i>
Shantanu Kumar (CAED)	<i>Ad Hoc Committee on Generative AI</i>
	<i>Ad Hoc Committee on Student Perceptions of Teaching Effectiveness Questionnaires/ Student Opinion Surveys</i>
Joongmin Shin (OCOB)	<i>Fairness Board</i>
	<i>Instruction Committee (2024-2026)</i>
Joydeep Mukherjee	<i>Graduation Writing</i>
	<i>Requirement Advisory Board (2025-2028)</i>
Dan Knight (CAED)	<i>Intellectual Property Review Committee (2025-2028)</i>

**6.2.** Academic Senate Constitution and Bylaws Revision Task Force Charges: Jerusha Greenwood, Academic Senate Chair, reintroduced the Academic Senate Constitution and Bylaws Revision Task Force. This task force would conduct a targeted review and revision of the Academic Senate Constitution and Bylaws, ensuring that these governing documents accurately reflect the university's new academic structure and uphold principles of shared governance in light of Cal Poly's transition to the semester system and integration with the Cal Poly, Solano campus. Her revisions included updating the membership and including a timeline for this task force in accordance with feedback from the Executive Committee. M/S/P to approve the charges for the Academic Senate Constitution and Bylaws Revision Task Force.

**6.3.** Solano Program Suspension: Rachel Fernflores, Director and Project Manager of Semester Conversion, introduced a proposal to suspend Solano programs duplicative of San Luis Obispo programs. This proposal would suspend the following beginning in fall of 2026: Business Minor; Math Minor; Law Minor; Data Science Minor; Mechanical Engineering, BS; and Business Administration, BS. These changes are consistent with Cal Poly's broader integration strategy and would provide the university with the ability to prioritize resources. M/S/P recommend Solano Minor Suspension.



- 6.4.** Resolution on UFPP 12.2 Office Hours: Kenneth Brown, Faculty Affairs Committee Chair, introduced a resolution on University Faculty Personnel Policies (UFPP) 12.2 Office Hours. This resolution would supersede current policy and mandate that colleges and departments update their office hour policies in accordance with UFPP 12.2 revisions; in particular, these revisions clarify that office hours are not equivalent to the standard instructional obligation of meeting with students ad hoc by appointment and advise that Cal Poly should develop a directory of faculty office hours within the Cal Poly portal. M/S/P to agendize the Resolution on UFPP 12.2 Office Hours.
- 6.5.** Resolution on Credit/No Credit Grading Policy on Semesters: Kris Jankovitz, Instruction Committee Chair, introduced a resolution on Credit/No Credit Grading Policy on Semesters. This resolution would allow students to take a maximum of 12 semester units with Credit/No Credit (CR/NC) grading (specifications varying for undergraduate students, graduate students, and post-baccalaureate teaching credential students). Students could also take up to one course in their Major with CR/NC grading pending approval by their major program, department, or equivalent unit. These changes would be effective Fall 2026. M/S/P to agendize the Resolution on Credit/No Credit Grading Policy on Semesters.
- 6.6. [CLOSED SESSION<sup>1</sup>]** 2026 Honorary Degree Nominations: Al Liddicoat, Provost, introduced the 2026 Honorary Degree Nominations.
- 7. Adjournment:** Jerusha Greenwood, Academic Senate Chair, adjourned the meeting at 5:12 pm.

Minutes submitted by

Zora Sowinska

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<sup>1</sup> This session is for voting members of the Executive Committee.