



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; ~~Taiyo Inoue~~ CSU Statewide Senator; **Lisa Kawamura** CFA-SLO Chapter President; **Al Liddicoat** 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; ~~Sarah Senk~~ CSU Statewide Senator; **Dustin Stegner** CSU Statewide Senator; **Ava Wright** CLA Caucus Chair

Vacant: CAED Caucus Chair

Guests

Simone Aloisio; Philip Costanzo; PJ Crocker; Rachel Fernflores; Daniel Grassian; Kris Jankovitz; Cheryl May; Jorge E. Moraga; Teshia Roby; Zora Sowinska; Shannon Sullivan-Danser

MINUTES

1. **Call to Order:** Samuel Frame, Academic Senate Vice Chair, called the meeting to order at 3:10 p.m.
2. **Approval of Minutes:**
 - 2.1. The Executive Committee Meeting Minutes from February 17, 2026, were approved.
3. **Communications and Announcements:** Samuel Frame, Academic Senate Vice Chair, shared announcements from Jerusha Greenwood, Academic Senate Chair, including a potential opportunity for Executive Committee members to travel to the Solano campus on April 2nd and 3rd. Furthermore, officer nominations for the Academic Senate AY 2026-2027 close on Friday, March 6, and the Senate requests that all reports for the Executive Committee and Academic Senate be written during the spring quarter.
4. **Reports**



- 4.1. Academic Senate Chair:** Samuel Frame, Academic Senate Vice Chair, reported for Jerusha Greenwood, Academic Senate Chair, that Jeffrey Armstrong, President, did not approve or accept AS-1000-26, the Resolution on UFPP 12.2 Office Hours, and questions surrounding this matter should be directed to Chair Greenwood.
- 4.2. President's Office:** None.
- 4.3. Provost:** None.
- 4.4. Statewide Senate:** Dustin Stegner (ENGL), SLO Statewide Senator, reported that the Chancellor's General Education Advisory Committee (GEAC) recently met and discussed proposed changes to Title V, including two 90-unit bachelor's degrees and residency requirements related to CSU Fully Online. The Board of Trustees will meet and address the latter issue in the following week.
- 4.5. CFA SLO & Solano:** Lisa Kawamura, CFA SLO President, reported updates from a recent all-chapter meeting. She encouraged Executive Committee members to review CFA's bargaining proposals, including 14 different articles pushed to management which are currently awaiting responses from the Chancellor's office. President Kawamura also noted faculty concern about unequal spending distribution regarding newly distributed information about higher administration salaries, which poses a stark contrast to the lack of Teamsters members' raises. Faculty may register to attend virtually and provide a one-minute statement at the upcoming Board of Trustees meeting on Tuesday, March 10th.
- 4.6. ASI:** Alyson Engel, ASI Board of Directors Chair, reported that the final winter quarter Board of Directors meeting takes place on Wednesday, March 4, and will include reviewing and voting for a new resolution that encourages the City of San Luis Obispo to adopt a rental registry program which collects data to streamline housing costs and protect students renters. George Hughes, Cal Poly Chief of Police, may also attend the meeting to provide a brief overview of Cal Poly's Flock cameras' purview. She mentioned that Marc Cabeliza, ASI President, has been meeting with various on-campus and administrative organizations to explore possibilities for future grocery shuttle funding, such as the Student Success Fee and the Cal Poly Opportunity Fee.

5. Discussion Items

- 5.1. CAP 211 Draft Policy:** Cheryl May and Rachel Fernflores introduced this discussion item, which included a presentation of the work completed by the CAP 211 (Academic Calendar) Task Force, which was charged with revising this policy for the semester



calendar. The original plan was to update the CAP 211 policy for a December 2025 CAP Committee review and approval; however, this meeting will take place on March 12, and the committee will post the new policy, leaving it open for comment for 30 days before requesting the provost's and president's approval. The Task Force also completed a SWOT analysis of the current CAP 211 policy, clarified definitions, and discussed calendar considerations. Rachel Fernflores reported Task Force membership and shared a summary of recommendations, which included a proposal that community school districts adapt to the Cal Poly calendar instead of the other way around, and publishing four years of approved calendars and two years of tentatively approved calendars for campus. The proposed schedule for this would bring Cal Poly to a status quo approving cycle by the 2029-2030 Academic Year and allow for improved future planning. The strengths identified in the SWOT analysis are as follows: facilities and infrastructure, shared governance, defined instructional parameters, and long-term planning expectations. The weaknesses include ambiguous definitions, inconsistent implementation, misalignment with financial aid and accreditation requirements, and lack of clarity around non-negotiable constraints. The Task Force found opportunities in modernizing policy language, clarifying roles and processes, enabling approval of multiple calendars at once, and explicitly supporting mechanisms for future institutional changes. Finally, multiple threats were identified: uncertainty around year-round operations, Maritime Academy licensing requirements, staff workload impacts, reduced maintenance windows, housing and equity concerns, and regulatory compliance risks. Steffen Peuker, CENG Caucus Chair, posed a follow-up question about whether or not the catalog cycle would be affected by the calendar. Fernflores clarified that the catalog cycle would remain unaffected by these drafts. Thomas Gutierrez, Immediate Past Senate Chair, thanked Fernflores and May for their work and wondered if CAP 211 policy includes guidelines about the granularity surrounding instructional days and final exam periods. Al Liddicoat, Provost, mentioned that his office has been working on an adjacent pay calendar and that instructional days typically include final exams. He explored the workday perspective, the collective bargaining agreement, and past calendar considerations. Gutierrez also noted the difference between the HR-level workday for instructional days and the curricular-level workday for instructional days, and the importance of noting the tension between them in these considerations. Provost Liddicoat mentioned that if the number of workdays were reduced, the pay per day would increase to accommodate this change. Lisa Kawamura, CFA SLO President,



expressed concern about pay being docked and requested assurance that this issue would be avoided in future calendars. Provost Liddicoat brought up the possibility of using the fall conference week for departmental retreats and other potential strategies to avoid creating extra unpaid days. Kawamura shared further doubt and requested more reassurance via a formal guarantee to reach the minimum. Provost Liddicoat mentioned that CFA and the provost's office could have a formal meeting to discuss these concerns further. Fernflores noted that this presentation served as an alert to the creation of this draft and its upcoming posting but necessitates no further action from the Executive Committee.

6. Business Items

- 6.1. Appointment of Andy Pollin as CAED part-time employee representative to the Academic Senate for AY 2026-2027: M/S/P to approve Andy Pollin as CAED part-time employee representative to the Academic Senate for AY 2026-2027.
- 6.2. Appointment of Faculty Legislative Liaison: M/S/P to approve Steve Rein (BCSM) as Faculty Legislative Liaison. After the meeting, his term was confirmed to be from October 15, 2026, through October 14, 2028.
- 6.3. **Resolution on Changes in Academic Senate Grants Review Committee Membership:** Philip Costanzo, Grants Review Committee Chair, introduced a resolution which would supersede resolutions AS-671-08 and AS-794-15 in order to address the significant increase in workload due to higher numbers of submissions to the RSCA funding mechanism and CSU Student Research Competition. M/S/P to agendize the Resolution on Changes in Academic Senate Grants Review Committee Membership.
- 6.4. **Resolution to Establish Cal Poly's San Luis Obispo and Maritime Academy Principles of Community:** Jorge Moraga, Diversity Committee Chair, introduced a resolution which would establish Cal Poly SLO and Cal Poly Maritime's Academy Principles of Community and urge stakeholders to publicize and promote these principles across campus. M/S/P to agendize the Resolution to Establish Cal Poly's San Luis Obispo and Maritime Academy Principles of Community.
- 6.5. **Resolution on Final Assessments/Exam Scheduling Overload:** Kris Jankovitz, Instruction Committee Chair, introduced a resolution which would update AS-768-13 for semester conversion and provide a process for students to request rescheduling of an assessment during final exam week. M/S/P to agendize the Resolution on Final Assessments/Exam Scheduling Overload.



6.6. Resolution on Scheduling of Online Assessments: Kris Jankovitz, Instruction Committee Chair, introduced a resolution which would revise various provisions and guidelines in AS-939-22 in preparation for semesters. M/S/P to agendize the Resolution on Scheduling of Online Assessments.

6.7. Resolution on Calling for the Updating of the University's Strategic Plan: Sean Hurley, Budget and Long-Range Planning Committee Chair, introduced a resolution which calls for the strategic planning process to considers Cal Maritime's (pre-integration) strategic priorities and Cal Poly Maritime Academy's faculty members' input, in addition to including more specific deadlines, relative prioritization of strategic priorities, and accountability goals and metrics. M/S/P to agendize the Resolution on Calling for the Updating of the University's Strategic Plan.

7. Adjournment: Samuel Frame, Academic Senate Vice Chair, adjourned the meeting at 5:10 p.m.

Minutes submitted by

Zora Sowinska