



ATTENDEES

Executive Committee Members

Brian Ayash 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

Elizabeth Adan; Simone Aloisio; Paul Anderson; PJ Crocker; Rachel Fernflores; Daniel Grassian; Kris Jankovitz; Jean Lee; Cheryl May; Andrew Morris; Zora Sowinska; Shannon Sullivan-Danser

MINUTES

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 April 7, 2026, were approved.
3. **Communications and Announcements:** Jerusha Greenwood, Academic Senate Chair, reminded Executive Committee members about the upcoming AI Symposium on Thursday, May 7th, and encouraged them to circulate this information.
4. **Written Reports**
 - 4.1. **Academic Senate Chair:** Jerusha Greenwood, Academic Senate Chair, reported that the Academic Senate WTU assigned time request was approved.
 - 4.2. **President's Office:** Jennifer Haft, President Armstrong's Chief of Staff, submitted a [written report](#).
 - 4.3. **Provost:** Al Liddicoat, Provost, submitted a [written report](#).



4.4. Statewide Senate: Dustin Stegner, SLO Statewide Senator, reported that the Academic Affairs Committee has drafted a letter for the Chancellor’s Office and Board of Trustees in regard to the proposed amendment to Title V about three undergraduate degrees: the Bachelor of Education, Bachelor of Applied Studies, and Bachelor of Professional Studies. These three new degree proposals have a minimum requirement of 90 units, as opposed to the typical 120-unit requirement for semesters. Academic Affairs supports the degrees themselves in their increased accessibility; however, the committee does not endorse labeling them as bachelor’s degrees. The Board of Trustees will make the final decision on this matter. Steve Rein, SLO Statewide Senator, reported updates from the Assembly Higher Education Committee, including that AB 2301, Assemblymember Esmeralda Soria’s nursing bill, will be moving forward and is likely to once again pass; however, contrasting its former attempt, the governor is much less likely to veto the bill. AB 2963 (CSU Doctoral Degrees) from Assemblymember David Alvarez has been dramatically modified and will no longer be tied to doctoral degrees, but instead to Cal Maritime; Senator Rein recommended closely investigating AB 2693 and its amendments.

4.5. CFA SLO & Solano: None.

4.6. ASI: Alyson Engel, ASI Board of Directors Chair, reported that the ASI presidential election is currently happening, with the voting period open from Tuesday to Thursday. The results will be announced at noon on Thursday. Last week, students and faculty traveled to DC for CSU Hill Week to discuss pertinent issues with California representatives, including Pell Grant expansion and AI use. Across their last few workshops, ASI welcomed student body members to discuss course evaluations and Kenneth Brown, Faculty Affairs Committee Chair, to receive student input on the committee’s resolution on office hours.

5. Discussion Items

5.1. Academic Senate and Executive Committee Semester Meeting Schedule for AY 2026-2027: Jerusha Greenwood, Academic Senate Chair, and Samuel Frame, Academic Senate Vice Chair, introduced this discussion item. Shannon Sullivan-Danser, Academic Senate Analyst, highlighted the conflicts with UU 220 and alternating the schedule accordingly. Sean Hurley, CAFES Caucus Chair, proposed swapping the dates for Executive Committee and Academic Senate. Chair Greenwood clarified that she and Shannon reviewed UU 220 availability for that swap, and those dates were already



reserved for ASI events. Hurley advocated for keeping in person meetings to increase engagement. Thomas Gutierrez, Immediate Past Senate Chair, concurred with Hurley while acknowledging the practicality of the solution and suggesting that Vice Chair Frame, as the incoming Academic Senate Chair, have the final decision. Dustin Stegner, Statewide Senator, mentioned the difficulty of finding an alternate location and spoke for moving meetings online. Steve Rein, SLO Statewide Senator, circled back to the idea of swapping meetings or pushing them a week in advance, but stated that Zoom would be preferable to simply cancelling meetings. Chair Greenwood mentioned the possibility of moving one Senate meeting to Cal Maritime. Senator Rein expressed his enthusiasm for this prospect and questioned the mode of transportation possible. Sarah Senk, CSU Statewide Senator, posed the possibility of coordinating this meeting with an event. M/S/P to authorize Samuel Frame, Academic Senate Vice Chair, to have final approval over the calendar.

6. Business Items

6.1. Faculty Appointments to Academic Senate Committees: M/S/P to approve the following slate of Faculty Appointments to Academic Senate Committees.

Steve Rein (BCSM)	<i>Budget and Long-Range Planning Committee (2026-2028)</i>
Sarah Bridger (CLA)	<i>Budget and Long-Range Planning Committee (2026-2028)</i>
Adam Bordeman (OCOB)	<i>Budget and Long-Range Planning Committee (2026-2028)</i>
Jane Lehr (CLA)	<i>Distinguished Scholarship Awards Committee (2026-2028)</i>

6.2. Resolution on Revised Academic Assessment Council Membership: Jean Lee, Academic Assessment Council Chair, introduced this resolution, which would supersede AS-909-21 and revise the membership of the council appropriately, including incorporating more representation for Cal Poly Solano faculty. M/S/P to agendize the Resolution on Revised Academic Assessment Council Membership.

6.3. Resolution on Proposed New Degree Program: Bachelor of Arts in Women's, Gender, and Queer Studies: Elizabeth Adan, Department Chair, introduced this resolution, which would establish a new degree program of Bachelor in WGQS to meet student interest, emphasizing the incorporation of Learn by Doing and important integration of Critical Disability Studies. M/S/P to agendize the Resolution on Proposed New Degree Program: Bachelor of Arts in Women's, Gender, and Queer Studies.



6.4. Resolution on New Bachelor of Science Degree Program in Data Science: Paul

Anderson, Department of Computer Science and Software Engineering, introduced this resolution, which would establish a new degree program to meet student interest and prepare graduates for high-impact careers and advanced study in a data-driven world.

M/S/P to agendize the Resolution on New Bachelor of Science Degree Program in Data Science.

6.5. Resolution on the Modification of the Academic Senate Constitution and Bylaws:

Jerusha Greenwood, Academic Senate Chair, introduced this resolution, which would update the Senate bylaws in accordance with the quarter to semester transition and

integration with Cal Maritime. This resolution will return at the next Executive Committee meeting.

- 7. Adjournment:** Jerusha Greenwood, Academic Senate Chair, adjourned the meeting at 4:59 p.m.

Minutes submitted by

Zora Sowinska