



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

Simone Aloisio; PJ Crocker; Takuto Doshiro; Rachel Fernflores; Daniel Grassian; George Hughes; Kris Jankovitz; Cheryl May; Jett Palmer; Zora Sowinska; Shannon Sullivan-Danser; Eduardo Zambrano

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 April 21, 2026, were approved.
3. **Communications and Announcements:** Jerusha Greenwood, Academic Senate Chair, announced that the language of the change of major policy has been modified to accommodate two different physical campus locations.
4. **Written Reports**
 - 4.1. **Academic Senate Chair:** Jerusha Greenwood, Academic Senate Chair, reported that Samuel Frame, Academic Senate Vice Chair, and herself recently attended and appreciated the Cal Maritime Commencement.
 - 4.2. **President's Office:** Jennifer Haft, President Armstrong's Chief of Staff, submitted a [written report](#).
 - 4.3. **Provost:** Al Liddicoat, Provost, reported that he attended and enjoyed the Cal Maritime Commencement and Unity Ceremonies. He also submitted a [written report](#).

Statewide Senate: Samuel Frame, SLO Statewide Senator, introduced a motion to replace Andrew Schaffner as a SLO Statewide Senator with José Navarro, Academic Senate Senator, to accommodate Schaffner's upcoming position as the CAFES Dean of Operations. M/S/P to approve the Appointment of José Navarro (CLA) as a SLO Statewide Senator for the 2026-



2029 AY. Steve Rein, SLO Statewide Senator, reported a follow up on AB 2693, which had previously been PhD programs for San Diego State University but recently underwent a language change and now focuses on Cal Maritime. The bill is no longer likely to be amended, and the ASCSU has changed their position to no position accordingly. A new set of ASCSU officers was elected and will begin June 1st, 2026, including Chair Adam Swenson, Vice Chair Robert Collins, Secretary Laura Talamante, James Pitts, and Meghan O'Donnell. Dustin Stegner, SLO Statewide Senator, reported an update from the Chancellor's General Education Advisory Committee (GEAC), primarily the possibility about reopening policies regarding GE breadth, objectives, and language. Additionally, the Chancellor's Office requested a meeting with GEAC members to discuss community college degrees in bad faith. There was also a memorandum created and signed by twelve deans of CSU Engineering programs requesting GE policy changes, either reducing systemwide requirements or increasing flexibility in the 120-unit cap. Robert Crockett, Cal Poly Interim Dean, was one of the twelve. The Academic Affairs Committee (AAC) proposed changes to Title V regarding degrees less than 120 units, including a bachelor's degree in education and a bachelor's degree in professional studies. AAC requested that these changes be returned for faculty consultation; however, Senator Rein noted that the Board of Trustees Education Policy Group has already passed this without consultation. Taiyo Inoue, Solano Statewide Senator, echoed the sentiment that the CSU is responding to both enrollment concerns and external competition by moving towards a unified systemwide front on issues like AI governance and labor concerns.

- 4.4. **CFA SLO & Solano:** Lisa Kawamura, CFA-SLO President, reported on behalf of Aparna Sinha, CFA-Maritime President, that the CFA-SLO chapter is considering moving to the Cal Maritime payment schedule. Maritime CFA is still in negotiations about how the month without pay will be covered, and the administration has offered four days of additional work to cover healthcare costs with a three-year loan repayment. Kawamura also submitted a [written report](#).
- 4.5. **ASI:** Marc Cabeliza, ASI President, and Alyson Engel, ASI Board of Directors Chair, submitted a [written report](#).

5. Discussion Items

- 5.1. **AY 2027-2028 Calendar Feedback:** Kris Jankovitz, Instruction Committee Chair introduced a discussion on feedback for the recent draft of the calendar and provided a [Memo from Instruction Committee on the AY 2027-2028 calendar](#) and a [Summary Report on Feedback for Proposed AY 2027-2028 Calendar](#). Jerusha Greenwood, Academic Senate Chair, clarified the Executive Committee's mission of creating a memo to accompany their position on the



calendar. Andrew Schaffner, BCSM Caucus Chair, mentioned the lack of flexibility that the 15-week calendar implicates and presented the question of how to make any changes within these constraints. Sean Hurley, CAFES Caucus Chair, noted the simplicity of Year-Round Operations (YRO) on a quarter system. Steve Rein, SLO Statewide Senator, highlighted multiple issues, including a potential diminishment of the three-week winter break, Pell Grant eligibility waivers, and the importance of respecting Cal Maritime's calendar. Lisa Kawamura, CFA SLO President, asked about the possibility of certain students being privileged due to financial aid limits. She also noted a widespread lack of support for the calendar. Al Liddicoat, Provost, clarified that students will only be able to engage in two academic semesters, and therefore should be eligible for the same financial aid. Rachel Fernflores, Director of Semester Conversion, also clarified that Year-Round Pell Grants are available. Kara Hitchcock, PCS Caucus Chair, elucidated the tension in shared spaces between perceived possibilities for reconsideration during the consultative process between administration and the Senate. Dustin Stegner, SLO Statewide Senator, noted that the recent memo discussing this calendar continuously cited CAP 211, which is a quarter-based policy. Fernflores reported that a new CAP 211 policy for semesters has recently gone to the President's Office for approval. Taiyo Inoue, Solano Statewide Senator, expressed concern from Maritime faculty about Summer 2027 licensing issues and training ship accessibility, scheduling, and sea time. Al Liddicoat, Provost, noted that this calendar would not apply to the upcoming summer but reflects Summer 2028. Thomas Gutierrez, Immediate Past Senate Chair, advocated for passing along the entirety of the Instruction Committee's report. Gutierrez and Samuel Frame, Academic Senate Vice Chair, discussed point of order matters. Sarah Senk, Solano Statewide Senator, queried the tenability of 14-week calendars and the need for United States Coast Guard approval of any Maritime calendar changes. Provost Liddicoat clarified that the proposed calendar is 16 weeks and similar to Maritime's current calendar. Senator Rein introduced a motion to not endorse the calendar and attach the Instruction Committee's report; Vice Chair Frame seconded the motion. Schaffner mentioned the need to solicit an administrative response, and Gutierrez observed the absence of any explanation for the current calendar. Hitchcock reminded committee members of the significant amount of work and absence of support for staff and faculty during the quarter to semester conversion and stated a lack of readiness for YRO implementation within this context. M/S/P to not endorse the proposed AY 2027-2028 calendar and include the Instruction Committee's memo and summary report with this lack of endorsement.

- 5.2. Flock Cameras at Cal Poly:** George Hughes, Associate Vice President, Public Safety, introduced a discussion on the presence of Flock cameras on Cal Poly's campus. Hughes



provided a [brief presentation](#) and opened the floor for questions. Lisa Kawamura, CFA-SLO President, asked who can request audits, how to increase usage transparency, and the number of crimes solved since the implementation of Flock's cameras. Hughes clarified that there is no record of the audit, and he does not have a total number of crimes solved, but that discussions are ongoing about how to publicly post logs. Thomas Gutierrez, Immediate Past Senate Chair, emphasized the need for increased clarity about the possibility of hacking Flock cameras and other security issues. Hughes mentioned the need for more discussions about ethical camera usage. Andrew Schaffner, BCSM Caucus Chair, cautioned against claiming that collecting car and license data is not tied to collecting personal data. He also questioned what data Flock cameras are making available to other exploits, such as getting into an assembly line. Alyson Englel, ASI Board of Directors Chair, noted the high number of open commentary with student guests advocating against Flock usage during their meetings. She also mentioned that one ASI Board member is drafting a resolution against using any Flock products, particularly cameras. Hughes also mentioned the lack of general support for Automatic Number Plate Recognition (ANPR) technology. Ava Wright, CLA Caucus Chair, questioned the risk-reward balance of having a surveilled campus and its constraints to privacy and freedom. She also asked about the live video cameras, and Hughes clarified that only recordings can be accessed. Brian Ayash, OCOB Caucus Chair, mentioned a disconnect and asked for the number of searches completed each week. Hughes acknowledged the high number of weekly searches and stated he did not have a specific number on hand. Jerusha Greenwood, Academic Senate Chair, said that she would forward any additional questions from the Executive Committee to George and Takuto.

5.3. GEGB Chair Recommendation for AY 2026-2030: Jerusha Greenwood, Academic Senate Chair, introduced a discussion surrounding recommendations for the General Education Governance Board (GEGB) Chair. Per the Academic Senate bylaws, recommendations from the GEGB and Executive Committee are forwarded to the provost, who ultimately appoints the chair. Samuel Frame, Vice Chair, reported that the GEGB unanimously endorsed recommending Bethany Conway (CLA) as the chair. M/S/P to recommend Bethany Conway (CLA) as GEGB Chair Recommendation for AY 2026-2030.

6. Business Items

6.1. Appointment of Cindy Wang as OCOB Senator for AY 2026-2028: M/S/P to approve the Appointment of Cindy Wang as OCOB Senator for AY 2026-2028.

6.2. Appointment of Lisa Anderson as OCOB Senator for AY 2026-2028: M/S/P to approve the Appointment of Lisa Anderson as OCOB Senator for AY 2026-2028.



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

Joseph Cleary (CAED)

Budget and Long-Range Planning Committee (2026-2028)

Ian Wallace (Solano)

Diversity Committee (2026-2027)

6.4. Resolution on Student Perceptions of Learning Experience: Eduardo Zambrano (OCOB), Ad Hoc Committee on Student Perceptions of Teaching Effectiveness Questionnaires and Student Opinion Surveys representative, introduced a resolution on behalf of John Pan (CENG), Ad Hoc Committee Chair, which would establish a standing Academic Senate committee to oversee student feedback instruments and initiatives and charge the Faculty Affairs Committee with developing policy according to the Ad Hoc Committee's recommendations. M/S/P to agendize the Resolution on Student Perceptions of Learning Experience.

6.5. Resolution to Update Academic Dishonesty: Cheating and Plagiarism Policy to Include Generative Artificial Intelligence: Ava Wright, Ad Hoc Committee Chair, introduced a resolution which would update AS-722-10 to revise the cheating and plagiarism policy to include how generative artificial intelligence (AI) or other automated systems may be used. M/S/P to agendize the Resolution to Update Academic Dishonesty: Cheating and Plagiarism Policy to Include Generative Artificial Intelligence.

6.6. Resolution to Establish the Cal Poly Maritime Academic Council: Jerusha Greenwood, Academic Senate Chair, introduced a resolution to establish the Cal Poly Maritime Academic Council and determine membership requirements, election processes, responsibilities, and WTU assignments. M/S/P to agendize the Resolution to Establish the Cal Poly Maritime Academic Council.

6.7. Resolution on Supporting an Academic Component for a Living Green Residential Community at Cal Poly San Luis Obispo: Due to time constraints, this item was not discussed. This item will return at the next Executive Committee meeting on May 26.

7. Adjournment: Jerusha Greenwood, Academic Senate Chair, adjourned the meeting at 5:10 pm.

Minutes submitted by



Zora Sowinska