



1. **Call to Order** [Greenwood]
2. **Approval of Minutes** [Greenwood]
 - 2.1. Academic Senate Meeting on June 3, 2025 pp. 2-4
3. **Communications and Announcements** [Greenwood]
4. **Consent Agenda** [Greenwood]
 - 4.1. Semester Conversion Consent Agenda [PDF] pp. 5
5. **Reports**
 - 5.1. **Academic Senate Chair** [Greenwood]
 - 5.1.1. [Orientation Packet for AY 2025-2026](#)
 - 5.2. **President's Office** [Haft]
 - 5.3. **Provost** [Liddicoat]
 - 5.4. **Statewide Senate** [Frame, Rein, Stegner]
 - 5.5. **CFA-SLO** [Kawamura]
 - 5.6. **ASI** [Cabeliza, Engel]
 - 5.7. **Strategic Enrollment Management and Student Affairs** [Harris]
6. **Special Report**
 - 6.1. **Academic Notice Policy Review Process** [Merrit Miller and Cheng]



CAL POLY

Academic Senate

Meeting of the Academic Senate Tuesday, June 3, 2025

- I. **Minutes:** The May 13th, 2025, meeting minutes were approved.
- II. **Communication(s) and Announcement(s):** Jerusha Greenwood, Academic Senate Chair, shared that Steve Rein has provided a Statewide Senate Report, which can be viewed [here](#). She also announced that the Resolution to Establish a Credit/No Credit Grading Policy on Semesters has been removed from the agenda by the Instruction Committee and Kris Jankovitz.
- III. **Reports:**
 - A. Academic Senate Chair: Jerusha Greenwood, Academic Senate Chair, provided a written report that can be viewed [here](#).
 1. The current caucus chairs introduced the new Senators for 2025-2026. Jerusha welcomed them all and thanked them and the departing Senators for their service.
 - B. President's Office: The President's Office provided a written report that can be viewed [here](#).
 - C. Provost: The Office of the Provost provided a written report that can be viewed [here](#).
 - D. Vice President for Strategic Enrollment Management and Student Affairs: The Vice President for Strategic Enrollment Management and Student Affairs provided a written report that can be viewed [here](#).
 - E. Statewide Senate: Statewide Senators provided a written report that can be viewed [here](#).
 - F. CFA: None.
 - G. ASI: ASI provided a written report that can be viewed [here](#).
- IV. **Special Annual Written Reports:**
 - A. **Academic Program Review:** Andrew Morris, Executive Director for Academic Programs and Planning, provided a written report that can be viewed [here](#).
 - B. **International Center Annual Report to the Senate:** Cari Vanderkar, International Center and Xiaoying Rong, Academic Council for International Programs, provided a written report that can be viewed [here](#).
 - C. **Office of the Registrar:** Cem Sunata, University Registrar, provided a written report that can be viewed [here](#).
- V. **Special Reports:**
 - A. **ODU Update:** Jennifer Teramoto-Pedrotti, Associate Vice President for Academic Initiatives, and Beya Makekau, Associate Vice President for Strategic Networks and Planning, provided a special report; their presentation slides can be viewed [here](#).

- B. **Honors Program Presentation:** Jasna Jovanovic, Director, University Honors Program and Kelly Bennion, Associate Director, University Honors Program, provided a special report; their presentation slides can be viewed [here](#).

VI. **Consent Agenda:** There being no objections, all items on the Consent Agenda were passed.

VII. **Old Business Items:**

- A. **Resolution to Establish a 2026-2028 Academic Catalog:** John Walker, Curriculum Committee Chair, reintroduced in first reading a Resolution to Establish a 2026-2028 Academic Catalog. M/S/P to move a Resolution to Establish a 2026-2028 Academic Catalog to second reading. M/S/P to adopt a Resolution to Establish a 2026-2028 Academic Catalog.
- B. ~~**Resolution to Establish on Credit/No Credit Grading Policy on Semesters:**~~ Kris Jankovitz, Instruction Committee Chair This item was removed.
- C. **Resolution to Amend the Grading System to Include the A+ Grade:** Kris Jankovitz, Instruction Committee Chair, reintroduced in first a reading a Resolution to Amend the Grading System to Include the A+ Grade. M/S/P to move a Resolution to Amend the Grading System to Include the A+ Grade to second reading. M/S/P to adopt a Resolution to Amend the Grading System to Include the A+ Grade.
- D. **Resolution to Establish the Academic Senate Graduate Committee:** Joyce Lin, Graduate Education Faculty Fellow, reintroduced in first reading a Resolution to Establish the Academic Senate Graduate Committee. M/S/P to move a Resolution to Establish the Academic Senate Graduate Committee to second reading. M/S/P to adopt a Resolution to Establish the Academic Senate Graduate Committee.

VIII. **New Business Item:**

- A. **Resolution to Establish a Mutual Defense Compact to Protect Academic Freedom and Shared Governance in the California State University System:** Jerusha Greenwood, Academic Senate Chair, introduced in first reading a Resolution to Establish a Mutual Defense Compact to Protect Academic Freedom and Shared Governance in the California State University System. M/S/P to move a Resolution to Establish a Mutual Defense Compact to Protect Academic Freedom and Shared Governance in the California State University System to second reading. M/S/P to adopt a Resolution to Establish a Mutual Defense Compact to Protect Academic Freedom and Shared Governance in the California State University System.

IX. **Discussion Item(s):** None.

X. **Adjournment:** This meeting adjourned at 5:05pm.

Minutes submitted by

A handwritten signature in black ink, appearing to read 'PJ Crocker', is centered within a light gray rectangular box.

PJ Crocker



Please read the following note about the consent agenda for the October 7 Academic Senate meeting.

SEMESTER CONVERSION CATALOG REVIEW

Following the practice implemented in previous years, summaries of all course or catalog proposals sent by the Academic Senate Curriculum Committee to the Senate for consideration are posted on the web. Every senator is expected to review these proposals as well as the accompanying recommendations of the Curriculum Committee. Semester conversion catalog proposals submitted by the following departments/programs are identified in their respective college summary in the [Curriculum Handbook](#) under "[Status of Proposals](#)." A special program status page for semester conversion can be found [here](#). The following item has been placed on the Consent Agenda:

College of Agriculture, Food and Environmental Sciences

- Food Safety Principles Minor (NEW)

To view the proposal for this program, go to the Curriculum Management portlet (My Cal Poly Portal - Academics tab - Curriculum Management). Select the Program Management link to search for this program.

Issues, concerns, and questions regarding a curriculum proposal should be directed to John Walker, chair of the Academic Senate Curriculum Committee. If the concern is strong enough, any senator may request an item to be removed from the Consent Agenda **by September 30, 2025**.

Pursuant to the curriculum appeals process adopted by the Academic Senate on May 4, 2010, "Items removed from the Consent Agenda will be placed on the Senate agenda as discussion items. The Senate Chair (or designee) will invite representatives from the concerned departments and the Academic Senate Curriculum Appeals Committee to be present at the meetings where pulled proposals will be discussed. Following discussion in the Senate, the Academic Senate Curriculum Appeals Committee will make the final decision to approve, disapprove, or return the items to committee (at any level) for further development. Items not removed from the Consent Agenda are considered approved on the meeting date of the Consent Agenda."