CAL POLY
Academic Senate

Academic Senate Executive Committee Meeting
Friday, October 23, 2026 | 10:00 – 10:50 a.m.

ATTENDEES

Executive Committee Members

Benjamin Alexander OCOB Caucus Chair**;** ~~**Fairbanks, Matthew** Cal Poly Maritime Academy Senate Council~~; **Samuel Frame** Academic Senate Chair; **Lauren Garner** CAFES Caucus Chair; **Jerusha Greenwood** Immediate Past Senate Chair; **Kara Hitchcock** PCS Caucus Chair;~~ **Jen Haft** Office of the President~~; ~~**Sean Hurley** Vice Chair~~; ~~**Taiyo Inoue** CSU Statewide Senator~~; ~~**Kris Jankovitz** BCSM Caucus Chair~~; **Lisa Kawamura** CFA-SLO Chapter President; **Stacy Kolegraff** CAED Caucus Chair; ~~**Al Liddicoat** Provost and Executive Vice President~~; **Allison Myers** CLA Caucus Chair; **Steffen Peuker** CENG Caucus Chair; **Steve Rein** CSU Statewide Senator;~~ **José Navarro** CSU Statewide Senator~~; ~~**Tanner Schinderle** ASI President~~; ~~**Olivia Short** Board of Directors Chair~~;~~ **Aparna Sinha** CFA – Solano~~; **Dustin Stegner** CSU Statewide Senator

Guests

Simone Aloisio; Jim Burleson; Rachel Fernflores; Cheryl May; Shannon Sullivan-Danser

Minutes

1. **Call to order:** Samuel Frame, Academic Senate Chair, called the meeting to order at 10:02 a.m.

2. **Minutes:** Due to the special meeting's focus on outstanding business items, minutes were not considered and will be included in the next regularly scheduled Executive Committee meeting.

3. **Communications and Announcements:** Chair Frame had no communications or announcements.

4. **Reports:** Due to the special meeting's focus on outstanding business items, reports were not included in the agenda.

5. **Discussion Items:** None

6. **Business Items**
   - 6.1. **Appointment to General Education Governance Board:** M/S/P to appoint Amro El Badawy to the General Education Governance Board (AY 2025-2028).
   - 6.2. **Resolution on Archiving of Course Syllabi:** Jim Burleson, on behalf of Kris Jankovitz and the Instruction Committee, presented a resolution establishing campus-wide minimum requirements for archiving course syllabi. The resolution responds to the CSU's seven-year record-retention requirement and supports students who return under prior catalog rights. Under the proposed minimum requirement, each department would retain one syllabus for each course in each catalog cycle in an accessible, department-managed storage system; provisions also identify units responsible for university and honors courses. M/S/P to

agendize the Resolution on Archiving of Course Syllabi for the next Academic Senate meeting.

6.3. Resolution on Student Feedback Instruments Committee: Chair Frame presented updates to the proposed Student Perceptions of Learning Experience Committee, including its name and membership. M/S/P to agendize the resolution for the next Academic Senate meeting.

6.4. Ad Hoc Workgroup on Internship/Co-op Policy: Chair Frame presented revised charges and membership and requested authorization to recruit and form the workgroup. M/S/P to approve the Ad Hoc Workgroup on Internship/Co-op Policy and authorize Chair Frame to recruit and populate the workgroup.

6.5. YRO-Related Resolutions and Caucus Reports: While not a business item on the agenda, Lauren Garner asked about the timing of YRO-related resolutions, which had been included in the October 20 meeting agenda. Chair Frame stated that he preferred to await the President's decision on the calendar because it could affect the calendar-specific resolution and the resolution on YRO implementation and shared governance; he anticipated that the latter may require revision. Steffen Peuker requested that caucus-chair reports be provided to the President's Office, and Chair Frame agreed to send them.

7. Adjournment: Chair Frame adjourned the meeting at 10:42 a.m.

Minutes Submitted by

Uniyah Loya
Academic Senate Student Assistant