



ATTENDEES

Executive Committee Members

Benjamin Alexander OCOB Caucus Chair; **Samuel Frame** Academic Senate Chair; **Lauren Garner** CAFES Caucus Chair; **Jerusha Greenwood** Immediate Past Senate Chair; **Kara Hitchcock** PCS Caucus Chair; **Sean Hurley** Vice Chair; **Taiyo Inoue** CSU Statewide Senator; **Kris Jankovitz** BCSM Caucus Chair; ~~**Lisa Kawamura** CFA – SLO Chapter President~~; **Al Liddicoat** Provost and Executive Vice President; **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; **Ava Wright** CLA Caucus Chair; **Vacant:** Solano and CAED Caucus Chairs

Guests

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

MINUTES

1. **Call to Order:** Samuel Frame, Academic Senate Chair, called the meeting to order at 11:02 am.
2. **Approval of July 8, 2026, Minutes:** The minutes were approved.
3. **Communications and Announcements:** Samuel Frame, Academic Senate Chair, communicated that he will be attending various college meetings in the upcoming week to present a slide highlighting the current senators, caucus chairs, and committee vacancies. He reminded caucus chairs to continue to help recruit representatives for these positions. Chair Frame will meet with Al Liddicoat, Provost, to finalize committee charges and intends to introduce them as a business item at the next Executive Committee meeting. The Executive Committee will have a happy hour event at the High Bar of Hotel SLO on September 1st at 3:30 p.m.
4. **Consent Agenda** | August 14, 2026: There being no objections, all consent agenda items, found [here](#), were passed.
5. **Reports**
 - 5.1. **Academic Senate Chair:** None.
 - 5.2. **President's Office:** None.
 - 5.3. **Provost:** Al Liddicoat, Provost, reported that he attended the new faculty orientation and met multiple new faculty members, enjoyed educational presentations, and witnessed robust engagement.
 - 5.4. **Statewide Senate:** Steve Rein, SLO Statewide Senator, reported that AB 2236, which would have required community college to have a common course numbering that would



articulate automatically into the CSU, was cancelled during appropriations. Taiyo Inoue, Solano Statewide Senator, noted important points from the most recent Board of Trustees meeting: the increased CSU budget of \$9.4 billion was announced, including \$1 million for Cal Poly to conduct a Central Coast Physician Needs study and a Medical Education Feasibility study; Cal Poly was one of two CSU campuses selected for a state auditors follow-up review and performed well; and lastly, ASCSU Chair Adam Swenson identified priorities including AB 2236, the ASCSU's internal effectiveness, and strengthening faculty voice in Sacramento. Finally, Senator Inoue congratulated Jackson Martinez, a Cal Poly student, on his recent appointment as student representative to the Board of Trustees.

- 5.5. CFA SLO & Solano:** Aparna Sinha, CFA Solano President, reported that the CFA and CSU signed an MOU for CFA Maritime to continue having representation for union leave for the next two years.
- 5.6. ASI:** Tanner Schinderle, ASI President, reported that the grocery shuttle program will be continuing for the entire duration of the academic calendar. He also congratulated Jackson Martinez and noted that his vacancy as the University Union Advisory Board will need to be filled. Finally, Schinderle noted that ASI is focusing on training for new student government members and the first summer board meeting on August 19th. Schinderle encouraged faculty to attend board meetings throughout the year.

6. Discussion Items | None.

7. Business Items

- 7.1. Appointment of John Pan (IME) as CENG representative to the Academic Senate (AY 2026-2028):** M/S/P to approve the Appointment of John Pan (IME) as CENG representative to the Academic Senate (AY 2026-2028).
- 7.2. Appointment of Patrick Lin (PHIL) as CLA representative to the Academic Senate (AY 2026-2027):** M/S/P to approve the Appointment of Patrick Lin (PHIL) as CLA representative to the Academic Senate (AY 2026-2027).
- 7.3. Appointment of Rodrigo Manjarin (CAFES) as Chair of the Research, Scholarship, and Creative Activities Committee (AY 2026-2027):** M/S/P to approve the Appointment of Rodrigo Manjarin (CAFES) as Chair of the Research, Scholarship, and Creative Activities Committee (AY 2026-2027).
- 7.4. Faculty Appointments to Academic Senate Committees:** M/S/P to approve the following Faculty Appointments to Academic Senate Committees.

Jean Lee (CENG)

Diversity Committee (AY 2026-2028)

Joseph Keuhn (OCOB)

General Education Governance Board (AY 2026-2029)



Philip Costanzo (BCSM)
Katharine Watts (BCSM)
Stacy Kolegraff (CAED)
Puneet Agarwal (CENG)
Ryan Jenkins (CLA)
Joongmin Shin (OCOB)
Cindy Wang (OCOB)
Tomas Oppenheim (Solano)

Grants Review Committee (AY 2026-2028)
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8. Adjournment: Samuel Frame, Academic Senate Chair, adjourned the meeting at 11:18 am.

Minutes submitted by

Zora Sowinska