



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; **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; Rachel Fernflores; Cheryl May; Mary Pedersen; Zora Sowinska; Shannon Sullivan-Danser

MINUTES

- 1. Call to order:** Samuel Frame, Academic Senate Chair, called the meeting to order at 3:02 p.m.
- 2. Approval of August 25, 2026, meeting minutes:** The minutes from the August 25, 2026, meeting were approved.
- 3. Communications and announcements:** Samuel Frame, Academic Senate Chair, welcomed Stacy Kolegraff as the new CAED Caucus Chair and Allison Myers, who will be serving as the CLA Caucus Chair in place of Ava Wright for fall semester.
- 4. Written Reports**
 - 4.1. Academic Senate Chair:** Samuel Frame, Academic Senate Chair, reported that Jeffrey Armstrong, President, has approved AS-1020-26 to establish the Cal Poly Maritime Academic Council, and the Senate is now working to implement this new group. Andy Pollin (CAED) has moved from a part-time lecturer role to an assistant professor. Due to a vacancy with the CAED caucus that ends in 2027, his Senator position was converted. A part-time Senate position for CAED is now open. Chair Frame has drafted a follow-up establishing a new Senate committee in response to AS-1016-26, the resolution on student perceptions of learning. Zora Sowinska, Student Assistant, will be leaving the Senate at the end of the month, and Chair Frame announced that the job description has been posted. He encouraged senators to consider inviting students to apply. Chair Frame also informed the Executive Committee that, in order to complete the review of committee charges and to prepare business items for the Academic Senate, he will cancel the September 22 Academic Senate meeting and convert it to an extra Executive Committee meeting. This meeting will be fully remote.



- 4.2. President's Office:** Jennifer Haft, President's Office Chief of Staff, submitted a written report that can be viewed [here](#) (p. 5).
- 4.3. Provost:** Al Liddicoat, Provost, submitted a written report that can be viewed [here](#).
- 4.4. Statewide Senate:** José Navarro, Steve Rein, Dustin Stegner (SLO Statewide Senators) submitted a written report that can be viewed [here](#) (p. 7-9). Rein added that the Chancellor was a gracious host following the most recent plenary.
- 4.5. CFA SLO & Solano:** Lisa Kawamura submitted a written report that can be viewed [here](#) (pp. 10-11). Kawamura also encouraged faculty to fill out the commit cards for the pledge to support campus action teams, as the campaign ends on September 25th, and the results will influence whether or not faculty suffer a pay cut.
- 4.6. ASI:** Tanner Schinderle, ASI President, and Olivia Short, ASI Board of Directors Chair, submitted a written report that can be viewed [here](#) (p. 12). Short added that ASI continues to work towards increasing voter registration, providing Basic Needs support, and integrating with Maritime students. The second ASI Board of Directors meeting will take place on Wednesday, September 16th, from 5:00 – 7:00 p.m. in the University Union, and the final special meeting for the University Union Advisory Board will take place on Thursday, September 17 to elect a new chair.

5. Discussion Items

- 5.1. Ad Hoc Workgroup on Internship/Co-op Policy:** This discussion was postponed due to time constraints.

6. Business Items

- 6.1. Appointment of Andrew Kean (Mechanical Engineering) to the Consultative Committee for the Selection of the Endowed Dean of the College of Engineering and Noyce School of Applied Computing:** M/S/P to approve the Appointment of Andrew Kean (Mechanical Engineering) to the Consultative Committee for the Selection of the Endowed Dean of the College of Engineering and Noyce School of Applied Computing.
- 6.2. Appointment of Nathan Perry (History) as CLA part-time academic representative to the Academic Senate (AY 2026-2027):** M/S/P to approve Appointment of Nathan Perry (History) as CLA part-time academic representative to the Academic Senate (AY 2026-2027).
- 6.3. Appointment of Brian Healy (Theatre and Dance) as CLA representative to the Academic Senate (AY 2025-2027):** M/S/P to approve the Appointment of Brian Healy (Theatre and Dance) as CLA representative to the Academic Senate (AY 2025-2027).
- 6.4. Appointment of Kristin Potterton (Architectural Engineering) as CAED representative to the Academic Senate (AY 2025-2027):** M/S/P to approve the Appointment of Kristin



Potterton (Architectural Engineering) as CAED representative to the Academic Senate (AY 2025-2027).

- 6.5. Appointment of Matthew Fairbanks (Oceanography and Natural Sciences) as BCSM representative to the Academic Senate (AY 2026-2028):** M/S/P to approve the Appointment of Matthew Fairbanks (Oceanography and Natural Sciences) as BCSM representative to the Academic Senate (AY 2026-2028).
- 6.6. Appointment of CENG representative to the Academic Senate (AY 2026-2028):** M/S/P to approve the Appointment of Tom Oppenheim (Mechanical Engineering) for CENG representative to the Academic Senate (AY 2026-2028).
- 6.7. Faculty appointments to Academic Senate and university committees:** M/S/P to approve the following faculty appointments to Academic Senate and university committees.

Sandra Ward (BCSM)	<i>General Education Governance Board (AY 2026-2029)</i>
Francisco Fernflores (CLA)	<i>General Education Governance Board (AY 2024-2027)</i>
Yiwen Chiu (CAFES)	<i>Instruction Committee (AY 2026-2028)</i>
Annastatius Engvall (PCS)	<i>Instruction Committee (AY 2025-2027)</i>
Javier Gonzales Sanchez (CENG)	<i>Research, Scholarship, and Creative Activities Committee (AY 2026-2027)</i>
Sean Hurley (CAFES)	<i>Campus Planning Committee (AY 2025-2027)</i>
Javin Oza (BCSM)	<i>Campus Planning Committee (AY 2025-2027)</i>
Maryam Mohammadpour (BCSM)	<i>Disability Access and Inclusion Committee (AY 2026-2028)</i>
Andrew Byrne (BCSM)	<i>Student Health Advisory Committee (AY 2026-2027)</i>
Amro El Badawy (CENG)	<i>Academic Assessment Council (AY 2026-2029)</i>
Chuancai Zhang (OCOB)	<i>Academic Assessment Council (AY 2026-2029)</i>
Tim Bean (BCSM)	<i>GWR Advisory Board (AY 2026-2028)</i>
Don Choi (CAED)	<i>GWR Advisory Board (AY 2026-2028)</i>
Allison Myers (CLA)	<i>GWR Advisory Board (AY 2026-2028)</i>

- 6.8. Approval of Academic Senate committee charges for AY 2026-2027:** M/S/P to approve the charges for the Budget and Long-Range Planning Committee, the Faculty Affairs Committee, the Grants Review Committee, the Graduate Committee, and the General Education Governance Board for AY 2026-2027. The remaining charges will return to the Executive Committee meeting on September 22.



7. Adjournment: Samuel Frame, Academic Senate Chair, adjourned the meeting at 4:49 p.m.

Minutes submitted by

Zora Sowinska