



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; Kenneth Brown; Rachel Fernflores; Daniel Grassian; Kris Jankovitz; Cheryl May; Andrew Morris; Aparna Sinha; Zora Sowinska; PJ Crocker; Kent Spiers; Shannon Sullivan-Danser

MINUTES

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 March 3, 2026, were approved.
3. **Communications and Announcements:** None.
4. **Written Reports**
 - 4.1. **Academic Senate Chair:** Jerusha Greenwood, Academic Senate Chair, reported that she and other members of the Executive Committee and Academic Senate traveled to the Cal Poly Solano campus and participated in a productive town hall with Solano faculty.
 - 4.2. **President's Office:** Jennifer Haft, President Armstrong's Chief of Staff, submitted a [written report](#).
 - 4.3. **Provost:** Al Liddicoat, Provost, submitted a [written report](#).
 - 4.4. **Statewide Senate:** Steve Rein, SLO Statewide Senator, submitted a [written report](#).
 - 4.5. **CFA SLO & Solano:** Lisa Kawamura, CFA SLO President, submitted a [written report](#).
Aparna Sinha, CFA Solano President, reported a recent meeting with administration that relayed the message of an upcoming salary disruption; the first post-integration paycheck for Solano faculty will be delayed from September to October, and the



administration has offered an interest-free loan, but faculty is generally discontent with the situation. Discussions are also ongoing with the administration surrounding MOU #2, particularly involving Solano lecturer entitlements.

4.6. ASI: Marc Cabeliza, ASI President, submitted a [written report](#).

5. Discussion Items

5.1. Academic Senate and Executive Committee Semester Meeting Schedule for AY 2026-2027:

Jerusha Greenwood, Academic Senate Chair, introduced this discussion item and presented a finalized draft of the meeting schedule for the following academic year. Steffen Peuker, CENG Caucus Chair, confirmed that the amount of total time will remain the same. Thomas Gutierrez, Immediate Past Senate Chair, asked about the total number of meetings. M/S/P to endorse the Academic Senate and Executive Committee Semester Meeting Schedule for AY 2026-2027.

5.2. Academic Senate WTU Request for AY 2026-2027: Jerusha Greenwood, Academic Senate Chair, introduced this discussion item and explained the adjusted WTU request for the following academic year. Al Liddicoat, Provost, asked a clarifying question about the scaling, wondering if the proposal was based on the current year. Chair Greenwood mentioned that she increased the Sustainability Committee's WTUs to three units due to their upcoming workload. Lisa Kawamura, CFA SLO President, queried about department discrepancies between three-unit and four-unit classes. Chair Greenwood explained reasoning behind Solano WTU adjustments. Steve Rein, SLO Statewide Senator, asked about the changes made for the Faculty Affairs Committee and the Fairness Board, and Chair Greenwood described her workload-based rationale. Gutierrez suggested that the Senate Chair WTU units be raised significantly due to increased needs during Cal Poly's first semester. Andrew Schaffner, BCSM Caucus Chair, concurred. M/S/P to endorse the Academic Senate WTU Request for AY 2026-2027.

5.3. Letters of Support for AB 2693 (CSU Doctoral Degrees): Jerusha Greenwood, Academic Senate Chair, introduced this discussion item and questioned if she should write a letter of support for AB 2693. Steve Rein, SLO Statewide Senator, provided an overview of the situation, mentioning that the ASCSU firmly opposes this bill and stated that he encourages the Executive Committee to oppose it as well. Thomas Gutierrez, Immediate Past Senate Chair, mentioned the possibility of case-specific ad hoc programs, but ultimately agreed with Senator Rein. Senator Rein clarified that certain joint programs, such as the ones mentioned by Gutierrez, already exist.



5.4. Academic Senate Anniversary: Jerusha Greenwood, Academic Senate Chair, introduced this discussion item, asking what, if any, celebrations the Executive Committee would like to plan for its fiftieth anniversary. Steve Rein, SLO Statewide Senator, suggested inviting all past senators and senate chairs to the penultimate Senate meeting of the year. Chair Greenwood brought up the possibility of shared commemorative resolution. Thomas Gutierrez, Immediate Past Senate Chair, offered his support and requested a deadline.

6. Business Items

- 6.1. Approval of New Program Proposals via Consent Agenda:** Jerusha Greenwood & Andrew Morris, Executive Director of Academic Programs and Planning, introduced a request to suspend the Senate bylaws in order to approve three new programs via consent agenda: the BS in Data Science; the BA in Women’s, Gender, and Queer Studies; and the MS in Computer Engineering. M/S/P to continue with the regular process to approve new programs via resolution – with the intention that programs may be approved in one Academic Senate meeting – rather than place these programs on the consent agenda.
- 6.2. Appointment of Seamus Jones (MATE) as CENG Representative to the Academic Senate (AY 2026-2028):** M/S/P to approve the Appointment of Seamus Jones (MATE) as CENG Representative to the Academic Senate (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.

John Clements (CENG)	<i>Budget and Long-Range Planning Committee (2026-2028)</i>
Amy Lammert (CAFES)	<i>Curriculum Committee (2026-2028)</i>
Thanayi Jackson (CLA)	<i>Curriculum Committee (2026-2028)</i>
Katie Jennings (PCS)	<i>Curriculum Committee (2025-2027)</i>
Ariel Setniker (Solano)	<i>Curriculum Committee (2026-2027)</i>
Daeun (Philip) Lee (BCSM)	<i>Distinguished Scholarship Awards Committee (2026-2028)</i>
Joshua Shackman (Solano)	<i>Distinguished Scholarship Awards Committee (2026-2027)</i>
Kira Abercromby (CENG)	<i>Distinguished Teaching Awards Committee (2026-2028)</i>
Tamara Colette (Solano)	<i>Distinguished Teaching Awards Committee (2026-2028)</i>
Ryan Sandwick (CAED)	<i>Diversity Committee (2026-2028)</i>
Cheryl-lyn Ngoh (OCOB)	<i>Diversity Committee (2026-2028)</i>
Kylie Parrotta (CLA)	<i>Faculty Affairs Committee (2026-2028)</i>



Stern Neill (OCOB)	<i>Faculty Affairs Committee (2026-2028)</i>
Zach Vowell (PCS)	<i>Faculty Affairs Committee (2026-2028)</i>
Taiyo Inoue (Solano)	<i>Faculty Affairs Committee (2026-2027)</i>
Samantha Gill (CAFES)	<i>Fairness Board (2026-2028)</i>
Matt Herrera (PCS)	<i>Fairness Board (2026-2028)</i>
Silvia Marijuan (CLA)	<i>General Education Governance Board (2026-2029)</i>
Mohammad Sadek (CAFES)	<i>Grants Review Committee (2026-2028)</i>
Rafael Guerra Silva (OCOB)	<i>Grants Review Committee (2026-2028)</i>
Joydeep Mukherjee (CENG)	<i>Instruction Committee (2026-2028)</i>
Lana Z. Caplan (CLA)	<i>Instruction Committee (2026-2028)</i>
Jim Burleson (OCOB)	<i>Instruction Committee (2026-2028)</i>
Isinsu Toker (BCSM)	<i>Research, Scholarship, and Creative Activities Committee (2026-2028)</i>
Diana Cristobal Olave (CAED)	<i>Research, Scholarship, and Creative Activities Committee (2026-2028)</i>
Hocheol Yang (CLA)	<i>Research, Scholarship, and Creative Activities Committee (2026-2028)</i>
Serena Petrasich (PCS)	<i>Research, Scholarship, and Creative Activities Committee (2026-2028)</i>
Tomas Oppenheim (Solano)	<i>Research, Scholarship, and Creative Activities Committee (2026-2027)</i>
Erin Pearse (BCSM)	<i>Sustainability Committee (2026-2028)</i>
Julie Lynem (SLO)	<i>USCP Review Committee (2026-2028)</i>

6.4. Solano Representative to the Campus Fee Advisory Committee: M/S/P to appoint Matthew Somogyi as the Solano Representative to the Campus Fee Advisory Committee.

6.5. Resolution on Course Syllabi: Kris Jankovitz, Instruction Committee Chair, introduced this resolution, which would update AS-644-06 and revise the required contents of course syllabi, including instruction details, learning outcomes, materials, policies, assessments, and a tentative calendar. M/S/P to agendize the Resolution on Course Syllabi.

6.6. Resolution on Office Hours: Kenneth Brown, Faculty Affairs Committee Chair, introduced this resolution, which would supersede current policy established by AS-886-20 and AS-929-22 and mandate that UFPP 12.2 be revised according to the FAC's proposed changes. Furthermore, Cal Poly would prioritize the development of a directory of faculty office hours within the portal. M/S/P to agendize the Resolution on Office Hours.



7. Adjournment: Jerusha Greenwood adjourned the meeting at 4:58 pm.

Minutes submitted by

Zora Sowinska