



# CAL POLY

## Academic Senate

### Meeting of the Academic Senate Executive Committee

Tuesday, January 31, 2023

3:10 to 5:00pm

<https://calpoly.zoom.us/j/81129243600>

- I. **Minutes:** January 10, 2023 (pp. 2-3) M/S/P to approve minutes from January 10, 2023.
- II. **Communication(s) and Announcement(s):** none
- III. **Reports:**
  - A. **Academic Senate Chair:** Tom Gutierrez, Academic Senate Chair, discussed that they are still looking for a faculty at large for the CAED, and executive members can expect to receive an e-vote about the topic. Gutierrez thanked all the nominations for the senate voting and asked that CLA nominate a few more names. PCS could also use more nominees.
  - B. **President's Office:** Cheryl May, Representative from the President's Office, announced Cal poly has exceed application numbers with over 71,000 for Fall 2023. Cal Poly expects to be at or above the expected enrollment. Multiple students and clubs have been recognized by the state government for their accomplishments.
  - C. **Provost and Executive Vice President for Academic Affairs:** Cheryl May, representative of the Provost Office, announced that applications for 2023 internship opened. Cal Poly is hosting an internal competition on Feb 24<sup>th</sup> and 25<sup>th</sup> to identify which projects will represent campus at the CSU research event.
  - D. **Statewide Senate:** Gary Laver, Statewide Senate Representative, reminded that there are 3 different speaking opportunities that are intended to find next chancellor. Statewide senate's committee to make a short list for next faculty trustee, will be up soon, to present possibilities.
  - E. **CFA:** Lisa Kawamura, CFA Representative, reported that they had the town hall on the quarter-semester switch last week, and questions were raised about funds for tenured and lecturing faculty.
  - F. **ASI:** Gracie Babatola, ASI President, announced that she was with the President at the capital and was glad she was able to see the students be recognized. Gracie also spoke about how there are some rumors about why Cal Poly is choosing to switch to semesters.
- IV. **Business Item(s):**

**A. Approval of Scott Johnston (CSM) as substitute for Matt Beekman for Winter Quarter 2023**

M/S/P to approve of Scott Johnston (CSM) as substitute for Matt Beekman for Winter Quarter 2023

**B. Appointment of Ashraf Tubeileh as a CAFES representative on the General Education Governance Board for the 2022-2025 term**

M/S/P to appoint Ashraf Tubeileh as a CAFES representative on the General Education Governance Board for the 2022-2025 term.

**C. Appointment of Leyla Cabugos as the PCS representative on the Academic Assessment Council for the 2020-2023 term**

M/S/P to appoint Leyla Cabugos as the PCS representative on the Academic Assessment Council for the 2020-2023 term.

**D. [TIME CERTAIN 3:30 P.M.] Resolution on Graduate Curriculum for Semester Conversion: Greg Bohr, Academic Senate Curriculum Committee Chair**

M/S/P to agendize the Resolution on Graduate Curriculum for Semester Conversion.

**E. Resolution on the General Faculty Status of Part Time Lecturers: Steve Rein, Academic Senate Statewide Senator (pp. 10-11)**

M/S/P to agendize the Resolution on the General Faculty Status of Part Time Lecturers.

**V. Discussion Item(s):**

**VI. Adjournment: 4:44 pm**