Meeting of the Academic Senate Executive Committee
Tuesday, March 29, 2022
3:10 to 5:00pm
https://calpoly.zoom.us/j/89707060802

I. Minutes: March 1, 2022 (p. 2) M/S/P to approve the minutes from March 1, 2022.

II. Communication(s) and Announcement(s): none.

III. Reports:
A. Academic Senate Chair: Thomas Gutierrez, Academic Senate Chairs, discussed that the consent agenda can be used for department name changing as the means for senate recommendation to the provost; process still follows same procedures documented by APP. If pulled, name change recommendation will be treated as a business item resolution. Keith Humphrey is working to draft Honorary Degree Protocols that outlines the alignment of CSU procedure along with Cal Poly procedure; gives a document with codified rules to follow.

B. President’s Office: Jessica Darin, Representative from the President’s Office, announced that the Board of Trustees has appointed an interim chancellor, Dr. Koester, former president of CSU Northridge. Discussed Spring quarter COVID-19 protocols, daily self-screeners, and vaccination status. Faculty Trustee Board representative will be visiting Friday, April 1st, to assess Cal Poly and will have a meeting for faculty to attend whether in online or in-person modality.

C. Provost: Cynthia Jackson-Elmoore, Provost, discussed how 33 student research projects were funded by the Baker and Koob Endowments totaling $108k. More information can be found here. Additionally, a survey will be sent out in a week about assessing student engagement for faculty to fill out.

D. Statewide Senate: Gary Laver, Statewide Senate representative, announced that Chair Collins wants to work to help rid disparities and improve equity in our CSU system, especially in light of the Chancellors resignation. On May 6th, there will be the first draft of the transfer pathway emerging from AB928, which mandates a singular GE pathway. Faculty Trustee Sabalius indicated that the quest to find a permanent replacement for the chancellor may take up to a year to find. The Statewide Senate is concerned about the future process of admissions because of the removal of SAT/ACT scores. A new tool called a Course Equity Portal shows the identities of students and the DFW rates for their students so that professors can promote equity for students with different needs. Statewide senate adopted 9 new resolutions.

E. CFA: Lewis Call, CFA representative, announced that faculty are still awaiting their raises from the CSU board. Should expect to receive the lump sum payment the week of April 8th, currently there is still no word on when the $3500 bonus or SSI will be given. CFA activists made a petition to assess how CSU handles Title IX issues.

F. ASI: Tess Loarie, ASI president, announced the last week of virtual meetings and the next week ASI meetings will be in-person. The Board is ratifying a new member. Cabinet is working on It’s On Us program coming in April, encouraging students to help support the community.

IV. Business Item(s):
A. Appointments to Academic Senate Committees for 2022-2024 Term: M/S/P to appoint Academic Senate Committees for 2022-2024 Term.
   College of Agriculture, Food and Environmental Sciences
B. Appointments to University Committees for the 2022-2024 Academic Year: M/S/P to appoint Academic University Committees for 2022-2024 Academic Year.

College of Agriculture, Food and Environmental Sciences
Jean Dodson Peterson, Wine and Viticulture Status of Women Committee

College of Architecture and Environmental Design
Daniel Knight, Construction Management Intellectual Property Review Committee

College of Math and Science
Jodi Christiansen, Physics Intellectual Property Review Committee
Jodi Christiansen, Physics Commencement Policy Committee
Heather Liwanag, Biological Sciences Institutional Animal Care and Use Committee

School of Education
Andrew Byrne Academic Assessment Council

C. Appointments of Academic Senate Committee Chairs for 2022-2023 Academic Year: M/S/P to appoint Academic Senate Committee Chairs for 2022-2023 Academic Year.

Budget and Long-Range Planning Committee: Steve Rein, College of Science and Math
Curriculum Committee: Greg Bohr, College of Liberal Arts
Distinguished Scholarship Awards Committee: Lars Tomanek, College of Science and Math
Distinguished Teaching Awards Committee: Brian Kennelly, College of Science and Math
Diversity Committee: Jean Lee, College of Engineering
Faculty Affairs Committee: Ken Brown, College of Liberal Arts
General Education Governance Board: Dustin Stegner, College of Liberal Arts
Grants Review Committee: Dawn Niel, College of Liberal Arts
Research Scholarship and Creative Action Committee: Jesse Vestermark, Professional Consultative Services
USCP Review Committee: Grace Yeh, College of Liberal Arts

D. Approval of 2022-2023 Calendar of Meetings: M/S/P to approve 2022-2023 Calendar of Meetings

E. Resolution on Scheduling of Online Assessments: John Hagen, Academic Senate Instruction Committee Chair. M/S/P to agendize the Resolution on Scheduling of Online Assessments

F. Resolution on UFPP 11.4.2 Departmental Role in the Selection Process for Chairs and Heads: Ken Brown, Academic Senate Faculty Affairs Committee Chair. M/S/P to agendize Resolution on UFPP 11.4.2 Departmental Role in the Selection Process for Chairs and Heads.

G. Resolution on New Degree Program for Master of Science in Statistics: Andrew Schaffner, Statistics Department Chair. M/S/P to agendize the Resolution on New Degree Program for Master of Science in Statistics

H. Resolution on AB 928 and Common GE Pathway: Gary Laver, Academic Senate General Education Governance Board Chair. M/S/P to agendize the Resolution on AB 928 and Common GE Pathway.

I. Resolution on AB 928 and CSU Golden Four: Gary Laver, Academic Senate General Education Governance Board Chair. Will return to the next Executive meeting.

V. Discussion Item(s): none.

VI. Adjournment: 5:12pm

Submitted by,

Sessa Renfrew

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