



CAL POLY

Academic Senate

ACADEMIC AFFAIRS

Meeting of the Academic Senate Executive Committee

Tuesday, September 24, 2019

01-409, 3:10 to 5:00pm

I. **Minutes:** none.

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

III. **Reports:**

- A. **Academic Senate Chair:** Dustin Stegner, Academic Senate Chair, announced that the Provost Search launched Thursday, September 26. Stegner also shared that the Academic Senate Chair now sits on the Provost's Leadership Council and that faculty will be included in the WASC workgroups.
- B. **President's Office:** Jessica Darin, Chief of Staff, reported on the CSU Board of Trustees agenda items and the Provost Search Committee process. Darin also announced that the CSU has updated the list of travel-ban states and that the Strategic Diversity Leadership Institute will be held on campus on October 17 and 18.
- C. **Provost:** Mary Pedersen, Interim Provost, reported that the Provost's Office has met three of their four Graduation Initiative goals and their attention will now be focused on increasing retention.
- D. **Statewide Senate:** Gary Laver and Steve Rein, Statewide Senators, discussed the CSU general obligation bond as well as AB-1460, a bill that would establish an ethnic studies requirement for all CSU campuses, and the Statewide Senate's stance on the issue. Additionally, Catherine Nelson, Statewide Senate Chair, will be at the Academic Senate meeting on October 8.
- E. **CFA:** Lewis Call, CFA President, announced that the CFA Bargaining Survey is live. The survey is available at: <https://surveymonkey.com/r/CFABargSurvey2019>.
- F. **ASI:** Mark Borges, ASI President, and Rob Moore, Chair of ASI Board of Directors, reported that ASI will continue their voter registration and other civic engagement efforts this year with the \$25,000 donation from the Grant family.

IV. **Business Item(s):**

A. **Appointments to Academic Senate Committees for the 2019-2020 term.**

M/S/P to approve the following appointments to Academic Senate Committees:

College of Agriculture, Food and Environmental

Sciences

Budget and Long-Range Planning Committee

Richard Volpe, Agribusiness

Distinguished Scholarship Awards Committee

Scott Steinmaus, Horticulture and Crop Science

Diversity Committee

Siroj Pokharel, Animal Science

GE Governance Board

Bwalya Malama, NRES

Sustainability Committee

Yiwen Chiu, NRES

College of Architecture and Environmental Design

Diversity Committee

Amir Hajrasouliha, City and Regional Planning

Orfalea College of Business

Sustainability Committee

Joongmin Shin, Industrial Technology and Packaging

College of Engineering

Budget and Long-Range Planning Committee

Andrew Davol, Mechanical Engineering

Curriculum Committee

Aaron Keen, Computer Science

Diversity Committee

Foaad Khosmood, Computer Science

GE Governance Board

Phillip Nico, Computer Science

Grants Review Committee

Robb Moss, Civil and Environmental Engineering

College of Liberal Arts

Budget and Long-Range Planning Committee

Lauren Kolodziejewski, Communications Studies

Diversity Committee

Denise Isom, Ethnic Studies

College of Science and Math

Diversity Committee

Francis Villablanca, Biological Sciences

Faculty Affairs Committee

Eric Jones, Chemistry and Biochemistry

GE Governance Board

Samuel Frame, Statistics

Professional Consultative Services

Diversity Committee

Mark Bieraugel, Library

GE Governance Board

Kaila Bussert, Library

Academic Senate Curriculum Appeals Committee

Brenda Helmbrecht, English (Group 2)

Doug Keesy, English (Group 1)

B. Appointment of Academic Senate Diversity Committee Chair for 2019-2020 term.

M/S/P to appoint Marilyn Tseng, Kinesiology and Public Health, as Academic Senate Diversity Committee Chair for the 2019-2020 term.

C. Appointments to University Committees for the 2019-2020 term.

M/S/P to make the following appointments to University Committees for the 2019-2020 term:

Academic Assessment Council

Silvia Marijuan, World Languages and Cultures

Institutional Animal Care and Use Committee

Heather Liwang, Biological Sciences

Student Health Advisory Committee

Ryan Hubbard, Campus Health and Wellbeing

D. Appointment of Grace Yeh, CLA as substitute for José Navarro for Fall Quarter 2019.

M/S/P to appoint Grace Yeh, CLA, as substitute for José Navarro for Fall Quarter 2019.

E. Appointment of John Thompson to fill CLA representative vacancy for 2019-2020 term.

M/S/P to appoint John Thompson to fill CLA representative vacancy for the 2019-2020 term.

F. Appointment of Lubomir Stanchev, CENG, as a replacement for Davide Falessi for 2019-2020 term.

M/S/P to appoint David Stanchev, CENG, as a replacement for Davide Falessi for 2019-2020 term.

V. **Discussion Item(s)**: none.

VI. **Adjournment**: 5:08 p.m.

Submitted by,

Katie Terou

Katie Terou, Academic Senate Student Assistant