Meeting of the Academic Senate Executive Committee
Tuesday, January 10, 2023
3:10 to 5:00pm
https://calpoly.zoom.us/j/89327402541

I. Minutes: November 15, 2022 (pp. 2-3)

II. Communication(s) and Announcement(s):

III. Reports:
A. Academic Senate Chair:
B. President’s Office:
C. Provost:
D. Statewide Senate:
E. CFA:
F. ASI:

IV. Special Report(s):
A. Renaming Academic Probation, Executive Committee Consultation: Cem Sunata, Registrar

V. Business Item(s):
A. Approval of Allison Ellis (OCOB) as substitute for Chris Carr for Winter Quarter 2023
B. Resolution on the General Faculty Status of Participants in the Faculty Early Retirement Program: Steve Rein, Academic Senate Statewide Senator (pp. 4-5)

VI. Discussion Item(s):
A. Curricular Appeals Policy: Jose Navarro and Dustin Stegner

VII. Adjournment:
Meeting of the Academic Senate Executive Committee  
Tuesday, November 15, 2022  
38-114, 3:10 to 5:00pm

I. Minutes: November 1, 2022. M/S/P to approve the minutes from November 1, 2022.

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

III. Reports:
   A. Academic Senate Chair: Thomas Gutierrez, Academic Senate Chair, made a request that if a
      resolution was coming to the Senate floor with an Executive Committee member as a
      sponsor, feedback would be greatly appreciated from Executive members before the
      resolution went to the Senate meeting.
   B. President’s Office: A written report can be found here.
   C. Provost and Executive Vice President for Academic Affairs: A written report can be found
      here.
   D. Statewide Senate: A written report can be found here.
   E. CFA: None.
   F. ASI: None.

IV. Business Item(s):
   A. Approval of Lauren Kolodziejksi as substitute for R.G Cravens as a CLA rep on the
      Academic Senate for the 2022-2024 term. M/S/P to approve Lauren Kolodziecksi as
      substitute for R.G Cravens as a CLA rep on the Academic Senate for the 2022-2024 term.
   B. Resolution on Modifications to the Bylaws of the Academic Senate: Thomas Gutierrez,
      Academic Senate Chair. M/S/P to agendize the Resolution on Modifications to the Bylaws of
      the Academic Senate.
   C. Resolution on the Faculty Status of Participants in the Faculty Early Retirement Program:
      Steve Rein, Academic Senate Statewide Senator. This resolution will come back to Executive
      Committee after revisions.
   D. Review and Consider Consent Agenda Item: UFPP 12.4 Sabbatical and Difference in Pay
      Leaves: Ken Brown, Chair, Academic Senate Faculty Affairs Committee. M/S/P to agendize
      consent agenda item: UFPP 12.4 Sabbatical and Difference in Pay Leaves.
   E. Suspension of the Master of Science in Architecture Program: Bruno Giberti, Academic
      Programs and Planning. M/S/P to agendize consent agenda item on the Suspension of the
      Master of Science in Architecture Program.
V. **Discussion Item(s):** none.

VI. **Adjournment:**

VII. Submitted by,

Sessa Renfrew
Academic Senate Student Assistant
RESOLUTION ON THE GENERAL FACULTY STATUS OF PARTICIPANTS IN THE FACULTY EARLY RETIREMENT PROGRAM

Impact on Existing Policy: None

WHEREAS, members of the General Faculty as defined in our Constitution are allowed to vote for who represents them in the Academic Senate; and

WHEREAS, the Constitution of the Academic Senate refers to “faculty members in the Pre-Retirement Reduction in Time Base Program” as members of the General Faculty but participants in the Faculty Early Retirement Program (FERP) instead are not included as members of the General Faculty; and

WHEREAS, when the Faculty Early Retirement Program was established, the General Faculty did not change our Constitution to include our FERP faculty members as part of the General Faculty which is unlike what most other CSU campuses have done; and

WHEREAS, according to Article 29.19 of the Collective Bargaining Agreement (CBA) participants in FERP should have the same rights as a tenured faculty member:

"29.19 A participant shall, for the period of active employment, be deemed a tenured faculty employee. Such a participant shall be eligible to serve on governance committees whose assignments are normally completed during the period of FERP employment";

therefore, be it

RESOLVED: that the Academic Senate sends to the General Faculty for a vote in Winter 2023 to change a portion of the Constitution of the Academic Senate in Article I to read:

“Voting members of the General Faculty of Cal Poly shall consist of those persons who are employed at Cal Poly and belong to at least one of the
following entities: (1) full-time academic employees holding faculty rank
whose principal duty is within an academic department, unit, or program;
(2) faculty members in the Pre-Retirement Reduction in Time Base
Program and Faculty Early Retirement Program and the Retired Annuitant
program; (3) full-time probationary and/or permanent employees in
Professional Consultative Services as defined in Article III.1.b of this
constitution; (4) full-time coaches holding a current faculty appointment
of at least one year; (5) lecturers holding full-time appointments of at
least one year in one or more academic departments, units, or programs;
or (6) lecturers with a current assignment of 15 WTUs for at least three
consecutive quarters.”

(deletions in strikeout and additions in italics)

Proposed by: Executive Committee
Date: January 10, 2023

https://www.calstate.edu/cs-system/faculty-staff/labor-and-employee-
relations/Documents/unit3-cfa/article29.pdf
https://content-calpoly-
edu.s3.amazonaws.com/academicsenate/1/images/CONSTITUTION_BYLAWS_summer_2021_0.pdf