Meeting of the Academic Senate Executive Committee

Tuesday, March 7, 2023
38-114, 3:10 to 5:00pm

I. Minutes: February 21, 2023 (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. [TIME CERTAIN 3:15 P.M.] President Jeffrey Armstrong

V. Business Item(s):
   A. Appointment of Daniel Knight, CAED, to fill one CAED vacancy on the Academic Senate for the 2023-2025 term

VI. Discussion Item(s):

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

III. Reports:
A. Academic Senate Chair: none.
B. President’s Office: Cheryl May, Representative from the President’s Office, discussed two updates, The first pertained to the economic development in Diablo Canyon where officials from several state agencies held a public listening session regarding the distribution of funds for SB 846. Much of the land will be returned to the Northern Chumash yakʔitʸutʸu tribe. The proposal will go into more detail next week in the Senate meeting. Additionally, The Californians for All College Corps Program is accepting applications until March 17th which provides 6,000 college students through the state with service-learning opportunities.
C. Provost and Executive Vice President for Academic Affairs: Cynthia Jackson-Elmoore, Provost and Executive Vice President for Academic Affairs, announced two updates. First, there are two candidates for Vice President of Research at Cal Poly this week and the Provost is hoping for good feedback and input on the candidates. Second, the Office of Student Ombuds has a follow-up meeting scheduled and their work will continue to move forward.
D. Statewide Senate: Gary Laver, Representative for Statewide Senate, discussed that Fiscal and Governmental Affairs is looking through proposed legislation to determine if any will impact the CSU body.
E. CFA: Lisa Kawamura, Representative for CFA, encouraged CFA members to fill out the bargain agreement survey, with special focus question 8 and support for the 9/3/3 Cal Poly model.
F. ASI: none.
IV. Business Item(s):
A. Appointment of James Mealy, CENG, to fill the CENG vacancy on the Academic Senate for the 2021-2023 term. M/S/P to appoint James Mealy, CENG, to fill the CENG vacancy on the Academic Senate for the 2021-2023 term.
B. Appointment of John Oliver, CENG, to fill the CENG vacancy on the Academic Senate for the 2023-2025 term. M/S/P to appoint John Oliver, CENG, to fill the CENG vacancy on the Academic Senate for the 2023-2025 term.
C. Appointment of Enrica Costello, CLA to fill the CLA vacancy on the Academic Senate for the 2022-2024 term. M/S/P to appoint Enrica Costello, CLA to fill the CLA vacancy on the Academic Senate for the 2022-2024 term.
D. Appointment of Gabriel Soldatenko, CLA, to fill the CLA vacancy on the Academic Senate for the 2023-2025 term. M/S/P to appoint Gabriel Soldatenko, CLA, to fill the CLA vacancy on the Academic Senate for the 2023-2025 term.
E. Approval of Sonia Ramrakhiani, CSM, as substitute for Andrea Somoza-Norton on the Academic Senate for Spring quarter 2023. M/S/P to approve Sonia Ramrakhiani, CSM, as substitute for Andrea Somoza-Norton on the Academic Senate for Spring quarter 2023.
F. Approval of Addison Maerz, OCOB, as substitute for Chris Hydock on the Academic Senate for the 2023-2024 Academic Year. M/S/P to approve Addison Maerz, OCOB, as substitute for Chris Hydock on the Academic Senate for the 2023-2024 Academic Year.

V. Discussion Item(s):

VI. Adjournment: 5:00pm

Submitted by,

Sessa Renfrew
Academic Senate Student Assistant