



CAL POLY

Academic Senate

Meeting of the Academic Senate Executive Committee

Tuesday, October 12, 2021

3:10 to 5:00pm

<https://calpoly.zoom.us/j/83797193093>

- I. **Minutes:** September 21, 2021 (pp. 2-3). M/S/P approved the minutes from September 21, 2021
- II. **Communication(s) and Announcement(s):** none.
- III. **Reports:**
 - A. **Academic Senate Chair:** Thomas Gutierrez, Academic Senate Chair, announced an apology for the reports that did not get to be announced due to time confinements in the first Academic Senate meeting; they will be reviewed at the next Academic Senate meeting.
 - B. **President's Office:** Cynthia Jackson-Elmoore, representative for the President's Office, discussed the two instances of sexual assault on campus and encourages teachers to allow processing space and support for students such as counseling services and SAFER. Also discussed is that our COVID-19 positivity rate is at .02% with three active cases on campus as well as off campus.
 - C. **Provost:** Cynthia Jackson-Elmoore, Provost, reported survey data suggests strong inclination to offer online classes for Summer 2022. Extended Education is committed to working with the colleges to offer as many classes as possible. The deadline for submitting changes to the mode of instruction is December 15. Cal Poly's federal relations consultants for strategic marketing and innovations will be visiting campus in early November for additional discussions. [Senate clarification: December 15 is the deadline for the Associate Dean sign-off as posted by the Registrar's Office; check with departments for local department deadlines].
 - D. **Statewide Senate:** Gary Laver, Statewide Senator, announced an update on the three pieces of legislation mentioned in the first Academic Executive meeting: AB927, AB928, and AB1111 were all passed in the state of California.
 - E. **CFA:** Lewis Call, CFA President, discussed that contract bargaining with the CSU Chancellor's Office has reached an impasse. The CSU salary proposal is purported as a 2% increase for faculty members salaries but is actually a pay cut overall because it does not match the rate inflation. Call encouraged faculty to join the union or attend CFA chapter meetings to discuss a future strike.
 - F. **ASI:** Tess Loarie, ASI President, shared events for ASI in the upcoming future such as Buck the Stigma week to help students check in with their mental health and Flex Your Right will be targeting students to register to vote in our local elections. As for their legislation, CSSA approved the policy agenda for ASI.
- IV. **Business Item(s):**
 - A. **Appointment of Samuel Shalhoub as the 2021-2022 Part-Time Employee Representative.** M/S/P to appoint Samuel Shalhoub as the 2021-2022 for part-time employee representative
 - B. **Resolution on General Education and Languages Other Than English:** M/S/P to agendize resolution on general education and languages other than English Gary Laver, Chair, Academic Senate General Education Governance Board (pp. 4-7)

Rachel Fernflores introduced the resolution by provided details about the contents of the resolution as well as the intention behind it. José Navarro provided feedback and the executive committee recommended changes based on his feedback that were adopted into the resolution.

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

VI. **Adjournment**: 4:30

Submitted by,

A handwritten signature in cursive script that reads "Sessa Renfrew".

Sessa Renfrew
Student Assistant