



Meeting of the Academic Senate Executive Committee

Tuesday, January 25, 2022

3:10 to 5:00pm

<https://calpoly.zoom.us/j/83428652578>

- I. **Minutes:** January 4, 2022. M/S/P to approve the minutes from January 4, 2022
- II. **Communication(s) and Announcement(s):** none.
- III. **Reports:**
 - A. **Academic Senate Chair:** none.
 - B. **President's Office:** Jessica Darin, representative for the President's Office, announced campus COVID-19 updates regarding testing rates, positivity rates, and uploaded booster status. Discussed the College Based Fee consultation process and said to email cbf@calpoly.edu for questions/suggestions for the proposal.
 - C. **Provost:** Cynthia Jackson-Elmoore, Provost, announced an updated forward-looking memo from Academic Personnel for Personnel Action Files regarding faculty evaluations during the pandemic. It encourages candidates to contextualize the impact of the pandemic on teaching, scholarship, or other endeavors to inform current and future reviews.
 - D. **Statewide Senate:** Gary Laver, representative for Statewide Senate, discussed COVID-19 updates regarding other CSU campuses. Discussed the formation of the initial draft for AB 928 which mandates a single pathway for transfer from community college to CSU regarding GE's. CSU announced the elimination of SAT/ACT in the admission process in favor of a brand-new index that has not been developed yet. Chancellor Castro talked about revenue surpluses for the CSU system and how the funds would be allocated over time.
 - E. **CFA:** Lewis Call, CFA representative, announced a tentative agreement for a new contacting bargaining agreement. SLO Executive Board recommends a 'Yes' vote for the ratification. Encourages non-members to join the union.
 - F. **ASI:** Tess Loarie, ASI president, discussed that ASI is hosting a student listening session regarding the College Based fee to collect as much feedback as possible with Q/A responses. ASI is hosting a bike night on February 3 to encourage bike safety. There is also a civic engagement event on February 23 from 12-3pm on North Mountain lawn to register to vote.
- IV. **Business Item(s):**
 - A. **Approval of Anastasia Telesetsky, CAFES, as substitute on the GEGB for Bwalya Malama for winter and spring quarters, 2022.** M/S/P to approve Anastasia Telesetsky, CAFES, as substitute on the GEGB for Bwalya Malama for winter and spring quarters, 2022
 - B. **Resolution on Freezing the 2022-2025 Catalog Prior to Semester Conversion:** Greg Bohr, Academic Senate Curriculum Committee Chair. M/S/P to agendize the Resolution on Freezing the 2022-2025 Catalog Prior to Semester Conversion
 - C. **Academic Senate ad hoc AY 2021-2022 Semester Conversion Committee:** Thomas Gutierrez, Academic Senate Chair. M/S/P to approve the formation of the Academic Senate ad hoc AY 2021-2022 Semester Conversion Committee
 - D. **Resolution on Updating Retention of Exam and Gradebook Policy:** Thomas Gutierrez, Academic Senate Chair. M/S/P to agendize the Resolution on Updating Retention of Exam and Gradebook Policy

V. **Adjournment:**
Submitted by,

Sessa Renfrew

Academic Senate Student Assistant