



# CAL POLY

## Academic Senate

### Meeting of the Academic Senate Executive Committee

Tuesday, February 15, 2022

3:10 to 5:00pm

<https://calpoly.zoom.us/j/83341413031>

- I. **Minutes:** January 25, 2022 (pp. 2-3) M/S/P to approve the minutes for January 25, 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 current COVID-19 test rates, positivity rates, and the booster status of Cal Poly students. The College Based Fee (CBF) consultation process has ended, and a data report based on student's responses will be submitted in the next few weeks. For the 5<sup>th</sup> time since 2017, Cal Poly has been named one of the most promising places to work in student affairs awarded by the ACPA (American College Personnel Association).
  - C. **Provost:** Cynthia Jackson-Elmoore, Provost, discussed the WSCUC report, 1st Cycle RPT, the CSU research competition, Panetta Congressional Internship, Social Justice Teach-in, Outstanding Faculty Advisor Award, and the Provost's Leadership Award for Partnership in Philanthropy. Information on each of these announcements can be found [here](#).
  - D. **Statewide Senate:** Gary Laver, Representative for Statewide Senate, discussed how Statewide Senate is in the process of reviewing legislation for a proposed resolution.
  - E. **CFA:** Lewis Call, Representative for CFA, announced a new CSU system-wide contract, CFA is currently trying to focus on implementation to ensure faculty will receive their raises. The CFA kickoff meeting discussed two new working groups, one is exploring some models for increasing the job security of the lecturer faculty and the other is to explore some ways in which the CSU might better support faculty.
  - F. **ASI:** Suha Hussain, Representative for ASI, announced that there will be a preliminary report based on student's responses to the CBF coming out soon and the resolution will be approved February 23<sup>rd</sup>.
- IV. **Business Item(s):**
  - A. **Appointment of Joongmin Shin, Industrial Technology and Packaging (OCOB) to the Fairness Board for the 2021-2023 term.** M/S/P to appoint Joongmin Shin, Industrial Technology and Packaging (OCOB) to the Fairness Board for the 2021-2023 term.
  - B. **Approval of Substitution of Ben Hoover, CAFES, for Jean Dodson Peterson for Spring Quarter, 2022.** M/S/P to approve the substitution of Ben Hoover, CAFES for Jean Dodson Peterson for Spring Quarter, 2022.
  - C. **Appointment of John Clements, CENG, to the Academic Senate for the 2022-2024 term** M/S/P to appoint John Clements, CENG, to the Academic Senate for the 2022-2024 term.
  - D. **Review and Consider Consent Agenda Item: UFPP 11.4.2 Election Process for Internal Department Chairs and Heads:** Ken Brown, Chair, Academic Senate Faculty Affairs Committee. Tabled for a future Executive meeting.

- E. **Resolution on UFPP 11.4.1 Department Leadership:** Ken Brown, Chair, Academic Senate Faculty Affairs Committee. M/S/P to agendize the resolution on UFPP 11.4.1 Department Leadership
- F. **Resolution on UFPP 11.4.3 Changes in Department Leadership Models:** Ken Brown, Chair, Academic Senate Faculty Affairs Committee. M/S/P to agendize the resolution on UFPP 11.4.3 Changes in Department Leadership Models.
- G. **Resolution on Supporting an Independent Investigation into Chancellor Castro's Handling of the Sexual Harassment Allegations Against Frank Lamas:** Dustin Stegner, Academic Senate Executive Committee. M/S/P to agendize the resolution on Supporting an Independent Investigation into Chancellor Castro's Handling of the Sexual Harassment Allegations Against Frank Lamas.
- H. **Resolution on Educational Objectives and Criteria for Study Abroad Courses in Languages Other than English:** Gary Laver, Academic Senate General Education Governance Board Chair. M/S/P to agendize the resolution on Educational Objectives and Criteria for Study Abroad Courses in Languages Other than English.

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

VI. **Adjournment:** 4:30pm

Submitted by,

*Sessa Renfrew*

Sessa Renfrew  
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