



CAL POLY

Academic Senate

Meeting of the Academic Senate Executive Committee

Tuesday, March 1, 2022

3:10 to 5:00pm

<https://calpoly.zoom.us/j/83813764023>

- I. **Minutes:** February 15, 2022. M/S/P to approve the minutes from February 15, 2022.

- II. **Communication(s) and Announcement(s):** Academic Senate meetings will be held in a virtual modality for the 2022 Spring quarter.

- III. **Reports:**
 - A. **Academic Senate Chair:** Thomas Gutierrez, Academic Senate Chair, announced that in other Academic Senates in the CSU system have an alternative resolution called 'Sense of the Senate' which gives folks a snapshot of the senate's attitudes towards a particular subject. Suggests that it may be a good tool to use for in the future.
 - B. **President's Office:** Jessica Darin, Representative from the President's Office, briefly discussed trustee visits.
 - C. **Provost:** none.
 - D. **Statewide Senate:** none.
 - E. **CFA:** none.
 - F. **ASI:** Tess Loarie, ASI president, announced CFAC consultation is over. Student Government is doing an internal audit about how ASI can improve their governance, looking for student feedback to improve serving students in the future. Board of Directors voted on the College Based Fee resolution. There were 21 total votes: 17 voted against CBF and 4 voted in favor of CBF.

- IV. **Business Item(s):**
 - A. **Approval of Substitution of Phillip Nico, CENG, for Brian Self on the Budget and Long-Range Planning Committee for the 2022-2023 Academic Year.** M/S/P to approve the substitution of Phillip Nico, CENG, for Brian Self on the Budget and Long-Range Planning Committee for the 2022-2023 Academic Year.
 - B. **Approval of Substitution of Jose Navarro, CLA, for India D'Avignon on the CLA caucus for the 2022-2023 Academic Year.** M/S/P to approve the substitution of Jose Navarro, CLA, for India D'Avignon on the CLA caucus for the 2022-2023 Academic Year.

- V. **Discussion Item(s):**
 - A. **GEGB Membership/Bylaw Discussion -Term Length Alignments with Current Senate Bylaws:** There was discussion regarding the term limits for the General Education Governance Board and this will return as a business item in a future Academic Senate meeting.

- VI. **Adjournment:**

Submitted by,

Sessa Renfrew

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Academic Senate Student Assistant