Meeting of the Academic Senate  
Tuesday, March 8, 2022

I. Minutes: M/S/P to approve the minutes from February 8, 2022 and February 22, 2022.

II. Communication(s) and Announcement(s): The original agenda link did not include the consent agenda, but it can be found here: https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa030822.pdf

III. Reports:
A. Academic Senate Chair: Thomas Gutierrez, Academic Senate Chair, reported that the ad hoc semester conversion committee, chaired by Dustin Stegner, meets regularly with representatives from most colleges (the report incorrectly indicated all colleges were represented, but we were not able to find a representative from CAED).
B. President’s Office: Jessica Darin, President’s Office representative, reviewed feedback during CBF and approved proposed increase that will begin with the class of 2022.
C. Provost: Provost Cynthia Jackson-Elmoore shared updates on the approval of the semester conversion extension from fall 2025 to fall 2026. In addition, she communicated that Dr. Bob Crocket from BMED is assuming the role of administrator in charge of R-EDGE as of May 28, 2022.
D. Vice President for Student Affairs: none
E. Statewide Senate: Gary Laver, Statewide Senate representative, shared that the ASCSU is holding a webinar in hopes of disentangling AB928, a law requiring a single GE pathway for students wishing to transfer from community college to CSU campuses.
F. CFA: Lewis Call, CFA representative, reported that the new contract is fully ratified and has officially gone into effect. He highlighted a few significant changes regarding the new grievance policy, faculty’s right to submit written rebuttals to biased student evaluations, and the postponed implementation of faculty raises.
G. ASI: Suha Hussain, ASI representative, shared that the ASI board of directors reviewed and discussed the CBF resolution. The resolution passed, opposing the CBF increase, with a majority vote.

IV. Consent Agenda:
A. Agenda items have been approved by consent can be found here: https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa030822.pdf

V. Business Items:
A. Election of 2022-2023 Academic Senate Officers: Thomas Gutierrez, Academic Senate Chair, petitioned to be reelected as Academic Senate Chair. Thomas Gutierrez was elected by acclamation Academic Senate Chair for the next academic year. Jerusha Greenwood, Vice Academic Senate Chair, petitioned to be reelected as Vice Academic Senate Chair. Jerusha Greenwood was elected by acclamation Vice Academic Senate Chair for the next academic year.
B. Resolution on UFPP 11.4.1 Department Leadership: Ken Brown, Academic Senate Faculty Affairs Committee Chair introduced a resolution on UFPP 11.4.1 Department Leadership in first reading. This resolution creates a set of policy that includes the definitions of the department head and department chair at Cal Poly, indicates what their core responsibilities are, indicates the scope of appointments, and places them in the personnel policies.
M/S/P to move resolution to second reading. M/S/P to adopt Resolution on UFPP 11.4.1 Department Leadership.

C. **Resolution on UFPP 11.4.3 Changes in Department Leadership Models:** Ken Brown, Academic Senate Faculty Affairs Committee Chair, introduced a resolution on UFPP 11.4.3 Changes in Department Leadership Models in first reading. This resolution identifies the implementation of the dean’s discretion over the type of department chair or head appointments appropriate for each college, changes in department leadership models to involve a consultative process with department faculty and staff, and college specification in their personnel policy documents of the departmental leadership change. M/S/P to move resolution to second reading. M/S/P to adopt Resolution on UFPP 11.4.3 Changes in Department Leadership Models.

D. **Resolution on Educational Objectives and Criteria for Study Abroad Courses in Languages Other than English:** Gary Laver, Academic Senate General Education Governance Board Chair, introduced the Resolution on Education Objectives and Criteria for Study Abroad Courses in Languages Other than English in first reading. This resolution regards the GE C2 guidelines for study abroad courses in languages other than English. The proposed modifications will make guidelines for courses taught abroad congruent with courses taught on campus. M/S/P to move resolution to second reading. M/S/P to adopt the Resolution on Educational Objectives and Criteria for Study Abroad Courses in Languages Other than English.

VI. **Discussion Item(s):** None

VII. **Adjournment:** Meeting adjourned at 3:57 pm.

Minutes submitted by:

Shefali Mistry