Meeting of the Academic Senate Executive Committee  
Tuesday, March 29, 2022  
3:10 to 5:00pm  
https://calpoly.zoom.us/j/89707060802

I. Minutes: March 1, 2022 (p. 2) M/S/P to approve the minutes from March 1, 2022.

II. Communication(s) and Announcement(s): none.

III. Reports:
   A. Academic Senate Chair: Thomas Gutierrez, Academic Senate Chairs, discussed that the consent agenda can be used for department name changing as the means for senate recommendation to the provost; process still follows same procedures documented by APP. If pulled, name change recommendation will be treated as a business item resolution. Keith Humphrey is working to draft Honorary Degree Protocols that outlines the alignment of CSU procedure along with Cal Poly procedure; gives a document with codified rules to follow.
   B. President’s Office: Jessica Darin, Representative from the President’s Office, announced that the Board of Trustees has appointed an interim chancellor, Dr. Koester, former president of CSU Northridge. Discussed Spring quarter COVID-19 protocols, daily self-screeners, and vaccination status. Faculty Trustee Board representative will be visiting Friday, April 1st, to assess Cal Poly and will have a meeting for faculty to attend whether in online or in-person modality.
   C. Provost: Cynthia Jackson-Elmoore, Provost, discussed how 33 student research projects were funded by the Baker and Koob Endowments totaling $108k. More information can be found here. Additionally, a survey will be sent out in a week about assessing student engagement for faculty to fill out.
   D. Statewide Senate: Gary Laver, Statewide Senate representative, announced that Chair Collins wants to work to help rid disparities and improve equity in our CSU system, especially in light of the Chancellors resignation. On May 6th, there will be the first draft of the transfer pathway emerging from AB928, which mandates a singular GE pathway. Faculty Trustee Sabalius indicated that the quest to find a permanent replacement for the chancellor may take up to a year to find. The Statewide Senate is concerned about the future process of admissions because of the removal of SAT/ACT scores. A new tool called a Course Equity Portal shows the identities of students and the DFW rates for their students so that professors can promote equity for students with different needs. Statewide senate adopted 9 new resolutions.
   E. CFA: Lewis Call, CFA representative, announced that faculty are still awaiting their raises from the CSU board. Should expect to receive the lump sum payment the week of April 8th, currently there is still no word on when the $3500 bonus or SSI will be given. CFA activists made a petition to assess how CSU handles Title IX issues.
   F. ASI: Tess Loarie, ASI president, announced the last week of virtual meetings and the next week ASI meetings will be in-person. The Board is ratifying a new member. Cabinet is working on It’s On Us program coming in April, encouraging students to help support the community.

IV. Business Item(s):
   A. Appointments to Academic Senate Committees for 2022-2024 Term: M/S/P to appoint Academic Senate Committees for 2022-2024 Term.
      College of Agriculture, Food and Environmental Sciences
Amy Lammert, Food Science Nutrition  
Samantha Gill, Natural Resources Management  
Karen Cannon, Agricultural Ed. and Communication  
Angelos Sikalidis, Food Science Nutrition  
**College of Architecture and Environmental Design**  
Paul Redden, Construction Management  
Cole McDaniel, Architectural Engineering  
**Curriculum Committee**  
**Fairness Committee**  
**General Education Governance Board**  
**Grants Review Committee**  
**College of Engineering**  
Jean Lee, Materials Engineering  
**Diversity Committee**  
**College of Liberal Arts**  
Lauren Kolodziejski, Communications Studies  
Christian Anderson, World Languages and Cultures  
Kylie Parrott, Social Sciences  
Sara Lopus, Social Sciences  
Hocheol Yang, Graphic Communication  
**Budget and Long-Range Planning Committee**  
**Curriculum Committee**  
**Faculty Affairs Committee**  
**Instruction Committee**  
**Research Scholarship and Creative Action Committee**  
**College of Math and Science**  
Briana Ronan, School of Education  
Samuel Frame, Statistics  
Eric Kantorowski, Chemistry and Biochemistry  
Erin Pearse, Mathematics  
**Budget and Long-Range Planning Committee**  
**General Education Governance Board**  
**Research Scholarship and Creative Action Committee**  
**Sustainability Committee**  
**Orfalea College of Business**  
Lynn Metcalf, Industrial Technology & Packaging  
Steve Hamilton, Economics  
James Burleson, Management & HR  
Ajay Kathuria, Industrial Technology and Packaging  
Mahdi Rastad, Finance  
**Budget and Long-Range Planning Committee**  
**Distinguished Scholar Award Committee**  
**Instruction Committee**  
**Sustainability Committee**  
**UCSP Review Committee**  
**Professional Consultative Services**  
Brett Bodemer, Library  
Philip Yoshida, Athletics  
Jesse Vestermark, Kennedy Library Services  
**Faculty Affairs Committee**  
**General Education Governance Board**  
**Research Scholarship and Creative Action Committee**  
**B. Appointments to University Committees for the 2022-2024 Academic Year:** M/S/P to appoint Academic University Committees for 2022-2024 Academic Year.  
**College of Agriculture, Food and Environmental Sciences**  
Jean Dodson Peterson, Wine and Viticulture  
**Status of Women Committee**  
**College of Architecture and Environmental Design**  
Daniel Knight, Construction Management  
**Intellectual Property Review Committee**  
**College of Math and Science**  
Jodi Christiansen, Physics  
**Intellectual Property Review Committee**  
**Commencement Policy Committee**  
Heather Liwanag, Biological Sciences  
**Institutional Animal Care and Use Committee**  
**School of Education**  
Andrew Byrne  
**Academic Assessment Council**  
**C. Appointments of Academic Senate Committee Chairs for 2022-2023 Academic Year:** M/S/P to appoint  
Academic Senate Committee Chairs for 2022-2023 Academic Year.  
**Budget and Long-Range Planning Committee:** Steve Rein, College of Science and Math  
**Curriculum Committee:** Greg Bohr, College of Liberal Arts  
**Distinguished Scholarship Awards Committee:** Lars Tomanek, College of Science and Math  
**Distinguished Teaching Awards Committee:** Brian Kennelty, College of Science and Math  
**Diversity Committee:** Jean Lee, College of Engineering
Approval of 2022-2023 Calendar of Meetings: M/S/P to approve 2022-2023 Calendar of Meetings

Resolution on Scheduling of Online Assessments: John Hagen, Academic Senate Instruction Committee Chair. M/S/P to agendize the Resolution on Scheduling of Online Assessments.

Resolution on UFPP 11.4.2 Departmental Role in the Selection Process for Chairs and Heads: Ken Brown, Academic Senate Faculty Affairs Committee Chair. M/S/P to agendize Resolution on UFPP 11.4.2 Departmental Role in the Selection Process for Chairs and Heads.

Resolution on New Degree Program for Master of Science in Statistics: Andrew Schaffner, Statistics Department Chair. M/S/P to agendize the Resolution on New Degree Program for Master of Science in Statistics.

Resolution on AB 928 and Common GE Pathway: Gary Laver, Academic Senate General Education Governance Board Chair. M/S/P to agendize the Resolution on AB 928 and Common GE Pathway.

Resolution on AB 928 and CSU Golden Four: Gary Laver, Academic Senate General Education Governance Board Chair. Will return to the next Executive meeting.

Discussion Item(s): none.

Adjournment: 5:12pm

Submitted by,

Sessa Renfrew

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Academic Student Assistant