



# CAL POLY

## Academic Senate

### Meeting of the Academic Senate Executive Committee

Tuesday, May 10, 2022

3:10 to 5:00pm

<https://calpoly.zoom.us/j/84279634805>

- I. **Minutes:** April 19, 2022, Minutes. M/S/P to approve the minutes for April 19, 2022.
- II. **Communication(s) and Announcement(s):** none.
- III. **Reports:**
  - A. **Academic Senate Chair:** Thomas Gutierrez, Academic Senate Chair, encourages people to e-vote on the School of Applied Computing. Reminded the Executive Committee that on May 26<sup>th</sup> there is a special session to discuss a new university committee that is being proposed.
  - B. **President's Office:** Jessica Darin, Representative for the President's Office, announced that they are doing a second round of interviews to find the Vice President for Diversity, Equity and Inclusion. There are 4 days scheduled for interviews to find this candidate. The dates are May 23, 27, 31 and June 1<sup>st</sup>.
  - C. **Provost:** Written report can be found [here](#).
  - D. **Statewide Senate:** None
  - E. **CFA:** None
  - F. **ASI:** Written report can be found [here](#).
- IV. **Business Item(s):**
  - A. **Approval of 8 WTU's for Academic Senate USCP Chair, Grace Yeh, for 2022-2023 Academic Year**
    - i. The USCP Chair requires 8 WTU rather than 4 WTU for AY 2022-23 because work for USCP from AY 2021-2022 is rolling into next year: USCP recertifications that were just submitted will be reviewed in the fall; some departments (e.g., Ethnic Studies, which had quite a number of upper division D courses) deferred some of their USCP certifications until next year. M/S/P to approve 8 WTU's for Academic Senate USCP Chair, Grace Yeh, for 2022-2023 Academic Year.
  - B. **Appointments to Academic Senate Committees for 2022-2024 Term: M/S/P to appoint Academic Senate Committees for 2022-2024 Term.**

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|---|-------------------------------------|
| <b><u>College of Agriculture, Food, and Science</u></b><br>Jeremy James, Natural Resources Management | <i>Instruction Committee</i>        |
| <b><u>College of Liberal Arts</u></b><br>Linh Dao, Art and Design                                     | <i>Sustainability Committee</i>     |
| <b><u>College of Business</u></b><br>Bradford Anderson, Accounting and Law                            | <i>Financial Advisory Committee</i> |
  - C. **Resolution to Establish Processes for Curriculum and Academic Program Review for Conversion to Semesters:** Dustin Stegner, Academic Senate Ad Hoc Semester Conversion Committee Chair.

M/S/P to agendize the resolution to Establish Processes for Curriculum and Academic Program Review for Conversion to Semesters.

- D. **Resolution on Units of Credit and Time Patterns on Semester Terms:** Dustin Stegner, Academic Senate Ad Hoc Semester Conversion Committee Chair. M/S/P to agendize the resolution on Units of Credit and Time Patterns on Semester Terms.
- E. **Resolution on Timely Adoption of Courseware in Support of Affordability and Transparency:** John Hagen, Academic Senate Instruction Committee Chair. M/S/P to agendize the resolution on Timely Adoption of Courseware in Support of Affordability and Transparency.
- F. **Resolution on Cal Poly Values:** Steven Rein, Academic Senate Budget and Long-Range Planning Committee Chair. M/S/P to agendize the resolution on Cal Poly values.

V. **Discussion Item(s):**

- A. **Commencement Grand Marshalls:** Keith Humphrey, Vice President for Student Affairs and Tessa Espinoza, Senior Director of External Relations and Director of Development for Student Affairs. M/S/P to endorse Commencement Grand Marshall.

VI. **Adjournment:** 5:03 pm.

Submitted by,



Sessa Renfrew  
Academic Senate Student Assistant