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 26th 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 1st.
   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.
      College of Agriculture, Food, and Science
      Jeremy James, Natural Resources Management                     Instruction Committee

      College of Liberal Arts
      Linh Dao, Art and Design                                    Sustainability Committee

      College of Business
      Bradford Anderson, Accounting and Law                         Financial Advisory Committee

   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*

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Academic Senate Student Assistant