Meeting of the Academic Senate Executive Committee
Tuesday, September 20, 2022
38-114, 3:10 to 5:00pm

I. Minutes: none.

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

III. Reports:
A. Academic Senate Chair: Thomas Gutierrez, Academic Senate Chair, announced CSU Academic Senate requested for the Cal Poly Executive Senate to fill out survey about AB 928.
B. President’s Office: Jessica Darin, Presidents Office, discussed statistics pertaining to the incoming Freshman class and how these are the result of instituting the College Based Fee. COVID-19 updates were announced and reminded everyone the policies for masks and vaccinations.
C. Provost: Cynthia Jackson-Elmoore, Provost, reminded the Executive Committee to ensure that they are following the Teacher Scholar model and promoting DEI practices. The search for the Dean of Extended Education continues and there are meetings scheduled to assess candidates starting October 3rd.
D. Statewide Senate: Gary Laver, Statewide Senate, discussed 5-year CSU budget compact, AB 928, and Title 9 practices.
E. CFA: Lisa Karamura, CFA representative, announced that CFA advocated for AB 1997 which is the defunding for police on campus to increase mental health. CFA additionally advocated for AB 2464 which pertains to parental leave.
F. ASI: Gracie Babatola, ASI president, announced that ASI is researching alternatives to Chick fil a on campus, discussed WOW leader feedback and is looking to connect with NSTP, and the first board of directors meeting next week occurs next week.

IV. Business Item(s):
A. Appointments to Academic Senate Committees for the 2022-2023 term. M/S/P to approve appointments to Academic Senate Committees for the 2022-2023 term.

   College of Architecture and Environmental Design
   Dale Clifford, Architecture                DTA Committee
   Adrienne Greve, City and Regional Planning RSCA Committee

   College of Agriculture, Food and Environmental Sciences
   Anastasia Telesetsky, Nat. Resources and Enviro. Sciences Sustainability Committee

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College of Engineering
John Chen, Mechanical Engineering
Eric Mehiel, Aerospace Engineering

DTA Committee

College of Liberal Arts
Rachel Ma, Graphic Communications
Jane Lehr, Ethnic Studies

GEGB Committee

College of Science and Math
Phillip Costanzo, Chemistry

Grants Review Committee

Orfalea College of Business
Adam Bordeman, Accounting and Law

Budget & Long-Range Com.

Distinguished Teaching Award Committee
Li Dang, Account and Law

DSA Committee

Diversity Committee
John Dobson, Finance

Grants Review Board
Miranda Yin, Marketing

Appointments to University Committees for the 2022-2023 term. M/S/P to approve appointments to University Committees for the 2022-2023 term.

Campus Safety and Risk Management Committee
Lonny Simonian, Construction Management

Disability Access and Inclusion Committee
Heather Cribbs, Library
Francisco Fernflores, Philosophy

Graduation Writing Requirement (GWR) Advisory Board
Allison Myers, Art and Design

Intellectual Property Review Committee
David Askay, Communication Studies

Approval of Jennifer Carroll (CSM) as substitute for Eric Kantorowski for Fall Quarter 2022. M/S/P to approve Jennifer Carroll (CSM) as substitute for Eric Kantorowski for Fall Quarter 2022.

Approval of Angelos Sikalidis (CAFES) as substitute for Yiwen Chiu for Fall Quarter 2022 and Winter Quarter 2023. M/S/P to approve Angelos Sikalidis (CAFES) as substitute for Yiwen Chiu for Fall Quarter 2022 and Winter Quarter 2023

Approval of Phil Yoshida, PCS, to fill the one PCS vacancy on the Academic Senate for the 2022-2024 term. M/S/P to approve Phil Yoshida, PCS, to fill the one PCS vacancy on the Academic Senate for the 2022-2024 term

Approval of Grants Review Committee having 2 co-chairs with 4 units of assigned time divided between Jane Lehr (CLA) and Sarah Lester (PCS). M/S/P to have the Grants Review committee select their own chair.
G. Approval of 2022-2023 Committee Charges: **M/S/P to approve 2022-23 Committee Charges.**

H. CONFIDENTIAL: Naming Opportunity by Jessica Darin, Chief of Staff, and Zachary Smith, Vice President of University Development and Alumni Engagement.

I. Resolution on Suspending Term Limits for Academic Senate Curriculum Committees During Quarter-to-Semester Conversion: Thomas Gutierrez, Academic Senate Chair. **This resolution will return at our next Executive meeting.**

J. Resolution on Modifications to the Bylaws of the Academic Senate: Thomas Gutierrez, Academic Senate Chair. **This resolution will return at our next Executive meeting.**

V. Discussion Item(s):
   A. MS PVC Pilot Suspension: Bruno Giberti, Academic Programs and Planning (pp. 19-22). **M/S/P was decided that the Senate does not need to be involved in this decision.**
   B. CONFIDENTIAL: Commencement Operations Update: Keith Humphrey, Vice President of Student Affairs.

VI. Adjournment: 5:10

Submitted by,

Sessa Renfrew

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Academic Senate Student Assistant