Meeting of the Academic Senate  
Tuesday, October 4, 2022

I. Minutes: M/S/P to approve the minutes from May 31, 2022.

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

III. Reports:
A. Academic Senate Chair: Thomas Gutierrez, Academic Senate Chair, gave a brief overview of what the Senate did over the Summer. Over the Summer, the Executive Committee approved a resolution to extend the three-year catalogue to a four-year catalogue and hosted a number of appointments for various committees. Gutierrez also conducted an orientation for the new senators.

B. Provost: Cynthia Jackson-Elmoore, Provost, addressed former Chancellor Castro’s retreat rights to Cal Poly. She confirmed that he will begin teaching in the Orfalea College of Business in Spring 2023. She also communicated the advancement of several key initiatives: DEI, the Teacher-Scholar Model, and being a transfer-friendly university. She shared that Cal Poly is currently in search for a Dean of Extended Professional and Continuing Education (EPACE) and a Vice President of Research Economic Development and Graduation Education (R-EDGE). Kevin Taylor will continue as interim dean of EPACE until August 2023, or until the dean position is filled. Dr. Dawn Neil has assumed the role of Administrator in Charge for the VP R-EDGE role, effective September 12 until June 2023 or until the VP role is filled. She also announced several upcoming events such as the Annual Research Recognition Reception, Baker Endowments, the Study Abroad Fair, and National Transfer Student Week.

C. President’s Office: Jessica Darin, President’s Office Representative, announced that Keith Humphrey has been named the Aspen Institute’s Senior Impact Fellow. This fellowship brings together senior fellows and encourages leadership educators and undergraduate students from around the country to advance the future of youth leadership development. She also announced that family of the late John Madden made a foundational gift toward the creation of the John Madden Football Center. Further, Vice President for University Personnel and Chief Human Resources Officer has accepted the Chancellors request to take a lead, on behalf of the CSU, to move the CSU faculty salary. Darin has accepted a temporary position as Chief of Staff to CSU interim chancellor Jolene Koester, effective November 1 until June 2023.

D. Vice President for Student Affairs: Keith Humphrey, Vice President for Student Affairs, shared resources to support students and staff, such as the Gender Equity Center, and counseling services. He communicated that over the summer a team from Cal Poly presented the next phase of student housing development to the CSU housing proposal and received support to abolish North Mountain residence halls. He also shared that there are currently 60 students in COVID isolation and other COVID updates. There have been no confirmed cases of monkey pox on campus, but the university.
E. Statewide Senate: Gary Laver and Steve Rein, Statewide Senators, shared details on the five-year compact involving a 5% increase to the CSU budget, as well as several considerations regarding said increase. They also reintroduced AB 928, a law requiring a single common GE pathway for community colleges students transferring to CSUs or UCs. The Statewide Senate shared that there is a current investigation regarding Title IX practices in the CSU, which is being carried out by the Philadelphia Law Firm Cozen O’Conner. The Board of Trustees has shared that retreat rights may be revoked in the person in question has a Title IX violation. They also shared that the online courses are measured by the number of taken online courses at other CSUs. There is also an uneven demand of students at Southern California CSUs vs Northern California CSUs which will have implications on system-wide decisions in the future. Lastly, FERP-ing faculty members have still not received their COVID hazard pay, but several organizations are amid negotiations.

F. CFA: Lisa Kawamura, CFA-SLO Chapter President, communicated that while AB 2464 lost at the governor’s desk, the government relations team is committed to bring this back. CFA is also prioritizing the 4% salary increase. She also shared that CFA is working closely with the Addis Campaign. She emphasizes the importance of safe and thorough COVID protocols. Further, it is CFA’s goal to keep workload manageable during the quarter to semester conversion.

G. ASI: ASI president shared that ASI is working arduously to support students as the news of former Chancellor Castro’s retreat rights proliferates.

IV. **Consent Agenda:** All items approved for consent.

V. **Business Items:** None.

VI. **Discussion Item(s):**
   A. **Discussion regarding Academic Senate position on ICAS Cal GETC Proposal for ASCSU feedback:** Dustin Stegner, Academic Senate GEGB Chair, introduced a discussion regarding Academic Senate position on ICAS Cal GETC Proposal for ASCSU feedback. This discussion centers around the new GE template. M/S/P to adopt GEGB recommendation to support the ICAS Cal GETC Proposal for ASCSU feedback.

VII. **Adjournment:** This meeting was adjourned at 5:01 pm.

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Minutes submitted by

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