



CAL POLY

Academic Senate

Meeting of the Academic Senate Executive Committee

Tuesday, October 11, 2022

38-114, 3:10 to 5:00pm

- I. **Minutes:** June 2, 2022, and September 20, 2022. M/S/P to approve the minutes for June 2, 2022 and September 20, 2022.

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

- III. **Reports:**
 - A. Academic Senate Chair: No report this week.
 - B. President's Office: No report this week.
 - C. Provost: Cynthia Jackson-Elmoore, Provost, provided a digital report that can be found [here](#).
 - D. Statewide Senate: Gary Laver, Representative for Statewide Senate, announced that Statewide Senate met on Friday.
 - E. CFA: Lisa Kawamura, CFA representative, reported that CFA is activated for the impending arrival of former Chancellor Castro. Also discussed was the quarter-to-semester transition and how to best prepare for students and faculty.
 - F. ASI: Gracie Babatola, ASI president, announced that ASI is asking students how they feel about the arrival of former Chancellor Castro. ASI is also speaking to Campus Wellbeing to help cater to the demand for affordable food on campus.

- IV. **Business Item(s):**
 - A. **Appointment of members to the Academic Senate Curriculum Appeals Committee** M/S/P to appoint members to the Academic Senate Curriculum Appeals Committee.
College of Liberal Arts
Gary Laver, Psychology and Child Development *GEGB Committee*
 - B. **Appointments to Academic Senate Committees for the 2022-2023 term** M/S/P to appoint Academic Senate Committees for the 2022-2023 term.
College of Science and Math
Kristin Hardy, Biological Sciences *GEGB Committee*
Professional Consultative Services
Louise Torgerson, Mustang Success Center *Curriculum Committee*
 - C. **Appointments to University Committees for the 2022-2023 term** M/S/P to appoint University Committees for the 2022-2023 term.
College of Agriculture Food and Sciences

Marc Horney, Animal Science

Academic Assess. Council

College of Liberal Arts

Sarah Bridger, History

Campus Safety & Risk Manage. Com.

Orfalea College of Business

Li Dang, Accounting

Status of Women Committee

- D. **Resolution on Revoking the Academic Senate Service Privileges of Former CSU Chancellor Joseph I. Castro:** Thomas Gutierrez, Academic Senate Chair. M/S/P to revise the Resolution on Revoking the Academic Senate Service Privileges of Former CSU Chancellor Joseph I. Castro. Will come directly to first reading after revisions.
- E. **Resolution on Suspending Term Limits for Academic Senate Curriculum Committees During Quarter-to-Semester Conversion:** Thomas Gutierrez, Academic Senate Chair M/S/P to agendize the Resolution on Suspending Term Limits for Academic Senate Curriculum Committees During Quarter-to-Semester Conversion.
- F. **Resolution on Senior Projects and Semesters:** Greg Bohr, Academic Senate Curriculum Committee Chair M/S/P to agendize the Resolution on Senior Projects and Semesters.
- G. **Resolution on Modifications to the Bylaws of the Academic Senate:** Thomas Gutierrez, Academic Senate Chair M/S/P to return to the agenda in the next Executive meeting.

Addendum: the Executive Committee conducted an eVote from October 13-October 17, 2022 to agendize the **Resolution on Minors and Semesters** to first reading, from Greg Bohr, Academic Senate Curriculum Committee Chair. The urgency of the resolution, and the limited meetings schedule, required business be conducted electronically.

V. **Discussion Item(s)**: none

VI. **Adjournment**: 5:00 pm

Submitted by,

Sessa Renfrew

Academic Senate Student Assistant