Meeting of the Academic Senate Executive Committee

Tuesday, January 10, 2023
3:10 to 5:00pm
https://calpoly.zoom.us/j/89327402541

I. Minutes: November 15, 2022. M/S/P to approve minutes from November 15, 2022.

II. Communication(s) and Announcement(s): Special Report A has been postponed to a future Executive meeting.

III. Reports:
A. Academic Senate Chair: none.
B. President’s Office: Cheryl May, Representative from the President’s Office, announced that Fall Commencement graduated roughly 900 students with an estimated 9,000 guests, wanted to thank all the faculty that came to celebrate the graduates. The review of Title IX and Discrimination, Harassment, and Retaliation policy will occur through a third-party Cozen O’ Connor will be visiting Cal Poly from January 17-19. In addition to the in-person visit, Cozen O’ Connor will be conducting a confidential online anonymous survey. The Cal Poly SLO and Pomona joint Rose Float received the extraordinaire award among the Parade’s 39 floats. This is Cal Poly’s 62nd award in 74 parade appearances since 1939.
C. Provost and Executive Vice President for Academic Affairs: Cynthia Jackson-Elmoore, Provost and Executive Vice President for Academic Affairs, discussed that we are resuming operations tomorrow January 11th at Cal Poly and encourages everyone to remain flexible in this situation. The add/drop date will be extended for students and more information will be released soon on specifics. Faculty may want to consider adjustments due to the delay. Notices went out in December listing that there are colleagues either new to campus or will be in new roles; Extended Professional and Continuing Education will be joining in mid-February. Additionally, there is a new interim for Academic Innovations and Programs and an internal search for a permanent position will occur shortly as well there is a new interim director of the office of Academic Programs and Planning. There is a Grad Ed dean internal search for a permanent dean this academic year. The search for a Senior Vice Provost for Academic Affairs is occurring this month. The Associate Vice Provost for Academic Student Success is a new position for the Provost office and there will be a national search being conducted this month. Lastly, there was a notice going out in the fall announcing that Cal Poly is still taking applications for the Faculty Athletics Representative.

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D. **Statewide Senate:** Gary Laver, Statewide Senate Representative, announced next week is plenary and the standing committee will meet for this. The CSU Budget increase approved from the Governor is under half of what the CSU initially requested.

E. **CFA:** Lisa Kawamura, CFA Representative, discussed that CFA will be forwarding the Title IX survey to the President’s letter and encouraging all faculty to fill it out. CFA also sent the CFA SLO proposal for course load during the quarter-to-semester conversion and has been passed unanimously by constituents within CFA.

F. **ASI:** none.

IV. **Special Report(s):**

A. **Renaming Academic Probation, Executive Committee Consultation:** Cem Sunata, Registrar. Will return to the agenda in a future Executive meeting.

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

A. **Approval of Allison Ellis (OCOB) as substitute for Chris Carr for Winter Quarter 2023.**

   M/S/P to approve of Allison Ellis (OCOB) as substitute for Chris Carr for Winter Quarter 2023.

B. **Resolution on the General Faculty Status of Participants in the Faculty Early Retirement Program:** Steve Rein, Academic Senate Statewide Senator. M/S/P to agendize the Resolution on the General Faculty Status of Participants in the Faculty Early Retirement Program.

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

A. **Curricular Appeals Policy:** Jose Navarro and Dustin Stegner. Executive members deliberated about the value of creating a Curricular Appeals Policy Committee. A resolution will be created in accordance with what was discussed today at the Executive meeting.

VII. **Adjournment:** 5:10pm

Submitted by,

Sessa Renfrew

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