Meeting of the Academic Senate  
Tuesday, January 24, 2023

I. Minutes: M/S/P to approve the minutes from November 29, 2022.

II. Communication(s) and Announcement(s): The updated agenda for the 01/24 meeting is online.

III. Reports:
A. Academic Senate Chair: Thomas Gutierrez, Academic Senate reported that there are many Senate vacancies for next year and the deadline for nominations is coming up.

B. President’s Office: Cheryl May, President’s Office Representative reported that on January 21, the campus hosted Congressman Salud Carbajal, Congressman Jimmy Panetta, and USDA Undersecretary of Agriculture for Marketing Regulatory Programs Jennifer Moffitt for a press conference in which they announced the next round of funding for the USDA’s Specialty Crop Block Grant Program. Regarding Title IX, the team from law firm Cozen O’Conner met confidentially with members of the community. The CSU chancellor search is underway, and the board of trustees has invited stakeholders to participate in open forums to discuss the qualities needed in chancellor.

C. Provost: Cynthia Jackson-Elmoore, Provost and Executive Vice President for Academic Affairs, reported that there are upcoming searches for the Dean of the College of Architecture and Environmental Design and the Dean of Graduate Education Success; the search firm being used is Academic Search. The position for Senior Vice Provost will also be searched for. Cal Poly will have the first Associate Vice Provost for Student Academic Success who will focus on the bandwidth of things that sit within Academic Affairs that tend to student success, will be a partner with Student Affairs, and with Additional Divisions. The Provost and Executive Vice President for Academic Affairs also acknowledged the work going on with the quarter to semester conversion.

D. Vice President for Student Affairs: Keith Humphrey, Vice President for Student Affairs, reported that there is a 400% increase in the number of Cal Poly care grant applications because of the recent extreme weather. Student supports services are also available considering the recent shootings. Campus Health and Well-Being began providing medication abortion services in compliance with state law. Applications for second-year housing for students in required groups opens on January 31.


F. CFA: Lisa Kawamura reported that they held a town hall last night about the quarter to semester conversion. She also emphasized the importance of showing up to Title IX open forums. report,
she emphasized the importance of showing up to these forums to show support for Title IX reform.

G. ASI: Marirose Evenden, ASI representative, reported that ASI is currently conducting two director-level position searches: Director of Rec Sports and Director of the University Union. She also shared that one of Cal Poly’s brand-new turf fields was destroyed by the recent flooding and they are looking into rebuilding. Lastly, she shared the Indigenous Student and Dreamer Scholarship both received about 60 applications.

IV. **Special Reports:**
A. **Inclusive Excellence Written Report:** Denise Isom, Interim Vice President of the Office of University Diversity and Inclusion, submitted a written report and can be found here: [https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa012423.pdf](https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa012423.pdf)


V. **Consent Agenda:** All items on consent agenda pass.

VI. **Business Items:**
A. **Resolution on Modifications to the Bylaws of the Academic Senate:** Thomas Gutierrez, Academic Senate Chair, reintroduced in first reading a Resolution on Modifications to Bylaws of the Academic Senate. This resolution specifies that some committees have exceptions to term lengths and limits which are specified in the committee’s description, and that the Executive Committee may override term limits when appointing members to committees only when the incumbent is willing to serve in an open spot. The resolution also clarifies the definition of a non-voting chair. Additionally, the timeline of GEB members is stipulated as 3 consecutive 3-year terms. The GEB Chair can serve 4-year terms for a maximum of 2 consecutive terms. M/S/P to move resolution to second reading. M/S/P to adopt Resolution to the Bylaws of the Academic Senate.

B. **Resolution on the General Faculty Status of Participants in the Faculty Early Retirement Program:** Steve Rein, Academic Senate Statewide Senator. This resolution will return in first reading at the next Academic Senate meeting.

VII. **Discussion Item(s):** None.

VIII. **Adjournment:** This meeting was adjourned at 5:00.

Minutes submitted by

[Signature]

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