Meeting of the Academic Senate  
Tuesday, February 28, 2023

I. **Minutes:** M/S/P to approve minutes from February 14, 2023.

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

III. **Reports:**
   A. Academic Senate Chair: None
   B. President’s Office: None.
   C. Provost: Provost and Vice President and Executive Vice President for Academic Affairs, Cynthia Jackson-Elmoore, gave an update on the faculty and staff Ombuds recommendation, sharing that a meeting has been scheduled to continue that conversation. Work is continuing with the semester conversion. The semester conversion team is building out the website, semesters.calpoly.edu. Finally, she shared that Dean Andy Thulin from the College of Agriculture, Food, and Environmental Sciences has announced his intention to retire the end of this calendar year.
   D. Vice President for Student Affairs: None
   E. Statewide Senate: Gary Laver and Steve Rein, reported the Senate should consider the impacts of AB 506, AB 1390, AB 1142, and SB 640.
   F. CFA: Lisa Kawamura, CFA President, reminded the Senate to fill out the Bargaining Survey and on that, specify support the SLO model for 933 teaching and 12-3 teaching for lecturers.
   G. ASI: Marirose Evenden, ASI Board Chair, reported that they had 33 people file for candidacy for the election. The election will take place from April 25-27.

IV. **Special Reports:**
   A. **President’s Report:** Jeffrey D. Armstrong, University President, discussed issues of DEI and faculty and staff pay. He shared that he hopes to have new faculty housing available by fall 2025. The Cal Poly applicant pool has remained strong with over 73 thousand applications for fall 2023. The CSU January Board meeting reported that out of the 23 CSU universities, several have dropped in enrollment. The governor’s compact points out disciplines such as STEM, healthcare, education/teacher prep, and social work that are desired for growth. There is significant pressure and rationale for Cal Poly to grow. He also shared updates regarding the Diablo Canyon power plant.
V. **Consent Agenda:** COMS 206 was pulled from the consent agenda and will be coming back later. All other items on the consent agenda were approved.

VI. **Business Items:**

A. **Election of 2023-2024 Academic Senate Officers:** Jerusha Greenwood, Academic Senate Vice Chair, submitted a petition for Academic Senate Chair. Jose Navarro, CLA Caucus Chair, submitted a petition for Academic Senate Vice Chair. There were no nominations from the floor. Jerusha Greenwood was elected Academic Senate Chair by acclimation. Jose Navarro was elected Academic Senate Vice Chair by acclimation.

B. **Resolution on Graduate Curriculum for Semester Conversion:** Greg Bohr, Academic Senate Curriculum Committee Chair, reintroduced in first reading a Resolution on Graduate Curriculum for Semester Conversion. This resolution introduces amendments to blended programs, unit totals, and double counting. This resolution will return in first reading at the next Academic Senate meeting.

C. **Resolution on the General Faculty Status of Participants in the Faculty Early Retirement Program:** Steve Rein, Academic Senate Statewide Senator, introduced in first reading a Resolution on the General Faculty Status of Participants in the Faculty Early Retirement Program. This resolution states that Faculty Early Retirement Program participants reserve the right to be voting members of the General Faculty of Cal Poly. This resolution will return in first reading at the next Academic Senate meeting.

VII. **Discussion Item(s):** Steve Rein, Academic Senate Statewide Senator, discussed his draft resolution on the General Faculty Status of Part Time Lecturers that would redefine the general faculty to include all unit 3 employees. Discussion included possibility of changes to the Academic Senate constitution and bylaws. Instead of all part time employees voting on single representation in the Academic Senate, part-time employee representation would be expanded. He requested that all comments and suggestions be emailed to him.

VIII. **Adjournment:** This meeting was adjourned at 4:55.

Minutes submitted by:

[Signature]

Shefali Mistry