Meeting of the Academic Senate Executive Committee
Tuesday, March 7, 2023
38-114, 3:10 to 5:00pm

I. Minutes: February 21, 2023 (pp. 2-3) M/S/P to approve the minutes from February 21, 2023.

II. Communication(s) and Announcement(s): There will be new technology used during meetings, which will consist of a mic, with translation in real time, with additional microphones on the senate floor.

III. Reports:
A. Academic Senate Chair: none.
B. President’s Office: See special reports.
C. Provost and Executive Vice President of Academic Affairs: none.
D. Statewide Senate: Steve Rein, Representative from the Statewide Senate, discussed the potential legislation of ABC No SB640, which would require prevailing wage for food service workers on campus. 1142 (called CPAC 2.0) would in theory resolve disputes between higher education segments. AB 506 discusses community colleges who proposed ethnic studies courses have yet to be approved by the CSU.
E. CFA: Lisa Kawamura, Representative for CFA, discussed the importance of filling out the bargaining survey.
F. ASI: none.

IV. Special Report(s):
A. [TIME CERTAIN 3:15 P.M.] President Jeffrey Armstrong discussed having Cal Poly explore year-round-operations (YRO) to increase campus space efficiency, to meet anticipated state enrollment demand, and to accomplish growth goals in all sectors (DEI, climate, equity pay, faculty salaries, teacher-scholar model, etc.). The Executive Committee raised many concerns and discussion points about YRO including logistics, curriculum, governance, and RPT. They also expressed the possibility of YRO aspirations working at counter purposes with current quarter-to-semester conversation (Q2S) efforts. President Armstrong indicated that symmetric YRO, which are not possible with a 15+1-week semester, is not in the plan and any future YRO projects would not be in tension with Q2S efforts. Initial YRO efforts would involve opt-in pilot programs, extended summer programs, and expanding online
courses, where it made sense to do so. YRO would continue to be discussed and engage shared governance. President Armstrong also discussed an immediate plan to open space on the campus for the academic mission. Some administrative units, who do not need to be on campus, will be moved to an off-campus office building recently purchased by Cal Poly near the airport.

V. **Business Item(s):**
   A. **Appointment of Daniel Knight, CAED, to fill one CAED vacancy on the Academic Senate for the 2023-2025 term** M/S/P to appoint Daniel Knight, CAED, to fill one CAED vacancy on the Academic Senate for the 2023-2025 term.

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

VII. **Adjournment:** 5:00 pm