Meeting of the Academic Senate Executive Committee  
Tuesday, April 4, 2023  
38-114, 3:10 to 5:00pm

I. Minutes: None

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

III. Reports:
   A. Academic Senate Chair: Thomas Gutierrez, Academic Senate Chair, raised concerns brought to his recent attention by faculty, staff, and students about the status of the Chick-Fil-A franchise on campus. Faculty, staff, and student attendees asked questions about how to get more information about this issue and how to get involved. Gutierrez referred students to student government and ASI Board of Directors, and all interested to Cal Poly Corporation Board of Directors. Gutierrez raised concerns brought to his attention by faculty, staff, and students about the recent “St. Fratty’s Day” disruptions near campus.
   B. President’s Office: Cheryl May, representative from President’s Office, announced that the CSU now recognizes Juneteenth as a holiday. There was an email sent during Spring Break announcing that June 19th will now be recognized as a federal holiday. The President’s Office would like to remind of some changes to the work calendar, such as the Spring Quarter grading deadline will be changed to Wednesday, June 21st, this will not impact the start of the summer quarter.
   C. Provost and Executive Vice President of Academic Affairs: none.
   D. Statewide Senate: Gary Laver, representative from Statewide Senate, announced that the Three-System Committee of Academic Senates approved the singular lower-division lower division pattern for transfer students, from community colleges, in both the CSUs and UC school systems. This would involve dropping 4 units from Area C and taking away Area E. The chancellor’s office will most likely come up with a plan for how this will be implemented. The faculty trustee indicated that the budget for the next fiscal year is not looking healthy, leaving the CSUs to dip into the rainy-day fund which is indeed healthy. However, due to the amount that would need to be taken out, which is limited per year, this means that the budget shortfall may not be fully covered, which would mean that there may be a need at the state-level for budget cuts. The interim chancellor, in response to the Cozen O’Connor investigation, said that the review was much more involved than originally expected. There have been talks with campus presidents about creating campus-based
teams discussing follow up with this investigation. It is expected that lots of additional resources may be needed.

E. CFA: Lisa Kawamura, representative from CFA, discussed that Senator Laird has scheduled a meeting with the students on April 21st, and CFA is asking if there is a possibility for time with faculty to meet as well. There was about a 40% response rate on the bargaining survey. They also announced that there will be a statement about the Mercer study coming out very soon.

F. ASI: none.

IV. Business Item(s):

A. Appointments to Academic Senate Committees for 2023-2025 Term: M/S/P to appoint to Academic Senate Committees for 2023-2025 Term.

College of Architecture and Environmental Design
Stacy Kolegraff, Construction Management Diversity 2022-2024
Lonny Simonian, Construction Management Grants Review 2023-2025
Sandy Stannard, Architecture Sustainability 2023-2025

College of Agriculture, Food and Environmental Sciences
Sean Hurley, Agribusiness BLRP 2023-2025
Richard Cobb, Natural Resources and Environmental Sciences DSA 2023-2025
Rodrigo Manjarin, Animal Sciences RSCA 2023-2025
Sandy Shen, Experience Industry Management Sustainability 2023-2025

College of Engineering
Aaron Keen, Computer Sci. and Software Eng. Curriculum 2023-2025
James Mealy, Computer Engineering Faculty Affairs 2023-2025
Mohamed Awwad, Industrial and Manufacturing Engineering Fairness 2023-2025
Lubomir Stanchev, Computer Science Instruction 2022-2024

College of Liberal Arts
Brian Kennelly, World Languages and Cultures DTA 2023-2025
Jorge Moraga, Ethnic Studies Diversity 2023-2025
Silvia Marijuan, World Languages and Cultures GEGB 2023-2026

College of Science and Math
John Walker, Statistics Curriculum 2023-2025
Soma Roy, Statistics DTA 2023-2025
Christine Hackman, Kinesiology & Public Health Diversity 2023-2025
Charles Knight, Biological Sciences Faculty Affairs 2023-2025
Corinne Lehr, Chemistry and Biochemistry Fairness 2023-2025
Kristin Hardy, Biological Sciences GEGB 2023-2026
Kris Jankovitz, Kinesiology & Public Health Instruction 2023-2025
B. **Appointments to University Committees for the 2023-2025 Academic Year:**  

M/S/P to appoint University Committees for the 2023-2025 Academic Year.

1. Bing Anderson, Finance  
   - Athletics Advisory Board
2. Bing Anderson, Finance  
   - Campus Dining Advisory Committee
3. Greg Wynn, Architecture  
   - Campus Planning Committee
4. Aubrie Adams, Communication Studies  
   - Disability Access and Inclusion Committee
5. Yamina Pressler, Natural Resources Management and Environmental Sciences  
   - Faculty Advisory Committee on Library
6. Bing Anderson, Finance  
   - Intellectual Property Review Committee
7. Wilson Kang, Economics  
   - International Programs Committee

C. **Appointments of Academic Senate Committee Chairs for 2023-2024 Academic Year:**  

M/S/P to appoint Academic Senate Committee Chairs for 2023-2024 Academic Year.

1. **Budget & Long Range Planning Committee:** Steve Rein, Statistics
2. **Curriculum Committee:** Greg Bohr, Social Sciences
3. **Distinguished Scholarship Awards Committee:** Lars Tomanek, Biological Sciences
4. **Distinguished Teaching Awards Committee:** Brian Kennelly, World Languages & Cultures
5. **Diversity Committee:** Christine Hackman, Kinesiology and Public Health
6. **Faculty Affairs Committee:** Ken Brown, Philosophy
7. **Fairness Board:** Corinne Lehr, Chemistry and Biochemistry
8. **GE Governance Board:** Dustin Stegner, College of Liberal Arts
9. **Grants Review Committee:** Sarah Bridger, History
10. **Instruction Committee:** Kris Jankovitz, Kinesiology and Public Health
11. **Research, Scholarship and Creative Activities Committee:** Rodrigo Manjarin, Animal Science
12. **Sustainability Committee:** Jason Peters, English
13. **USCP:** Grace Yeh, Ethnic Studies

D. **Approval of 2023-2024 Calendar of Meetings:**  

M/S/P to approve of 2023-2024 Calendar of Meetings.
E. **Appointment of Lindsay Lacy, PCS, to fill the one PCS vacancy on the Academic Senate for the 2023-2025 term.** M/S/P to appoint Lindsay Lacy, PCS, to fill the one PCS vacancy on the Academic Senate for the 2023-2025 term.

F. **Resolution on Change on I and RP Grades to a Regular Grade for Senior Project Courses:** Kris Jankovitz, Academic Senate Instruction Committee Chair. M/S/P to agendize Change on I and RP Grades to a Regular Grade for Senior Project Courses.

G. **[TIME CERTAIN 4:45 P.M.] CONFIDENTIAL:** Naming Opportunity by Zachary Smith, Vice President of University Development and Alumni Engagement and Dean Wendt, College of Science and Math Dean (Materials will be provided electronically)

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

VI. **Adjournment:** 5:00 p.m.