



CAL POLY

Academic Senate

Meeting of the Academic Senate Tuesday, April 18, 2023

- I. **Minutes:** M/S/P to approve the minutes from March 14, 2023.
- II. **Communication(s) and Announcement(s):** None
- III. **Reports:**
 - A. Academic Senate Chair: None.
 - B. President's Office: Cheryl May, President's Office Representative, celebrated Victor Glover's being chosen by NASA to pilot the Artemis II around the moon. She also reported that Congressman Salud Carbajal was in town last week to celebrate the opening of Cal Poly's hangar at SLO Regional Airport.
 - C. Provost: Cynthia Jackson-Elmoore, Provost and Vice President and Executive Vice President for Academic Affairs, shared an update regarding Ombuds. The Academic Senate Diversity Committee is working on providing the Provost's office with a report of best practices both in and outside of the CSU for faculty and staff Ombuds. Their report will also contribute to additional work that is happening in parallel between the Office of the Provost, the Office of the President, the Office of University DEI, and University Personnel.
 - D. Vice President for Student Affairs: Keith Humphrey, Vice President for Student Affairs, reported that this week is the last major career fair of the calendar year. He also shared that Monday, April 17 was the release of tickets for commencement for eligible graduating seniors. Students can claim up to ten tickets.
 - E. Statewide Senate: Gary Laver, Statewide Senator, reported that at the Statewide Senate s February meeting, the Intersegmental Committee of Academic Senates (ICAS) approved the Singular Lower Division General Education Pattern for Transfers, thus fulfilling its obligation as required by AB 928. He also shared that American Institutions as a graduation requirement works well with the framework. Further, he reported that, at the ASCSU plenary, Faculty Trustee Sabalius indicated that the budget situation for the next fiscal year is not looking healthy and that it is likely that the state will need to dip into its rainy-day fund, possibly leading to budget cuts. Finally, he shared that Cozen O'Conner's review has been far more involved and extensive than was expected. A public written work will be produced for each CSU campus and an intensive report will be shared with trustees in May.
 - F. CFA: Lisa Kawamura, CFA SLO President, reported that she just returned from the CFA Spring Assembly and that lobby days are coming up this week. She is bringing two students and three faculty members to talk about the four reopening issues that she has discussed with the Senate

over the past couple of months: pay, workload, health and safety, and parental leave. She also thanked everyone for turning in their Bargaining Surveys. Lastly, she formalized that there is no Cal Poly SLO SQE group.

- G. ASI: Marirose Evenden, ASI Representative, reported that ASI is currently in second round interviews for the Director of Recreation Sports and the Director of University Union. They are also currently in the process of reviewing and preparing their budget and are currently in their election cycle with candidates actively campaigning. The presidential debate will be held on Thursday, April 20th at 11:00 AM in the UU Plaza, and the candidate meet and greet will be held Monday, April 24th at 11:00 AM in the UU Plaza. The ASI boarding meeting is coming up and they will be getting an update on semester conversions and discussing Resolution 23-03. ASI also shared that they do not think that it would be appropriate for them to be leaders in discussing “St. Fratty’s Day” with the community as they claim it does not fall under ASI’s purview.

IV. **Special Report:**

- A. **Ombuds Written Report:** Patricia Ponce, Student Ombuds Representative, submitted a written report and can be found here: <https://content-calpoly-edu.s3.amazonaws.com/academicssenate/1/images/sa041823.pdf>

V. **Consent Agenda:**

- A. **Consent Agenda:** The consent agenda has been approved.

VI. **Business Items:**

- A. **Resolution on the General Faculty Status of Part Time Lecturers:** Steve Rein, Academic Senate Statewide Senator, introduced in first reading a Resolution on the General Faculty Status of Part Time Lecturers. This resolution states that part-time lectures will be represented on the Senate by up to seven representatives from any college or from Professional Consultative Services. This resolution will return in first reading at the next Academic Senate meeting.

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

- A. **Discussion on Including A+ as a Future Possible Assigned Grade Code at Cal Poly:** Brennan Brown, student, gave a presentation on Including A+ as a Future Possible Assigned Grade Code at Cal Poly which can be found here: <https://content-calpoly-edu.s3.amazonaws.com/academicssenate/1/images/4.18%20Academic%20Senate%20Discussion.pdf>

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

Minutes submitted by:



Shefali Mistry