



Meeting of the Academic Senate Executive Committee

Tuesday, April 25, 2023

38-114, 3:10 to 5:00pm

- I. **Minutes:** March 7, 2023, and April 4, 2023 M/S/P to approve the Minutes from March 7, 2023 and April 4, 2023.

- II. **Communication(s) and Announcement(s):**

- III. **Reports:**
 - A. Academic Senate Chair: none
 - B. President's Office: Written Report
 - C. Provost and Executive Vice President of Academic Affairs: Cynthia Jackson-Elmoore, Provost and Executive Vice President of Academic Affairs, announced Graduate Education has moved back into Academic Affairs–Dr. Jackson-Elmoore also discussed that they are in the early stages of working through the process of intensive academic computing, looking at what is needed in term of instructional support, technology, and accessibility. This past year has had Jennifer Teramoto Pedrotti working with the colleges and units in Academic Affairs to look across the Diversity Action Plan.
 - D. Statewide Senate: Written Report
 - E. CFA: none
 - F. ASI: Gracie Babatola, ASI President, discussed that the Board of Directors has passed a resolution to ask the Cal Poly Board of Directors to not renew their contract with Chick-Fil-A, and elections will be happening through Thursday.

- IV. **Special Report(s):**
 - A. **[TIME CERTAIN 3:30 P.M] Q2S Discussion with Sia Partners** Presentation [Here](#)

- V. **Business Item(s):**
 - A. **Approval of 2023-2024 Assigned time for Academic Senate Officers and Committee Chairs for the 2023-2024 Academic Year:** M/S/P to approve 2023-2024 Assigned time for Academic Senate Officers and Committee.
 - B. **Approval of John Jasbinsek as substitute for John Walker during fall quarter 2023 on the Academic Senate Curriculum Committee:** M/S/P to approve John Jasbinsek as substitute for John Walker during fall quarter 2023 on the Academic Senate Curriculum Committee.

- C. **Approval of Angelos Sikalidis, CAFES, to fill the one CAFES vacancy for the 2023-2025 term:** M/S/P to approve Angelos Sikalidis, CAFES, to fill the one CAFES vacancy for the 2023-2025 term.
- D. **General Education Governance Board Chair:** Dustin Stegner, Chair GEGB. He will be stepping down as chair of GEGB as of June 30 to focus on his work as newly appointed Chair of the English Department. As per Academic Senate bylaws, the GEGB has made a recommendation to the Executive Committee for a new GEGB chair, Samuel Frame from CSM. The Executive Committee M/S/P to endorse this recommendation and route it to the Provost.
- E. **[TIME CERTAIN 4:00 P.M.] Resolution to Revise the Course and Term Withdraw Policy:** Kris Jankovitz, Academic Senate Instruction Committee Chair Presentation [Here](#) M/S/P to agendize the Resolution to Revise the Course and Term Withdraw Policy.
- F. **Resolution on Curriculum for Semester Conversion:** Greg Bohr, Academic Senate Curriculum Committee Chair M/S/P to agendize Resolution on Curriculum for Semester Conversion.
- G. **Resolution on Courses with Condense Time Schedules for Quarter to Semester Conversion:** Greg Bohr, Academic Senate Curriculum Committee Chair M/S/P to agendize Resolution on Courses with Condense Time Schedules for Quarter to Semester.

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

- A. **Suspension of the Gerontology Certificate Program, CLA:** Jennifer Teramoto Pedrotti, Associate Dean for Diversity and Curriculum and Jennifer Jipson, Psychology and Child Development Department Chair (pp. 55-56)

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