



# CAL POLY

## Academic Senate

### Meeting of the Academic Senate Tuesday, May 9, 2023

- I. **Minutes:** M/S/P to pass the minutes from April 18, 2023.
- II. **Communication(s) and Announcement(s):** Alexandria Raynes, fourth year political science student, gave a presentation on Mustangs for Justice which can be found here: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/M4J%20Petition%20Presentation.pdf>
- III. **Reports:**
  - A. Academic Senate Chair: Thomas Gutierrez, Academic Senate Chair, based on submitted written reports from the Provost and Library below, highlighted that the deadline for the Teacher-Scholar Mini-Grant Program is Tuesday, May 30<sup>th</sup> at 8:00 am. He also shared that the library moveout is June 3, 2023, and the target reopening is in Fall 2025. Additionally, Gutierrez announced that representatives for the Academic Senate Curriculum Committee are needed from CAED and OCOB. Also, representatives from CAED, OCOB, and CSM are needed for the GEGB. Lastly, he shared that Samuel Frame, CSM, Statistics, has been appointed as the new GEGB chair.
  - B. President's Office: The President's office submitted a written report that be found here: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa050923.pdf>
  - C. Provost: The Provost and Executive Vice President for Academic Affairs submitted a written report that be found here: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa050923.pdf>
  - D. Vice President for Student Affairs: The Vice President for Student Affairs submitted a written report that be found here: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa050923.pdf>
  - E. Statewide Senate: Steve Rein, Statewide Senator, reported that AB-1930 is currently moving through the legislature and may ultimately pass.
  - F. CFA: CFA submitted a written report that be found here: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa050923.pdf>
  - G. ASI: ASI submitted a written report that be found here: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa050923.pdf>
- IV. **Consent Agenda**
  - A. Consent Agenda: The consent agenda passes.
- V. **Special Report:**

- A. **Library Annual Written Update:** Adriana Popescu, Dean of the Library, submitted a written report that be found here: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa050923.pdf>

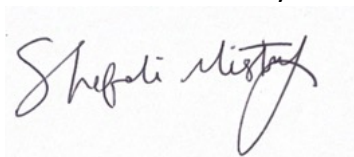
VI. **Business Items:**

- A. **Resolution on the General Faculty Status of Part Time Lecturers:** Steve Rein, Academic Senate Statewide Senator, reintroduced in first reading a Resolution on the General Faculty Status of Part Time Lecturers. This resolution proposes a change to the Academic Senate Constitution to state that part-time lectures will be represented on the Senate by up to seven representatives, with no more than one from any college or from Professional Consultative Services. M/S/P to move resolution to second reading. M/S/P to pass Resolution on the General Faculty Status of Part Time Lecturers. The Constitution changes here and in AS-956-23, will be sent as a referendum to the General Faculty this spring.
- B. **Resolution on Curriculum for Semester Conversion:** Greg Bohr, Academic Senate Curriculum Committee Chair, introduced in first reading a Resolution on Curriculum for Semester Conversion. This resolution states that programs are allowed and encouraged, but no longer required, to incorporate free electives in their curricula, if doing so will not put the program above 120 semester units. This resolution will return in first reading at the next Academic Senate Meeting.
- C. **Resolution on Courses with Condense Time Schedules for Quarter to Semester Conversion:** Greg Bohr, Academic Senate Curriculum Committee Chair, introduced in first reading a Resolution on Courses with Condense Time Schedules for Quarter to Semester Conversion. This resolution states that any semester-system course or group of courses that in its new condensed format averages less than 4.5 days per unit must be approved by the appropriate College Curriculum Committee(s) and the Academic Senate Curriculum Committee at least 60 days before they are offered in a compressed time scale. This resolution will return in first reading.

VII. **Discussion Item(s):** None.

VIII. **Adjournment:** This meeting was adjourned at 4:01.

Minutes submitted by:



Shefali Mistry