



# CAL POLY

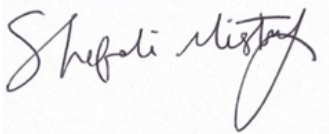
## Academic Senate

### Meeting of the Academic Senate Tuesday, June 6, 2023

- I. **Minutes:** M/S/P to approve the minutes from May 23, 2023.
- II. **Communication(s) and Announcement(s):** None.
- III. **Reports:**
  - A. Academic Senate Chair: Thomas Gutierrez, Academic Senate Chair, shared his appreciation for the Senate, Executive Committee, Academic Senate chairs, and committee members for their work and commitment.
  - B. President's Office: Cheryl May, President's Office Representative, reported that Cal Poly has announced the winners of its third annual sustainability awards. The Sustainable Fashion Club won the Sustainability Organization Award, while Transportation and Parking Services Direct, Marlene Cramer, won the Sustainability Staff Champion Award for her efforts in reducing greenhouse gas emissions. Kalea Conrad and Allie Mortenson shared the Sustainability Student Champion Award for their work in promoting a circular economy and facilitating discussions on environmental justice and climate action planning. Facilities Operations Director Dennis Elliot was recognized for his forty plus years of service with the creation of the Dennis Elliot Sustainable Facilities Award, which will honor individuals who show excellence in sustainable facilities management. The CSU Board of Trustees approved the proposal to rename the College of Science and Mathematics. It will now be known as the Phillip and Christina Bailey College of Science and Mathematics. May also gave thanks to the Academic Senate on behalf of President Armstrong.
  - C. Provost: Cynthia Jackson-Elmoore, Provost and Vice President of Academic Affairs, acknowledged the work being done to make the university transfer-friendly and expressed appreciation for the work being done regarding DEI and the Teacher-Scholar Model. She also shared that the Retention, Promotion, and Tenure (RPT) Cycle is complete for this current time frame. The Teacher-Scholar Mini Grant program has been well-received by the university. She also expressed her appreciation for the work of the Academic Senate and for all semester conversion efforts.
  - D. Vice President for Student Affairs: Keith Humphrey, Vice President for Student Affairs, expressed his thanks to the Academic Senate. He also shared that there has been an on-field misting system added to the field for commencement weekend.
  - E. Statewide Senate: None.
  - F. CFA: None.
  - G. ASI: Marirose Evenden, ASI Representative, reported that ASI has concluded their meetings for the year and elected all three of their officers for next year.
- IV. **Special Reports:**

- A. **International Center Annual Written Report to the Senate**: Cari Vanderkar, International Center Representative, and Debora Schwartz, Academic Council for International Programs, submitted a written report which can be found here: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa060623.pdf>
- B. **Diversity Report**: Jose Navarro, Professor of Ethnic Studies, presented an internal Senate Diversity Report for 2023 which can be found here: [https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/Senate%20Diversity%20Report%20June%206%202023\\_0.pdf](https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/Senate%20Diversity%20Report%20June%206%202023_0.pdf)
- C. **Kennedy Library Transformation Written Update**: Kennedy Library and Facilities Management submitted a written report which can be found here: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa060623.pdf>
- V. **Consent Agenda**: The consent agenda passes.
- VI. **Business Items**:
- A. **Resolution on Change on I and RP Grades to a Regular Grade for Senior Project Courses**: Kris Jankovitz, Academic Senate Instruction Committee Chair, reintroduced in first reading a Resolution on Change on I and RP Grades to a Regular Grade for Senior Project Courses. This resolution allows I and RP grades assigned by the instructor for senior projects to be processed with department of dean approval after one year without further investigation of extraordinary circumstances. This resolution aligns the policy described in AS-384-92 with the directive in the 2004 memo. M/S/P to move resolution to second reading. M/S/P to adopt Resolution on Change on I and RP Grades to a Regular Grade for Senior Project Courses.
- B. **Resolution to Revise the Course and Term Withdraw Policy**: Kris Jankovitz, Academic Senate Instruction Committee Chair, reintroduced in first reading a Resolution to Revise the Course and Term Withdraw Policy. This is a resolution regarding guidelines for withdrawal from classes after the census date from AS103080/IC. Streamlines withdrawal workflow and allows without additional external documentation. It states that university advising in collaboration with the office of the registrar and academic programs and planning should provide information to educate faculty, staff, and students about the course and term withdrawal policy and process. M/S/P to move resolution to second reading. M/S/P to adopt Resolution to Revise the Course and Term Withdraw Policy.
- VII. **Discussion Item(s)**: None.
- VIII. **Adjournment**: This meeting was adjourned at 4:30.

Minutes submitted by



Shefali Mistry