

CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA

ACADEMIC SENATE

EXECUTIVE COMMITTEE MINUTES

Wednesday, September 7, 2022

CLA Building, 98, P2-8

Zoom Login: <https://cpp.zoom.us/j/88028906349>

Meeting ID: 880 2890 6349

Password: executive

Attendees: Laura Chase, Saeideh Fallah Fini, Mario Guerrero, Rita Kumar, Kevin Moore, Jocelyn Paaleb, Gabriel Davidov Pardo, Dennis Quinn, Julie Shen, Nicholas Von Glahn, and Michelle Yoo.

Proxy: Dennis Quinn for Gwen Urey (Statewide Senate: JEDI), Nicholas Von Glahn for Rita Kumar until 4:00 PM

Guest: Linchi Kwok

1) Minutes

M/s/p to postpone the Executive Committee Meeting Minutes from August 31, 2022.

Due to the Labor Day three-day, holiday weekend and campus closure on Monday, September 5, 2022, the Executive Committee agreed to postpone approving the meeting minutes from August 31, 2022.

Zoom Poll Results: Yes – 9 (100%), No – 0 (0%), Abstentions – 0 (0%)

2) Chair's Report

**Executive Committee Meeting Locations: Zoom with an In-Person Meeting Once a Month**

The Executive Committee agreed to have the monthly meetings with President Coley and Provost Brown in person inside the Academic Senate Conference Room (Building 98, P2 – 8) and the other meetings remain via Zoom. Discussion ensued.

M/s/p to approve the Executive Committee meeting locations remain on Zoom with an in-person meeting once a month.

Zoom Poll Results: Yes – 8 (89%), No – 0 (0%), Abstentions – 1 (11%)

3) Vice Chair's Report

- 4) Reports
- 5) Old Business
- 6) New Business

The Executive Committee selected the following:

**Service Opportunity | Faculty Representation on Associate Vice President for Financial Services**

- Denis Iurchenko (CBA)
- Donald St. Hilaire (COL)

The Executive Committee determined the following standing committee assignments:

**AY 2022 – 2023 Committee Assignments for Non-Senators**



2022-23\_Committee  
\_Assignments\_09.07

Senator Shen volunteered to recruit non-senators from the Related Areas to serve on the standing committees. Chair Von Glahn and former Chair Pacleb volunteered to help recruit non-senators from the College of Letters, Arts, and Social Sciences to serve on the standing committee. Discussion ensued.

M/s/p to approve the AY2022-23 Committee Assignments for Non-Senators

Zoom Poll Results: Yes – 8 ( 89%), No – 0 ( 0%), Abstentions – 1 ( 11%)

- 7) Discussion

**Dr. Linchi Kwok  
Professor for Collins, former Executive Committee Member,  
and Author of Referral FA-001-223 - Request to Update the University  
Policy Regarding Faculty’s Copyright of the Content They Created on Canvas**



email regarding  
faculty copyright on



FA-001-223\_Referral  
\_Policy\_Update\_Facu

There was a discussion on the creation of the content on Canvas. Dr. Kwok was concerned because he had created content for a course and posted it on a Canvas shell. When Dr, Kwok was assigned to a different course, another instructor was put on the Canvas shell and given access to his content. Although Dr. Kwok’s personal situation was resolved by agreeing to share his content with a colleague in this case, Dr. Kwok

stated the purpose of the referral is to ensure proper academic freedom and academic ownership for content on Canvas going forward. The Executive Committee inquired about the Academic Freedom Policy that covers who owns the content and the syllabus. Senator Gabriel Davidov Pardo shared Article 39 of the Collecting Bargaining Agreement (CBA) that covers intellectual property rights. Dr. Kwok has not received a response from the employee at Cal Poly Pomona that handles copyright issue. There was also a discussion on IT property sharing on Canvas and reviewing [Policy 1220 – Intellectual Property Rights](#). The Executive Committee suggested adding themselves as a resource to the referral and agreed to send the referral back to Dr. Kwok, author, for further development instead of sending to the Faculty Affairs Committee at this time. Senator Shen withdrew her motion to send the referral to the Faculty Affairs Committee. Chair Von Glahn plans to have further discussion on FA-001-223 with President Coley and Provost Brown during their Two-on-Two meeting as well as Dr. Gregory Barding, Chair of the Faculty Affairs Committee. Discussion ensued.

Senator Fallah-Fini motioned to send the referral back to the author. Senator Quinn second.

M/s/p to send FA-001-223 back to Dr. Linchi Kwok (the author) for revision.

Zoom Poll Results: Yes – 8 (81%), No – 1 (11%), Abstentions 0 (0%)

Adjourned @ 5:27 PM