

CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA

ACADEMIC SENATE

EXECUTIVE COMMITTEE MINUTES

Wednesday, September 28, 2022
CLA Building, 98, P2-8

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

Proxy: Rita Kumar for Nicholas Von Glahn

Guests: President Coley and Provost Brown

1) Minutes

The Executive Committee Meeting Minutes from August 31, September 7, and September 14, 2022.

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

There was no discussion. Senator Urey motioned to approve the minutes. Senator Guerrero second. All in favor. No abstentions.

- M/s/p to approve the Executive Committee Meeting Minutes from September 7, 2022.

There was no discussion. Senator Urey motioned to approve the minutes. Senator Guerrero second. All in favor. No abstentions.

- M/s/p to approve the Executive Committee Meeting Minutes from September 14, 2022.

There was no discussion. Senator Urey motioned to approve the minutes. Senator Quinn second. All in favor. No abstentions.

2) Chair's Report

ICAS Reduce GE/AB928



ICAS Approved GE
Transfer Pathway.pc

Senator Urey spoke briefly about the GE Transfer Pathway at the last Academic Senate Meeting on Wednesday, September 21, 2022. The Academic Senate will have to vote on the singular general education transfer pathway in October 2022 and send the campus senate vote results to the statewide Academic Senate (ASCSU). The campus senate vote will express to the ASCSU how the campus feels about the proposed streamline pathway for transfer students coming to CSUs and UCs.

Senator Urey mentioned her meeting with Drs. Keith Forward and Laura Massa about facilitating some meetings. Dr. Forward has met with some senators from the College of Letters, Arts, and Social Sciences. They plan to have four meetings with the college deans. The College of Education and Integrative Studies and the College of Letters, Arts, and Social Sciences will be the most impacted by the singular GE transfer pathway, because it will eliminate Area E courses. The College of Environmental Design and the Collins College of Hospitality Management will also be impacted by the singular GE transfer pathway.

Senator Urey also mentioned that other CSU campuses are also voting and expressed their concerns regarding Area E Courses. Dr. Massa has not discussed how this will impact GE courses for the first-year students and there are no updates from the Chancellor's Office. More conversation is needed by the leaders of Academic Programs at the Chancellor's Office regarding the new GE for CSU campuses. There was a discussion on the upper division GE courses, but it is not a part of pathway and Chancellor's Office will address this area. Each CSU campus will get one vote. Discussion ensued.

3) Vice Chair's Report

AA-006-223 Hyflex Instruction Mode Update - **REFERRAL**

Vice Chair Kumar recommended sending the referral back to the author with a request to use the most recent version of the current policy as the frame of reference (rather than the older version that was used in the referral). There was no further discussion. Senator Davidov Pardo motioned to send referral to author. Senator Quinn second. All in favor. No abstentions.

M/s/p to send AA-006-223 to the author.

AP-003-223 Double Majoring Policy Update – **REFERRAL**

There was a discussion on sending a recommendation to the author with a request for justification of the referral and to provide more explicit details. Senator Guerrero

motioned to send the referral to the author with comments. Senator Quinn second. One abstention and the rest in favor.

M/s/p to send AP-003-223 to the author with comments.

AP-004-223 New Self-Support Counterpart of the Master of Public Administration –
REFERRAL

There was a discussion on the program being offered by the college. There are plans to run the program as a fast track, self-supported program. Senator Pacleb motioned to send AP-004-223 to committee. Senator Urey second. All in favor. No abstentions.

M/s/p to send AP-004-223 to the Academic Programs Committee.

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

GE Referrals for Sunsetting:

- GE-002-201 Wait Until Final Version of EO1100R Before Implementing
 - Sunset because GE program is being re-worked at the system level

M/s/p to approve the sunsetting of GE-002-201 from consideration.

Senator Urey motioned to approve sunsetting of the referral. Senator Moore second. There was no discussion. All in favor. No abstentions.

- GE-003-201 Alternative to Elimination of D3
 - Ruled out of order by committee

M/s/p to approve the sunsetting of GE-003-201 from consideration.

Senator Urey motion to approve sunsetting of the referral. Senator Moore second. There was no discussion. All in favor. No abstentions.

- GE-014-201 Update to Cal Poly Pomona General Education Program
 - Sunset because GE program is being re-worked at the system level

M/s/p to approve the sunsetting of GE-014-201 from consideration.

Senator Urey motion to approve sunsetting of the referral. Senator Moore second. There was no discussion. All in favor. No Abstentions.

No Confidence Vote Request for Dean Hawthorne

- A vote of confidence has been requested.

For Service Opportunities, the Executive Committee selected the following:

- **Academic Senate Standing Committees**



2022-23_Committee
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Academic Affairs Committee: Kwon Gi Mun (CBA) and Ann Danis (CLASS)

Academic Programs Committee: Linchi Kwok (COL) and Evan Ware (CLASS)

Elections & Procedures Committee: Paul Hottinger (REL) and Brady Collins (CLASS)

Faculty Affairs Committee: Sally Romero (REL) and Robert Blumenfield (CLASS)

General Education Committee: Shonn Haren (REL)

ASI Liaison: Keith Forward

- **Instructionally Related Activities (IRA)**
 - Rennie Tang ENV/LA
- **Conflict Management/Dispute Resolution/Mediation Working Group**
 - Brady Collins CLASS/PS
- **PolyX Committee College of Science Representatives**
 - Mai Narasaki-Jara Assistant Professor/Kinesiology & Health Promotion
 - Chanal Steiber Associate Professor/Chemistry & Biochemistry
- **PolyX Committee CLASS Representatives**
 - Elli Menounou Assistant Professor/Political Science
 - Gabriel Granco Assistant Professor/Geography & Anthropology
- **PolyX Committee College of Engineering Representatives (Choose 2):**
 - Ghada Gad Associate Professor/Civil Engineering
 - Jessica Perez Associate Professor/Geography & Anthropology

7) Discussion

**Dr. Soraya Coley, President (In-Person)
Updates from the President's Office**

Presentation and Conversation with Dr. Marry Ann Villarreal

President Coley mentioned the presentation by Dr. Mary Ann Villarreal, a nationally recognized leader in the field of Equity, Diversity, and Inclusion (EDI), and the plans for more inclusiveness at Cal Poly Pomona. The President highlighted a few key aspects of her discussion with Dr. Villarreal on institutional set of core values and engagement along with an expectation and accountability in terms of shared acknowledgement and recognition. The President spoke about the campus community coming together and speaking on what kind of institution they want to have. Dr. Villarreal was here as a reflective of opportunity to have these discussions. President Coley posed the question on how we incorporate inclusiveness into our culture. Cal Poly Pomona has an integrated set of values that align with the items Dr. Villarreal talked about. President Coley was pleased with those who could attend the meeting and expressed the necessity for continued conversation.

Discussion on Higher Education

President Coley mentioned her plans to have an additional conversation with Chair Von Glahn and Vice Chair Kumar on higher education. President Coley feels strongly about this conversation and the vision for Cal Poly Pomona. President Coley wants the Academic Senate Executive Committee as thought partners at the end of the semester. The President is collaborating with Provost to have a mini retreat to facilitate an in-depth discussion on the changes in higher education. The President serves on the Governor's Commission on the Future of Work and mentioned the need for the conversation.

President Coley also mentioned the AB928 Bill where (transfer) students will be able to complete their general education courses at community colleges. The University of California (UC) created partnerships with community colleges. The UCs guarantee admission contingent upon completion of GE requirements at community colleges.

Arizona State University has moved an extension location into the Los Angeles area with the potential of recruiting students.

A key question the President asked the Executive Committee: What are the implications for Cal Poly Pomona as an institution? There was also a discussion on social mobility and connecting students with their passion and purpose. Discussion ensued.

The Campus Conversation on Budget

The President announced the Campus Conversation on Budget on October 25, 2022.

**Dr. Jennifer Brown, Provost (Virtual)
Updates from the Provost's Office**

The Dean Searches

The College of Letters, Arts, and Social Sciences dean search is under way and the application deadline is October 4, 2022. The Provost reviewed the pool of applicants, and the search committee is ready to move forward to the first round of interview.

The College of Education and Integrative Studies dean search is under way and the application deadline is October 17, 2022.

The College of Business Administration dean search profile is live, and the application deadline is October 24, 2022.

The College of Engineering: On Monday, the Provost sent an email to the Engineering faculty members thanking the previous committee for their service and conveying plans to re-establish the committee. Next week, the Executive Committee should receive a request to reconstitute the search committee. The Provost plans to work with the Academic Senate on reconstructing the dean search committee for the College of Engineering.

Provost Brown also mentioned an upcoming request for the Professional and Global Education Dean Search. The request will come to the Academic Senate Office this fall, and the committee will start in the spring 2023.

The Provost plans to retain a search firm for the Collins College of Hospitality Management and will ask the Academic Senate Executive Committee to also help constitute the committee.

Don B. Huntley College of Agriculture still needs search committee. The Provost plans to retain a search firm and send the request to the Academic Senate Executive Committee this fall.

Student Evaluations

Provost Brown mentioned the conversation from last academic year regarding the student evaluations. In talking with Dr. Jill Hargis, Interim Associate Vice President for Faculty Affairs, a workgroup has been formed along with the selection of a co-chair. The workgroup's first meeting will start next week.

Adjourned @ 5:00 PM