

CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA

ACADEMIC SENATE

EXECUTIVE COMMITTEE MINUTES

Wednesday, October 5, 2022

CLA Building, 98, P2-8

Zoom Login: <https://cpp.zoom.us/j/81825083978>

Meeting ID: 818 2508 3978

Password: executive

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

Proxy: Julie Shen for Gabriel Davidov-Pardo

1) Minutes

M/s/p to approve the Executive Committee Meeting Minutes from September 28, 2022.

Senator Quinn motioned to approve the minutes. Senator Urey second. There was no discussion

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

2) Chair's Report

AB928 – Singular GE Transfer Pathway

Chair Von Glahn expressed concerns about AB928.

Senator Urey mentioned Dr. Keith Forward's leadership on the GE courses and Monday's meeting concerning the Singular GE Transfer Pathway. There were College meetings about AB928 that week. The session covered the AB928 and the plan to present alternatives. The goals of the sessions are to ensure that attendees are well informed that the Cal Poly Pomona Senate has been charged by the ASCSU to pass a resolution to either support the proposed pathway, suggestion alternatives, or vote we could not come to consensus as a campus. Drs. Forward and Urey will come to the Executive Committee meeting on Wednesday, October 12, 2022, next week for additional discussion on the issue.

There was a discussion on the survey results and responses. There was no support for the plan, but support for the alternatives. Some voters could not reach a consensus. Chair Von Glahn presented a solution today during the session that will be revisited later.

There was also a discussion on the total number of units and to add more units would mean deleting units from another area. The Executive Committee supports oral communication being included in the pathway. The vote to remove oral communication will likely not pass. Chair Von Glahn suggested that the Executive Committee encourage their constituents to attend the sessions.

3) Vice Chair's Report

EP-001-223 Remove SSSP Student Service Professional Job Classification from Academic Senate Constitution – **REFERRAL**

There was discussion on the content of the referral. Senator representation will remain within the constitution. Nothing else changes only the removal of the SSSP classification because that classification does not exist.

M/s/p to send EP-001-223 to the Elections and Procedures Committee.

Senator Quinn motioned to send the referral to committee. Senator Urey second.

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

4) Reports

There were no reports.

5) Old Business

AA-006-223 HyFlex Instruction Mode Update – **REFERRAL (ONCE ADDRESSED)**

There was a discussion on sending the referral with the track changes or accepting the track changes prior to sending the referral to the committee. The Executive Committee agreed to accept the track changes and send a clean copy of the referral to the committee.

M/s/p to send a clean version of AA-006-223 to the Academic Affairs Committee.

Senator Fallah Fini motioned to send a clean version of the referral to committee. Senators Urey and Quinn second.

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

AP-003-223 Double Majoring Policy Update – **REFERRAL (ONCE ADDRESSED)**

There was a discussion on the number of students this referral would impact. Only ninety-seven students would be impacted by the double majoring policy update.

M/s/p to send AP-003-223 to the Academic Programs Committee.

Senator Quinn motioned to send the referral to committee. Senator Fallah Fini second.

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

6) New Business

For Service Opportunities, the Executive Committee selected the following:

- Search Committee for Associate Vice President for Central Development
 - **Hien Nguyen Assistant Professor CLASS/Economics**
 - **Xuesong (Sonya) Zhang Professor CBA/CIS**
- Special Projects for Improving the Classroom Experience (SPICE) Committee – College of Science Representative
 - **Janel Ortiz Assistant Professor SCI/CEMaST**

7) Discussion

There was no discussion.

Adjourned @ 3:30 PM