

CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA

ACADEMIC SENATE

EXECUTIVE COMMITTEE MINUTES

Wednesday, November 16, 2022

CLA Building, 98, P2-8

Zoom Login: <https://cpp.zoom.us/j/89876342044>

Meeting ID: **898 7634 2044**

Password: **executive**

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

Proxy: Jocelyn Pacleb for Laura Chase, Julie Shen for Gabriel Davidov Pardo from 3:45 PM, Nicholas Von Glahn for Rita Kumar from 4:00 PM

Guests: Laura Massa, Phyllis Nelson, and Corwin Aragon.

1) Minutes



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

M/s/p to approve the Executive Committee Meeting Minutes from November 2, 2022.

Zoom Poll Results: Yes – 9 (90%), No – 0 (0%), and Abstain 1 (10%)

2) Chair's Report

December 9th Extended Meeting with President and Provost Agenda Item Suggestions

There was a discussion on the notes and agenda item suggestions for the Executive Committee meeting with President Coley and Provost Brown for December 9, 2022. Chair Von Glahn encouraged the Executive Committee to review the notes further, and additional comments can be added as needed. The notes are posted in Canvas for this week's meeting. Discussion ensued.

Meeting with Cozon O' Connor

On Wednesday, December 14, 2022, the Executive Committee is scheduled to meet with Cozon O'Connor from 2:15 PM – 3:15 PM. Cozon O'Connor is a law firm that specializes in Title IX enforcement. Contact Dawnita Franklin at dhfranklin@cpp.edu by December 8, 2022, if you plan to attend. Chair Von Glahn mentioned Title IX enforcement and the importance of the Executive Committee attending the meeting.

3) Vice Chair's Report

AA-008-223 Graduation Requirement Writing Assessment Requirement – **REFERRAL**

There was no discussion.

Senator Quinn motion to send the referral to committee. Senator Yoo second.

M/s/p to send AA-008-223 to the Academic Affairs Committee.

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

FA-004-223 Diversity, Equity, and Inclusion Policy on MPP Hiring – **REFERRAL**

Vice Chair Kumar explained her comments added to the referral. Policy 1310 already includes a statement about diversity in search committee. There was a discussion about whether requiring diversity statements for candidates applying for MPP positions should be enshrined into the policy. Vice Chair Kumar mentioned that the options are to request the author to explain what the referral is seeking or send the referral to the committee. Senator Fallah Fini mentioned the efforts of creating a diverse pool of candidates. Senator Urey agrees that the author should be specific in the referral to define what area or lack of diversity is the author referring to. The Executive Committee discussed inviting Dr. Carlos Gonzalez, the author of the referral, to the next meeting for clarification. Discussion ensued.

Senator Urey motion to invite Dr. Carlos Gonzalez to discuss the referral for clarification. Senator Fallah Fini second.

M/s/p to invite the author of FA-004-223 to the next Executive Committee for clarification.

Manual Vote of Hands: Yes – 9 (100%), No – 0 (0 %), Abstain – 0 (0%)

GE-002-223 New General Education Student Learning Outcomes – **REFERRAL**

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

M/s/p to send GE-002-223 to the General Education Committee.

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

GE-003-223 COM 2238/EWS 2238 – Racialized Language, Power, and Identities (GE Area F) – **REFERRAL**

Senator Quinn motioned to group all GE Area F and send to committee. Senator Urey second.

M/s/p to send GE-003-223 to the General Education Committee.

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

GE-004-223 ENG 2185/EWS 2185 – Realities and Representations of La Frontera/ The Border (GE Area F) - **REFERRAL**

Senator Quinn motioned to group all GE Area F and send to committee. Senator Urey second.

M/s/p to send GE-004-223 to the General Education Committee.

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

GE-005-223 HST 2105/EWS 2015 – The Great American Historical Paradox: African and American (GE Area F) - **REFERRAL**

Senator Quinn motioned to group all GE Area F and send to committee. Senator Urey second.

M/s/p to send GE-005-223 to the General Education Committee.

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

GE-006-223 LS 2200/EWS 2200 – Sound, Rhythm, and Race (GE Area F) - **REFERRAL**

Senator Quinn motioned to group all GE Area F and send to committee. Senator Urey second.

M/s/p to send GE-006-223 to the General Education Committee.

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

GE-007-223 LS 2230/EWS 2230 – Infinite Blackness (GE Area F) - **REFERRAL**

Senator Quinn motioned to group all GE Area F and send to committee. Senator Urey second.

M/s/p to send GE-007-223 to the General Education Committee.

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

GE-008-223 SOC 3315/EWS 3315 – Asian American Sociology (GE Area F) -
REFERRAL

Senator Quinn motioned to group all GE Area F and send to committee. Senator Urey second.

M/s/p to send GE-008-223 to the General Education Committee.

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

GE-009-223 PLS 3275/ EWS 3275 – Asian American Politics (GE Area F) -
REFERRAL

Senator Quinn motioned to group all GE Area F and send to committee. Senator Urey second.

M/s/p to send GE-009-223 to the General Education Committee.

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

- 4) Reports
- 5) Old Business

FA-003-223 Policy for Offer of Faculty Tenure on Initial Appointment – **REFERRAL**

The Executive Committee invited Dr. Phyllis Nelson, Faculty Director of Data Analytics, back for further clarification on FA-003-223: Policy for Offer of Faculty Tenure on Initial Appointment. Dr. Nelson mentioned open searches for a department chair does not have retreat rights and that this scenario could occur. According to the Collective Bargaining Agreement, the President can appoint someone and grant tenure. There was a discussion on Policy 1311 (which covers appointments to both probationary and tenured positions) and whether stronger language is necessary to further define consultation for tenured positions. Dr. Nelson is inquiring about a more explicit policy that addresses granting tenure to incoming faculty members without department or college consultation.

The Executive Committee added to Background section of the referral: Please examine policies 1310 and 1311 if additional language is needed regarding consultation with the department when either a MPP or faculty member is going to be hired with tenure at the prerogative of the administration, e.g., external department chair search.

M/s/p to send FA-003-223 to the Faculty Affairs Committee

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

GE-001-223 CE 4140-Fundamentals of Sustainable Project Management (GE Synthesis D4) – **REFERRAL**

Dr. Laura Massa, Associate Vice President for Academic Programs
Dr. Corwin Aragon, Chair of the General Education Committee

Dr. Massa mentioned that upper division GE courses may look entirely different going forward. There is uncertainty as to what GE courses will look like at this point. Academic Programs has paused the acceptance of new GE courses. If faculty member needs a course pushed through, they can reach out to Dr. Keith Forward. Right now, there are only minor changes made to existing courses. The AB 928 Bill means that the UCs will also provide the GE courses. The Executive Committee inquired if there is an exception mechanism. Dr. Massa confirmed that if faculty members need an exception to reach out to Academic Programs.

There was a discussion on what the criteria are for the exception with an upper division course. Dr. Massa mentioned that there are continued discussions on what upper division GE courses will look like. Lower division model should be finalized by the end of next May 2023. The Board of Trustees will conduct for first and second readings in the spring of 2024. Dr. Aragon inquired about the memo on the moratorium, and Dr. Massa forwarded a copy of the memo to him. Dr. Massa may need faculty working over the summer of 2024 to meet the 2025 deadline. Dr. Aragon will get the referral once it is vetted by the Executive Committee. The referral is already visible in Curriculog.

Senator Quinn motioned not to send the referral to the committee and return to author.

Senator Urey second.

M/s/p not to send GE-001-223 to the General Education Committee.

Zoom Poll Results: Yes – 6 (75%), No – 1 (13%), Abstentions – 1 (13%)

6) New Business

Letter to President Coley: A Confidence Vote for Dean Hawthorne University Library

There was discussion on the language and edits made to the letter to the President by the Executive Committee. The investigation describing the actions to be taken will be presented prior to the Academic Senate on April 26, 2023. Discussion ensued.

M/s/p to approve the Confidence Letter to the President.

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

7) Discussion

Fall Grades Due Date Error



Fall-grades-due-summary.pdf

Dr. Nelson mentioned the date for grades is incorrect for fall semester. On December 23, 2022, Governor Newsom and President Coley will likely provide half days to faculty and staff members. December 23, 2022, will not be a workday. The Admissions Office suggested moving grades due date to Wednesday, December 21, 2022. In 2023, Cal Poly Pomona will have the same grade due date error. There needs to be a referral going forward and Dr. Nelson requested discussion on where to move the dates around.

There was a discussion on moving the grades due date to the third of January, which means this would be a workday for faculty members. There was also a discussion on submitting the grades on Friday, December 23, 2022, or Thursday, December 22, 2022, at 9:00 AM and when winter session starts. Discussion ensued.

The Executive Committee voted:

- Thursday, December 22, 2022, at 9:00 AM – 0 (0%)
- January 3, 2023 – 0 (0%)
- Do Nothing - 9 (100%)

Adjourned @ 5:14 PM