

CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA

ACADEMIC SENATE

EXECUTIVE COMMITTEE MINUTES

Wednesday, February 8, 2023

CLA Building, 98, P2-8

Zoom Login: <https://cpp.zoom.us/j/86770725328>

Meeting ID: 867 7072 5328

Password: executive

Attendees: Laura Chase, 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: Nicholas Von Glahn for Rita Kumar until 3:03 PM

Guests: Jamie Snyder and Corwin S. Aragon

1) Minutes



FINAL_Executive_Committee_Meeting_Minutes

Senator Quinn motioned to approve the minutes. Senator Urey second.

There was no discussion.

M/s/p to approve the Executive Committee Meeting Minutes from February 1, 2023

Zoom Poll Results: Yes – 8 (100%), No – 0 (0%), Abstention – 0 (0%)

2) Chair's Report

Resolution Update: Faculty Workload

Chair Von Glahn inquired about an update on the resolution for faculty workload. Senator Urey mentioned that the resolution remains a work in progress. Senators Shen and Urey will meet with the authors to finalize the revisions to the resolution. The resolution should be ready for the Academic Senate meeting in March 2023.

The Senate Elections Timeline

Chair Von Glahn reminded the Executive Committee of the Senate Elections Timeline. Currently, five senator seats are vacant for the College of Letters, Arts, and Social Sciences. Nominations are due for the Senate on March 3, 2023. Provided there are volunteers, the election will complete on March 10, 2023. There was a discussion on the overlap between nominating the senators and the chair for the following year. Chair Von Glahn mentioned that the nominations for the Chair and Vice Chair of the Academic Senate will be held during the first senate meeting in March, nominations will close on March 22, 2023, and elections will be held during the first senate meeting in April. There were no questions by the Executive Committee.

3) Vice Chair's Report

No referrals to report.

4) Reports

Presented by Dr. Jamie Snyder, Chair of the Academic Programs Committee

AP-004-223 New Self Support Counterpart of the Master of Public Administration (Fully Online Program) – **FIRST READING**

Senator Snyder mentioned that the College of Letters, Arts, and Social Science is proposing the program in collaboration with the College of Professional and Global Education (former CEU). The program is designed for individuals serving within careers as first responders and correctional facilities in efforts of career enrichment. There is a stateside MPA program, which is designed differently from the new self-support program. The new self-support program is designed for students who completed bachelor's degrees and are mid-level in their careers. Half of stateside program students are attending part-time, which takes student three and a half years to complete the program. The new self-support program is an accelerated program with the goal of completion in three semesters. Courses would be offered during summer and winter intercession to help students to complete the program. The stateside program is in person for students to attend courses on campus. The new self-support program will be asynchronous offered through Zoom at a distance. The idea is for the students to come from the same field (for example, Cal Fire), which would be the cohort for the year.

Senator Snyder also mentioned the Faculty Affairs Committee's concerns on sustainability for the self-support program due to lack of interest from students or burnout of faculty members with the additional workload. After the committee met with the community, it was determined that the new self-support is sustainable, and the budget was approved by the Academic Senate Budget Committee.

There was a discussion on whether the new self-support program needs to go through WSCUC Accreditation first. Senator Snyder was unsure about the WSCUC requirement and she plans to discuss more during the next meeting. The program will not be offered

until the fall 2023. With Dr. Laura Massa away from the Office of Academic Programs, there might be difficulty getting the program through the WSCUC process.

There was also a discussion on the cohort and separate courses. Senator Snyder mentioned the plan to offer 4990 and 5990 courses. Some stateside programs have electives. Students will have the option to take existing courses from stateside. There are also plans for experts in the field to serve as mentors for students with group projects. Discussion ensued.

Senator Urey motioned to send the report to the Senate Agenda. Senator Quinn second.

M/s/p to send AP-004-223 to the Academic Senate Meeting Agenda for February 15, 2023.

Zoom Poll Results: Yes – 10 (100%), No – 0 (0%), Abstention – 0 (0%)

AP-005-223 New Self-Support Master of Science in Digital Marketing – **FIRST READING**

Senator Snyder mentioned that there are no overlaps among courses or graduate programs within the department. There is no stateside counterpart to this program. This program requires the creation of fourteen new courses. Existing faculty will teach the courses as additional workload to their stateside commitment. The program offers digital marketing and data analytics courses at the graduate level. Students will start and complete the program as a cohort. No objections or concerns were raised by the Academic Programs Committee.

There was a discussion on the timeline for the program. The Academic Programs Committee invited representatives from the IBM department for discussion on the report. The deadline is May 1, 2023, for the report to be at the Chancellor's Office for approval to offer the program this fall 2023. There is a waiting list of thirty or more students. There are concerns of potential of losing the students if the program is prolonged.

There were concerns about the first reading being waived during the first senate meeting on February 15, 2023, to meet the deadline at the Chancellor's Office. The Academic Programs Committee recommends considering waiving the first reading at the Academic Senate meeting in February 2023 since the report is time sensitive.

Senator Chase motioned to send the report to the Senate Agenda. Senator Urey second.

M/s/p to send AP-005-223 to the Academic Senate Meeting Agenda for February 15, 2023.

Zoom Poll Results: Yes – 10 (100%) , No – 0 (0%), Abstention – 0 (0%)

Presented by Dr. Corwin S. Aragon, Chair for the General Education Committee

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

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

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

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

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

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

Senator Aragon mentioned that this course already exists. The course is cross listed.

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

Senator Aragon mentioned that all the courses are in GE Area F and have a clear articulation of how they meet the criteria GE Area F SLOs. The General Education Committee fixed the minor edits.

There was a discussion on whether there was a difference between upper and lower division GE Area F courses. The Area F criteria are the same. Senator Pacleb mentioned that the committee reviewed the ECO sample syllabus, the scaffolding of Asian American studies, and whether the upper division courses had lower division component. Senator Aragon inquired if the General Education committee should establish a separate rubric for upper division GE courses to check the Area F criteria. Senator Pacleb agreed to share the feedback on a rubric with the GE Area F Coordinator. Discussion ensued.

Senator Pacleb motioned to consolidate GE-003-223 through GE-009-223 and send to the Senate meeting agenda. Senator Urey second.

M/s/p to send GE-003-223 through GE-009-223 to the Academic Senate Meeting Agenda for February 15, 2023.

Zoom Poll Results: Yes – 10 (100%), No – 0 (0%), Abstention – 0 (0%)

- 5) Old Business
- 6) New Business



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There was a discussion on whether to keep or remove the Safer Return Task Force on the Information Items list as a standing item on the Senate Meeting Agenda. Francis Teves has not responded yet on whether she plans to present an update to the Academic Senate. Chair Von Glahn can always skip Safer Return Task Force if there is no report. The Executive Committee decided to leave Safer Return Task Force as an Information Item on the Academic Senate Meeting Agenda.

Chair Von Glahn mentioned the Consent Agenda for the GE courses. There was no discussion on the Consent Agenda.

Senator Quinn motioned to approve the Academic Senate Meeting Agenda. Senator Urey second.

M/s/p to approve the Academic Senate Meeting Agenda for February 15, 2023.

Zoom Poll Results: Yes – 10 (100%), No – 0 (0%), Abstention – 0 (0%)

The Executive Committee selected the following:

Service Opportunities

- Search Committee for the Dean of the Collins College of Hospitality Management
 - **Ben Dewald (COL)**
 - **David Edens (AG)**
 - **Li Ge (COL)**
 - **Linchi Kwok (COL)**
 - **Sarah Meyer (ENV)**
 - **Donald St. Hilaire (COL)**
- Search Committee for the Chancellor's Doctoral Incentive Program (CDIP) Committee
 - **Shahnaz Lotfipour (CEIS)**

- 7) Discussion

Search Committee for Dean of Don B. Huntley College of Agriculture

Senator Gabriel Davidov Pardo inquired about the search committee for the Dean of Don B. Huntley College of Agriculture and when the Provost's announcement would be made

to the campus. The Academic Senate Office has not received a request for the search committee. Chair Von Glahn and Vice Chair Kumar agreed to discuss the search with Provost Brown during their meeting next week. Val Otto, Senate Analyst, contacted Marissa Martinez at the Provost's Office via email regarding the dean search.

Referrals from College of Business Administration

Senator Fallah Fini inquired about the referrals from the College of Business Administration (CBA) pertaining to self-support graduate programs. Vice Chair Kumar mentioned two existing programs, and that the report during today's meeting is for the third master's program on self-support from CBA over the last three to four years (in Analytics, Supply Chain, and Digital Marketing). The referrals support further development of graduate programs for CBA.

Waive First Reading AP-004-223

There was further discussion on waiving the first reading for report AP-004-223. The Executive Committee mentioned other alternatives from waiving the first reading. The report needs to be approved by the Chancellor's Office by May 1, 2023, but the report must go through the President's Office first for approval. Vice Chair Kumar requested remarks from the rest of the Executive Committee on this topic. Discussion ensued.

Adjourned @ 4:50 PM