

CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA

ACADEMIC SENATE

EXECUTIVE COMMITTEE MINUTES

Wednesday, April 19, 2023

CLA Building, 98, P2-8

Zoom Login: <https://cpp.zoom.us/j/88627502176>

Meeting ID: 886 2750 2176

Password: executive

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

Proxy: Julie Shen for Gabriel Davidov Pardo, Rita Kumar for Jocelyn Pacleb

Guests: Anthony Kim and Maryam Shafahi

1) Minutes



FINAL_Executive_Co
mmittee_Meeting_M

There was no discussion on the minutes.

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

M/s/p to approve the Executive Committee Meeting Minutes from April 12, 2023.

Zoom Poll Results: Yes – 7(100%), No – 0 (0 %), Abstentions – 0 (0%)

2) Chair's Report

The President/ Provost Summer Retreat & Academic Senate Meeting

Chair Von Glahn mentioned the projected dates for the President/Provost Summer Retreat and Academic Senate Meeting on August 14th or 17th, 2023. Today, Val Otto, Senate Analyst, sent a poll to gather the senators' vote. Chair Von Glahn reminded the Executive Committee to vote for either date they are available to attend the retreat.

Items for Discussion with Provost Brown

On Friday, April 21, 2023, Chair Von Glahn and Vice Chair Kumar will meet with Provost Brown. The Executive Committee suggested the following items for discussion:

- Update on the workload resolution from the Provost and President. More discussion on the resolution.
- Update on tenured track hires. Close to end of the academic year and packets are due soon.
- Assigned Time and timing for the Assigned Time requests.

Results from the Referendum of the Constitution

Chair Von Glahn mentioned the majority vote passed the referendum of the Constitution. Staff members will be able to directly elect a Senate Staff Representative.

Policy 1329

Chair Von Glahn mentioned that internal Bylaws and resolutions are not approved by the President. The internal Bylaws are only approved by the Academic Senate. There was more discussion on Appendix 39. For example, Policy 1352 Student Grievance Against Faculty – Appendix 5, which was created by the administration but not approved by the senate. The Executive Committee needs to know what was approved by senate and when. In 2019, the Student Evaluation, Policy 1329, was posted on the Academic Manual. The evaluations have a tab where only the faculty member can see the students' comments. The University is following and fully implemented the policy. However, the policy is not posted on the Academic Manual. There was also a discussion on whether the Executive Committee should have responded to the President's Response to the tentative approval. Senator Shen provided the following links:

<https://academic.cpp.edu/senate/docs/fa002201pres.pdf>

<https://academic.cpp.edu/senate/docs/fa002201sen.pdf>

Chair Von Glahn recommended that Policy 1329 be posted.

Senator Quinn motioned to post Policy 1329 to the Academic Manual. Senator Urey second.

M/s/p to post Policy 1329 to the Academic Manual.

3) Vice Chair's Report

There were no referrals for discussion.

4) Reports

There were no reports for discussion.

5) Old Business

Confirm the New Standing Committee Chairs AY 2023-2024



2023-24_Committee
_Assignments_MAST

The Executive Committee agreed to tentatively approve the standing committee chair assignments and make changes as needed later.

Senator Quinn motioned to approve the tentative standing committee chairs. Senator Urey second.

M/s/p to approve the new Standing Committee Chairs AY2023-2024

Zoom Poll Results: Yes – 7 (100%), No – 0 (0%), Abstentions – 0 (0%)

6) New Business



Academic_Senate_A
genda_04.26.23.doc

Senator Quinn motioned to approve the agenda. Senator Fallah Fini second.

M/s/p to approve Academic Senate Meeting Agenda for April 26, 2023.

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

7) Discussion

Dr. Jessie Vallejo, Chair of the Academic Affairs Committee Discuss revision to AA-008-223 GVAR

Senator Vallejo mentioned the concerns with WTUs, Cal Poly Pomona suspension of the Graduation Writing Test (GWT), and shared the following modifications to the report:

According to Dr. Keith Forward, Interim Associate Vice President for Academic Programs, with 25 student enrollment caps and roughly 6000 students graduating a year, approximately 120 WTUs (and roughly \$300,000) would be needed to fund this initiative within a given academic year if it were embedded only in upper division GE, which has a median size of 30 and to meet enrollment caps, 40 new sections would need to be created. If only new courses were developed, then 240 sections of new courses would be needed. This would be 720 WTUs (\$1,260,00 per year, where the replacement rate is \$2,250 per WTU).

It should be noted that the CSU policy requires that students shall meet the GVAR requirement via a 3-semester unit, upper division course as determined by the campus, and it must be a course for students; however, it does not specify one course per academic program.

More information about the CSU policies are posted here:

<https://calstate.policystat.com/policy/13059055/latest/>

3-WTUs and Co-requisites Classes.

Senator Vallejo mentioned that professors may need additional help with pedagogy. The Office for Interdisciplinary Studies, English and Modern Languages (EML), and CAFÉ offer workshops that are available to faculty members. The Executive Committee mentioned a recent study of lecturers and the findings from the study showed that 80% of general education courses are taught by lecturers. There was a discussion on hiring new lecturers to cover the new GE courses and the smaller sections. Lecturers do not have assigned time to attend workshops. Will there be funding to assist lecturers with training to teach these courses? Senator Vallejo mentioned that Dr. S. Terri Gomez, Associate Provost and Vice President for Student Success, said they would support workshops for faculty members. The campus has to change due to the executive order from the Chancellor's Office. The changes to funding for faculty workshops will be made among the colleges at the department leadership level. Discussion ensued.

The Executive Committee supported the minor revisions to the second reading (of the report for AA-008-223 GVAR) by the Academic Affairs Committee prior to the Academic Senate meeting on April 26, 2023. Discussion ensued.

Faculty Athletic Representative Interviews

The Executive Committee recommended Dr. Laura Chase to continue as the Faculty Athletic Representative (FAR) to the President.

Adjourned @ 4:55 PM