

CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA

ACADEMIC SENATE

EXECUTIVE COMMITTEE MINUTES

Wednesday, February 18, 2026

CLA Building, 98, P2-8

Zoom Link: <https://cpp.zoom.us/j/89061277433>

Zoom ID: 890 6127 7433

Passcode: executive

Attendees: Greg Barding, Aaron Cayer, Ghada Gad, Peter Hanink, Rita Kumar, Kelly Min, Dennis Quinn, Julie Shen, Nicholas Von Glahn, Faye Wachs, and Gerd Welke.

Proxy: Greg Barding for David Edens

Guests: Mario Guerrero (Zoom), Mohammad Husain (Zoom), Sean Monemi (Zoom), and Jeffrey Roy (Zoom)

1) Minutes

Executive Committee Meeting Minutes for February 11, 2026

There was no discussion.

Vice Chair Barding motioned to approve the meeting minutes. Senator Welke seconded. There were no abstentions.

M/s/p to approve the Executive Committee Meeting Minutes from February 11, 2026.

2) Chair's Report

Chair Hanink and Vice Chair Greg Barding met with the Provost and President to discuss the following ongoing matters:

1. Tenure-Track Search Process

- They discussed concerns raised by multiple departments regarding the recent tenure-line searches approved by the Provost and President.
- Some departments expressed that the request process felt insufficiently open or transparent, with decisions perceived as having been made in advance between the dean and the Provost.

- The administration acknowledged this round of searches was an exception due to its late timing in the academic year.
 - Both parties agreed that **Policy 1311**—which currently specifies that searches occur in the fall—may need revision.
 - Given that search approvals now depend heavily on **spring budget revisions**, the current fall timeline may no longer be realistic.
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2. Enrollment Update

- The Provost reported positive news: the university achieved **101.3% of its enrollment target**, a near-perfect match to projected goals.
 - As a result, the university received an increase to **base funding** for the year.
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3. Area 6 Course Cross-Listing Concerns

- Chair Hanink shared significant concerns about the handling of **Area 6 GE course approvals** by the Ethnic & Women Studies (EWS) Department.
 - EWS has stated that it intends to **reject all attempts to cross-list any Area 6 course**, including:
 - New cross-list requests
 - Recertifications of already-approved cross-listed Area 6 courses
 - If implemented, this would cause nearly all cross-listed Area 6 courses to enter the **impasse process**.
 - Last year the impasse policy was used three times; this year the number is expected to be substantially higher.
 - A parallel scheduling process may need to be created to support anticipated impasse resolutions.
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4. Policy 1310 Revisions

- Updates were provided on ongoing revisions to **Policy 1310**.
 - Chair Hanink, Vice Chair Greg Barding, Senator Rita Kumar, and additional committee members are working on proposed changes.
 - Further updates will be provided as the work progresses.
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5. Senior Associate Vice President for Facility Planning and Maintenance Search

- Under Policy 1310, the current search for the Senior Associate Vice President for Facility Planning and Maintenance requires two faculty members to serve.
- Despite recruitment efforts, only one faculty member has volunteered.
- The administration requested permission from the Executive Committee (EC) to proceed with the search while continuing to recruit additional faculty participation.
- Motion: *Allow the search to move forward with only one faculty member, while recruitment continues.*
 - Vote:
 - In favor: Majority
 - Opposed: None
 - Abstentions: One
- Vice Chair Barding motioned to allow the search with only one faculty member and the continuance of recruitment for a second faculty member. Senator Welke seconded. The motion passed.

3) Vice Chair's Report

AP-026-256 New Self-Support Counterpart of the Master of Science in Computer Science (New Self-Support Counterpart)

There was no discussion.

Senator Welke motioned to send the report to committee. Senator Quinn seconded. All in favor. There were no abstentions. The motion carried.

M/s/p to send AP-026-256 to the Academic Programs Committee.

4) Reports

Presented by Dr. Jeffrey Roy, Chair for the Academic Affairs Committee

AA-005-256 Correction to Cross Listing Policy 1122

Vice Chair Barding recommended a correction in the report changing “CFA” Article 20 to “CBA” Article 20. Senator Roy agreed to make the revisions in the report and provide the Academic Senate Office with the revised copy of the report.

Vice Chair Barding motioned to send the AA report to the senate meeting agenda. Senator Welke seconded. All in favor. There were no abstentions.

M/s/p to send AA-005-256 to the Academic Senate Meeting Agenda for February 25, 2026.

AA-007-256 University Curriculum Guide – Senate Approval

There was discussion on the annual updates and possible approval from the Academic Senate. Chair Hanink and Vice Barding will meet with Senator Jeff Roy and Dr. Laura Massa for further discussion on the report.

Vice Chair Barding motioned to send AA report back to committee and remove from the Academic Senate Meeting Agenda for February 25, 2026. Senator Shen seconded.

M/s/p to remove AA-007-256 from the Academic Senate Meeting Agenda for February 25, 2026, and return to the Academic Affairs Committee.

Presented by Dr. Mohammad Husain, Chair for the Academic Programs Committee

AP-002-256 BS MS Economics Program Review

There was no discussion.

Vice Chair Barding motioned to send the AP report to the senate meeting agenda. Senator Quinn seconded. All in favor. There were no abstentions. The motion carried.

M/s/p to send AP-002-256 to the Academic Senate Meeting Agenda for February 25, 2026.

AP-005-256 Accountancy, M.S. (Accelerated) Program Name Change

There was no discussion.

Senator Welke motioned to send AP report to the senate meeting agenda. Vice Chair Barding seconded. All in favor. There were no abstentions. The motion carried.

M/s/p to send AP-005-256 to the Academic Senate Meeting Agenda for February 25, 2026.

Presented by Dr. Sean Monemi, Chair for the Elections and Procedures Committee

EP-002-223 Academic Senate Representation for Part-Time Lecturer Faculty

There was a discussion on Point 5 vs. Point 4 and a recommendation to consult with Dr. Keith Forward.

Senator Shen motioned to send EP report to the senate meeting agenda. Senator Quinn seconded. All in favor. There were no abstentions. The motion carried.

M/s/p to send EP-002-223 to the Academic Senate Meeting Agenda for February 25, 2026.

Presented by Dr. Mario Guerrero, Chair for the General Education Committee

GE-004-256 ARC 1010 – Introduction to Architectural Design Theories and Methods (New GE 3A) *

Senator Gad mentioned the feedback form and Senator Kumar inquired about communication with the author of the referral.

Vice Chair Barding motioned to send the GE report to the department and remove from the senate meeting agenda for February 25, 2026. Senator Quinn seconded. There was one abstention. Motion passed.

M/s/p to remove GE-004-256 from the Academic Senate Meeting Agenda for February 25, 2026, and return to the department.

GE-005-256 BIO 1030 – Beyond the Needle: Vaccine Science, Trust, and Public Health (New GE 5B)

There was no discussion.

Senator Shen motioned to send the GE report to the senate meeting agenda. Senator Quinn seconded. There was one abstention. The motion carried.

M/s/p to send GE-005-256 to the Academic Senate Meeting Agenda for February 25, 2026.

GE-007-256 ENG 3230 – Bilingualism: Language, Culture, and Cognition (New GE 4C)

There was no discussion.

Vice Chair Barding motioned to send the GE report to the senate meeting agenda. Senator Quinn seconded. There was one abstention. The motion carried.

M/s/p to send GE-007-256 to the Academic Senate Meeting Agenda for February 25, 2026.

GE-014-256 HRT 4550 – Critical Issues in Global Food Systems (New GE 4C)

There was no discussion.

Vice Chair Barding motioned to send the GE report to the senate meeting agenda. Senator Quinn seconded. There was one abstention. The motion carried.

M/s/p to send GE-014-256 to the Academic Senate Meeting Agenda for February 25, 2026.

GE-015-256 IGE 3700 – Apocalypse! The End of the World Across Time and Culture (New GE 5B)

There was no discussion.

Senator Shen motioned to send the GE report to the senate meeting agenda. Senator Quinn seconded. There was one abstention. The motion carried.

M/s/p to send GE-015-256 to the Academic Senate Meeting Agenda for February 25, 2026.

GE-016-256 LA 4441 – Critical Mapping in Fire Ecology (New GE 4C)*

There was no discussion.

Vice Chair Barding motioned to send the GE report back to the department and remove from the senate meeting agenda. Senator Quinn seconded. There were two abstentions. The motion passed.

M/s/p to remove GE-016-256 to the Academic Senate Meeting Agenda for February 25, 2026, and return to the department.

GE-019-256 PLS 2040 – Introduction to Political Thought (New GE 3B)

Chair Hanink inquired about the Philosophy Department approval with the course.

Vice Chair Barding motioned to send the GE report to the senate meeting agenda. Senator Quinn seconded. There was one abstention. The motion carried.

M/s/p to send GE-019-256 to the Academic Senate Meeting Agenda for February 25, 2026.

GE-020-256 PSY 2201 – Introduction to Psychology (New GE 4A)

There was no discussion.

Vice Chair Barding motioned to send the GE report to the senate meeting agenda. Senator Quinn seconded.

M/s/p to send GE-020-256 to the Academic Senate Meeting Agenda for February 25, 2026.

GE-021-256 LS 4100 – Critical Data Studies (New GE 4C)

There was no discussion.

Vice Chair Barding motioned to send the GE report to the senate meeting agenda. Senator Quinn seconded. There was one abstention. The motion carried.

M/s/p to send GE-021-256 to the Academic Senate Meeting Agenda for February 25, 2026.

GE-023-256 HRT 4150 – International Tourism and the Global Community (New GE 4C)*

There was no discussion.

Vice Chair Barding motioned to remove the GE report from the senate meeting agenda and return to the department. Senator Quinn seconded. There was one abstention. The motion carried.

M/s/p to remove GE-023-256 from the Academic Senate Meeting Agenda for February 25, 2026, and return to the department.

GE-024-256 HRT 4220 – Casino Management Seminar (New GE 4C)*

There was no discussion.

Vice Chair Barding motioned to remove the GE report from the senate meeting agenda and return to the department. Senator Quinn seconded. There was one abstention. The motion carried.

M/s/p to remove GE-024-256 from the Academic Senate Meeting Agenda for February 25, 2026, and return to the department.

GE-028-256 NTR 2030 – Health, Nutrition, and the Integrated Being (New GE 4A)*

There was no discussion.

Vice Chair Barding motioned to remove the GE report from the senate meeting agenda and return to the department. Senator Quinn seconded. There was one abstention.

M/s/p to remove GE-028-256 from the Academic Senate Meeting Agenda for February 25, 2026, and return to the department.

(*) Recommendation from the GE Committee to reject

5) Old Business

There was no old business.

6) New Business

Tentative Academic Senate Meeting Agenda for February 25, 2026

There was a brief discussion regarding a motion for the consent agenda during the next senate meeting.

Chair Barding motioned to approve the Academic Senate Meeting Agenda for February 25, 2026, with the removal of the returned reports. Senator Quinn seconded. All in favor. The motion passed unanimously.

7) Discussion

There were no discussion items.

Adjourned @ 5:00 PM