

# Minutes

## of the Academic Senate Meeting May 8, 2019

- PRESENT: Alex, Coburn, Davidov-Pardo, Fisk, Forrester, Gonzalez, Hargis, Huh, Husain, Ibrahim, Jia, Kumar, Lloyd, Milburn, Nelson, Ortenberg, Osborn, Pacleb, Polet, Puthoff, Quinn, Sadaghiani, Shen, Shih, Singh, Small, Speak, Sung, Urey, Von Glahn, Wachs, Welke
- PROXIES: Senator Kumar for Senator Flores, Senator Small for Senator Salik
- NOT PRESENT: Chan, Duran-Quezada, Merlino, Quinn
- GUESTS: S. Alva, A. Baski, S. Dixon, L. Dopson, S. Eskandari, S. Garver, H. Gilli-Elewy, T. Gomez, L. Massa, J. Rencis, S. Shah

1. Academic Senate Minutes – March 27, 2019 and April 24, 2019

The March 27, 2019 Academic Senate Meeting minutes are located on the website at [https://www.cpp.edu/~senate/documents/packets/2018-19/05.08.191/academic\\_senate\\_minutes\\_03.27.19\\_posted.pdf](https://www.cpp.edu/~senate/documents/packets/2018-19/05.08.191/academic_senate_minutes_03.27.19_posted.pdf). The April 24, 2019 minutes are located on the Academic Senate website at [https://www.cpp.edu/~senate/documents/packets/2018-19/05.08.191/academic\\_senate\\_minutes\\_04.24.19\\_posted.pdf](https://www.cpp.edu/~senate/documents/packets/2018-19/05.08.191/academic_senate_minutes_04.24.19_posted.pdf).

M/s/p to approve the minutes from the March 27, 2019 and April 24, 2019 Academic Senate Meetings as posted.

2. Information Items  
a. Chair's Report

Chair Shen attended the last Campus Master Plan Advisory Committee meeting and there were some detailed recommendations regarding academic buildings. All presentations for the Campus Master Plan are posted on the website at <https://www.cpp.edu/~fpm/planning-design-construction/master-plan-2018/index.shtml>.

Chair Shen shared that the Poly Pantry is now open to serve all students in need. The location is in the Bronco Student Center (BSC), Room 1333. The pantry is open Monday through Friday from 11:00 a.m. to 1:00 p.m. and 4:00 p.m. to 6:00 p.m. Chair Shen asked those in attendance to share this information with their students. She added that people who are interested in supporting the pantry should not stop by the pantry for the sake of students' privacy, but instead contact the ASI Care Coordinator, Alyssa Christiansen, at (909)869-2343 or [alyssac2@cpp.edu](mailto:alyssac2@cpp.edu).

The summer Academic Senate meeting has been scheduled for Wednesday, August 14, 2019, from 3:00 to 5:00 p.m. Chair Shen stated that the Executive Committee has been in conversation with President Coley about having a leadership meeting with the senators that is anticipated to be on the same day before the Academic Senate meeting.

3. Academic Senate Committee Reports – Time Certain 3:45 p.m.  
a. GE-017-189, TH 1250 – Introduction to Acting – FIRST READING

The report for GE-017-189, Introduction to Acting, is located on the Academic Senate website at <http://academic.cpp.edu/senate/docs/ge017189sr.pdf>.

b. GE-018-189, TH 1250A – Introduction to Acting Activity – FIRST READING

The report for GE-018-189, Introduction to Acting Activity, is located on the Academic Senate website at <http://academic.cpp.edu/senate/docs/ge018189sr.pdf>.

Senator Ibrahim presented the report.

M/s to receive and file GE-017-189, Introduction to Acting, and GE-018-189, Introduction to Acting Activity.

M/s to waive the first readings of 017-189, Introduction to Acting, and GE-018-189, Introduction to Acting Activity.

Courses TH 1250 and TH 1250A were previously taught as a lecture/activity (3/1 units) under the quarter system. There was an error in converting the original theater courses and the activity was not converted. The Department of Theater and New Dance is requesting to modify the lecture course to make it two units and add a co-requisite activity as one unit. These courses have been in Curriculog since November 2018 and were late in getting to the Academic Senate, therefore the waiver is requested to get the courses in the fall 2019 catalog.

The motion to waive the first readings of GE-017-189, Introduction to Acting, and GE-018-189, Introduction to Acting Activity, passed unanimously.

M/s to adopt GE-017-189, Introduction to Acting, and GE-018-189, Introduction to Acting Activity.

**Recommendation:**

The GE Committee recommends approval of TH 1250 - Introduction to Acting, and TH 1250A – Introduction to Acting Activity, for GE Area C1.

The motion to adopt GE-017-189, Introduction to Acting, and GE-018-189, Introduction to Acting Activity, passed unanimously.

5. Emeritus Awards

Chair Shen recognized Senator Nicolas Von Glahn, Chair of the Faculty Affairs Committee.

Senator Von Glahn, stated that the Faculty Affairs Committee has unanimously approved nominating resolutions for the award of Emeritus to 22 distinguished members of the Cal Poly community and moved that the resolutions be received and filed as a permanent part of the Senate Archives.

M/s/p that the resolutions be received and filed as a permanent part of the Senate Archives.

M/s that the resolutions be adopted, and with adoption, they be proclaimed to the entire University community.

The motion passed unanimously.

Senator Von Glahn will be presenting, in alphabetical order, the Emeritus Designees at the reception following the meeting in at the Manor House. The emeritus resolutions are attached.

6. Honoring Retiring Senators

Academic Senate Chair Shen thanked the following nine (9) senators for their service and stated that she hoped they would consider running for a Senate seat in the future:

- John Chan, College of Science
- Patricia Duran, Related Areas

- Xudong Jia, College of Engineering
- Nancy Merlino, Don B. Huntley College of Agriculture
- Jascha Polet, College of Science
- Ertan Salik, College of Science
- Neha Singh, Collins College of Hospitality Management

7. Seating of New Senators

Chair Shen recognized the following Senators who were re-elected for another term:

- Sharyn Fisk, College of Business Administration
- Diane Gonzalez, Staff
- Jill Hargis, College of Letters, Arts, and Social Sciences
- Alexander Ortenberg, College of Environmental Design
- Stephen Osborn, College of Science
- Jonathan Puthoff, College of Engineering
- Homeyra Sadaghiani, College of Science
- David Speak, ASCSU

She then welcomed the following new Senators:

- Gregory Barding, College of Science
- Tingting Chen, College of Science
- Katherine Gasdaglis, College of Letters, Arts, and Social Sciences
- Berit Givens, College of Science
- Linchi Kwok, Collins College of Hospitality Management
- Hanna Lee, Related Areas
- Yasser Salem, Civil Engineering
- Anna Soper, Don B. Huntley College of Agriculture

8. New Business – Resolution for Chair Shen

Chair Elect Nelson shared that it is her great pleasure to recognize the out-going chair for all her dedication and hard work during her time in office with the following resolution:

WHEREAS, Julie Shen served as Interim Chair of the Academic Senate from August 1, 2016 to September 30, 2016, as Vice Chair from June of 2015 to June of 2017, and Chair from June 2017 to May 2019; and

WHEREAS, She has served the Academic Senate as a Senator representing the Library since 2011; and

WHEREAS, She has served as a member of the Academic Senate Executive Committee since 2011; and

WHEREAS, She has effectively and tirelessly represented the interests of the faculty, staff, and students of Cal Poly Pomona; and

WHEREAS, She has provided effective, collaborative and constructive leadership, while consistently advocating the principles of shared governance to local and statewide faculty and administrators; and

WHEREAS, She took an active role in all issues related to quarter-to-semester calendar conversion; and

WHEREAS, She represented the Cal Poly faculty by serving on the Semester Conversion Steering Committee, the Cal Poly Pomona Foundation Board of Directors, and the University Strategic Planning Steering Committee; and

WHEREAS, She has vigorously promoted the effectiveness and visibility of the Academic Senate in all matters that vitally affect the interests of the faculty, staff, students, and administration; and

WHEREAS, She has argued effectively, in small and large settings, for the legitimacy and indeed essentiality of the Academic Senate in all matters pertaining to the interests of the faculty, staff, students, and administration; and

WHEREAS, She conducted Senate meetings in an organized, efficient, collegial, and inclusive manner, fostering tolerance and openness, clearly articulating the nature of the motions considered, demonstrating good judgement on all matters before the Senate, sharing her wisdom and institutional knowledge, and always promoting and fostering an informed Senate body; therefore, be it

RESOLVED, That the Academic Senate of California State Polytechnic University, Pomona, express its sincere appreciation to Julie Shen for her leadership, and concern for faculty, staff, and students; and be it further

RESOLVED, That this resolution be permanently recorded in the Minutes and Archives of the Academic Senate in recognition of Julie Shen's service to Cal Poly Pomona and the Academic Senate.

M/s to adopt the resolution for out-going Academic Senate Chair Shen.

The motion passed unanimously.

Chair Shen stated that it has been a privilege to be the Academic Senate Chair for the last two (2) years. She also reminded everyone that she is still a senator and she is looking forward to continuing her work on the Academic Senate.

#### 9. Voting on Degrees

M/s that the Academic Senate, on behalf of the Faculty at this University, recommend to the President that the degree candidates listed in the Registrars' List be awarded the appropriate degrees this May.

The motion passed unanimously.

#### 10. Election of Executive Committee

Chair Shen introduced Jonathan Puthoff, Chair of the Elections and Procedures Committee. Senator Puthoff stated that the body has to decide who is going to serve on the Executive Committee for the 2019-2020 academic year. The Elections and Procedures Committee received these nominations to constitute the Executive Committee for 2019-2020:

- Agriculture – Gabriel Davidov-Pardo
- Business – Vice Chair Elect Fisk represents the College of Business Administration
- CEIS – Jocelyn Pacleb
- Engineering – Yasser Salem and Angela Shih
- ENV – Alexander Ortenberg
- CLASS – Jill Hargis
- Collins – Linchi Kwok
- Science – Mohammad Husain
- CSU Senator – Dave Speak
- Related Areas/Library – Julie Shen

Senator Puthoff stated that nominations are open from the Senate floor. No additional nominations were received.

M/s/p unanimously to elect all single candidate nominees for the 2019-20 Executive Committee by acclamation.

Since there were two nominees for the College of Engineering, Yasser Salem, and Angela Shih, a secret ballot was required. Both candidates gave a short statement from the Academic Senate floor.

The secret ballot results were as follows:

Abstention -	1
Salem -	8
Shih -	26

Senator Shih will represent the College of Engineering on the Executive Committee.

Chair Shen stated that officially the new Executive Committee starts in the summer, but the May 15, 2019 Executive Committee Meeting will host both old and new Executive Committee members.

#### 11. Closing Comments/Adjournment

Chair Shen thanked the body for all their hard work during the 2018-19 academic year. She then handed over the ceremonial gavel to Chair Elect Nelson and wished her and Vice Chair Elect Fisk the best of luck in the 2019-20 academic year.

Chair Shen reminded everyone that the Emeritus Reception is at the Manor House immediately after the conclusion of the meeting.

The May 8, 2018 Academic Senate meeting adjourned at 4:35 p.m.