

Minutes

of the Academic Senate Meeting
May 10, 2023

- PRESENT: Barding, Chase, Davidov Pardo, Fallah Fini, Gad, Gekara, Givens, Guerrero, Guthrie, Hanink, Hussain, Kumar, Lloyd, Monemi, Moore, Myers, Nakhjiri, Nissenson, Pacleb, Quinn, Roy, Sharma, Shen, Small, Snyder, Urey, Valentine, Van, Von Glahn, Welke
- Proxies: Senator Lloyd for Senators Vallejo and Osborn, Senator Van for Senator Aragon, Senator Davidov Pardo for Senator Yoo
- ABSENT: Hudson
- GUESTS: A. Baski, J. Brown, C. Dabas, K. Forward, H. Gilli-Elewy, T. Gomez, P. Hoikkala, D. Horner, A. John, K. Ozment, C. Pickett, J. Puthoff, M. Stovall

1. [Academic Senate Meeting Minutes – April 26, 2023](#)

The April 26, 2023 Academic Senate Meeting minutes are located on the Academic Senate website at https://www.cpp.edu/senate/documents/packets/2022-23/05.10.23/academic_senate_minutes_04.26.23_posted.pdf.

M/s/p to approve the April 26, 2023 Academic Senate Meeting Minutes.

2. [Emeritus Awards](#)

Chair Von Glahn recognized Senator Greg Barding, Chair of the Faculty Affairs Committee.

Senator Barding stated that the Faculty Affairs Committee has unanimously approved nominating resolutions for the award of Emeritus to the following fifteen distinguished members of the Cal Poly community:

- Amrik Dua, College of Letters, Arts, and Social Sciences
- Sara Garver, College of Letters, Arts, and Social Sciences
- Mark Haag, Don B. Huntley College of Agriculture
- Janet Harms, College of Letters, Arts, and Social Sciences
- Rita Kahn, College of Letters, Arts, and Social Sciences
- Donald Kraemer, College of Letters, Arts, and Social Sciences
- Haiming Liu, College of Letters, Arts, and Social Sciences
- Grant Marler, College of Letters, Arts, and Social Sciences
- Rose Martin-Sheridan, College of Business Administration
- Lee-Anne Milburn, College of Environmental Design
- Barry Milofsky, College of Environmental Design
- Jerry Mitchell, College of Environmental Design
- Jascha Polet, College of Science
- Kenneth Stahl, College of Education and Integrative Studies
- Richard Willson, College of Environmental Design

Senator Barding moved that the resolutions be received and filed as a permanent part of the Academic 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 are proclaimed to the entire University community.

The motion passed unanimously.

Chair Von Glahn congratulated all retiring faculty and reminded everyone that Senator Barding will be presenting, in alphabetical order, the Emeritus Designees for the 2022 -2023 academic year at the Faculty Emeritus Ceremony immediately following today's Academic Senate meeting.

3. Honoring Retiring Senators

Academic Senate Chair Von Glahn recognized and appreciated the exemplary service of the following seven senators and stated that she hoped that they would consider serving on the Academic Senate in the future:

Gabriel Davidov-Pardo – Don B. Huntley College of Agriculture
 Keith Forward – ASCSU
 LaShelle Hudson – ASI
 John Lloyd – College of Letters, Arts, and Social Sciences
 Paul Nissenson – College of Engineering
 Jamie Snyder – College of Science
 Rachel Van – College of Letters, Arts, and Social Sciences

4. Seating of New Senators

Chair Von Glahn recognized the following senators who were re-elected to serve their constituencies for another three years:

- Mario Guerrero – College of Letters, Arts, and Social Sciences
- Peter Hanink – College of Letters, Arts, and Social Sciences
- Rita Kumar – College of Business Administration
- Julie Shen – University Library
- Gwen Urey – ASCSU
- Nicholas Von Glahn – College of Letters, Arts, and Social Sciences

Chair Von Glahn welcomed the following new senators and thanked them for their willingness to serve:

- Pam Adams – Related Areas
- Chitra Dabas – Don B. Huntley College of Agriculture
- Paivi Hoikkala – College of Letters, Arts, and Social Sciences
- Alex John – College of Science
- Kate Ozment – College of Letters, Arts, and Social Sciences
- Jonathan Puthoff – College of Engineering
- Maya Stovall – ASCSU

5. Voting on Degrees

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

The motion passed unanimously and enthusiastically.

6. Election of Executive Committee

Chair Von Glahn recognized Senator Sean Monemi, Chair of the Elections and Procedures Committee. Senator Monemi stated that the body must decide who is going to serve on the Executive Committee for the 2023-2024 academic year. The Elections and Procedures Committee received the following nominations to constitute the Executive Committee for 2023-2024:

- Don B. Huntley College of Agriculture – Ondieki Gekara
- College of Business Administration – Ruth Guthrie
- College of Letters, Arts, and Social Sciences – Mario Guerrero
- College of Engineering – Saeideh Fallah Fini and Jonathan Puthoff
- College of Environmental Design – Kevin Moore
- Collins College of Hospitality Management – Michelle Yoo
- Related Areas/Library – Julie Shen
- College of Science – Laura Chase and Bharti Sharma
- Statewide CSU –Gwen Urey
- Immediate Past Chair – Nicholas Von Glahn

Senator Monemi asked if there were any additional nominations. There were no nominations from the floor.

M/s/p unanimously elect all single candidate nominees for the 2023-2024 Executive Committee by acclamation.

Elections for the College of Engineering and the College of Science Executive Committee representatives were conducted.

The two candidates for the College of Engineering representative were Saeideh Fallah Fini and Jonathan Puthoff. Each candidate provided a short statement on their view of shared governance.

Senator Puthoff was elected to the Executive Committee for the 2023-24 academic year.

The two candidates for the College of Science representative were Laura Chase and Bharti Sharma. Each candidate provided a short statement on their view of shared governance.

Senator Chase was elected to the Executive Committee for the 2023-24 academic year.

7. Closing Comments

Chair Von Glahn thanked the Senate body for allowing him to serve as the Academic Senate Chair and Vice Chair for the last two (2) years. He stated that he very much enjoyed serving in the Academic Senate and came to appreciate the need for strong shared governance. He also thanked all the senators for doing the challenging work that the Academic Senate requires and representing the faculty in shared governance procedures. Chair Von Glahn commented that he has enjoyed representing the Academic Senate in various meetings with the administration and noted how “schizophrenic” he has had to be in balancing his roles as Academic Senate Chair and CFA President. It has been a learning exercise to represent the union and its views, as well as the Academic Senate; learning to represent similar but overlapping constituencies has been an enjoyable experience.

Chair Von Glahn passed the gavel to Chair-Elect Kumar and commented that she will do an excellent

job in her new role and looks forward to serving as a senator under her guidance.

Chair-Elect Kumar introduced the following resolution for outgoing Chair Von Glahn:

- WHEREAS, Dr. Nicholas Von Glahn served as Chair of the Academic Senate from 2022 to 2023 and prior to that as Vice Chair from 2021 to 2022, and
- WHEREAS, He has served the Academic Senate as a Senator representing the College of Letters, Arts, and Social Sciences since 2014; and
- WHEREAS, He has served on the Academic Senate Faculty Affairs Committee from 2014 to 2021, including as Chair of the Committee from 2016 to 2021; and
- WHEREAS, He has served on the Cal Poly Pomona Foundation Board of Directors as the Senate Designated Director from 2022 to 2023; and
- WHEREAS, He has effectively, passionately, and tirelessly represented the interests of the faculty, staff, and students of Cal Poly Pomona; and
- WHEREAS, He has provided effective, collaborative and constructive leadership, while consistently advocating the principles of shared governance in translating academic goals and values into university policy or action; and
- WHEREAS, He has vigorously promoted the effectiveness and visibility of the Academic Senate, and been a strong advocate of the role of the Academic Senate in all matters that vitally affect the interests of the faculty, staff, students, and administration; and
- WHEREAS, He conducted Senate meetings in an organized, efficient, collegial, and inclusive manner, fostering tolerance and openness, clearly articulating the nature of the items considered, demonstrating good judgement on all matters before the Senate, sharing his 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 Dr. Nicholas Von Glahn for his 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 Dr. Nicholas Von Glahn's service to Cal Poly Pomona and the Academic Senate.

M/s to adopt the resolution in recognition of Chair Von Glahn's service to the Academic Senate. The motion passed unanimously and enthusiastically.

The May 10, 2023 Academic Senate Meeting adjourned at 3:37 p.m.