



Meeting of the Academic Senate Executive Committee
Tuesday, February 4, 2020
01-409, 3:10 to 5:00pm

- I. **Minutes:** M/S/P to approve the January 7, 2020 Academic Senate Executive Committee minutes.
- II. **Communication(s) and Announcement(s):** none.
- III. **Reports:**
 - A. Academic Senate Chair: none.
 - B. President's Office: none.
 - C. Provost: none.
 - D. Statewide Senate: Gary Laver, Statewide Senator, announced that the Chancellor is seeking feedback from the various CSU campuses on the proposed Ethnic Studies requirement.
 - E. CFA: Lewis Call, CFA President, reported that CFA and the CSU recently published their bargaining proposals. They can be found online at <https://www.calfac.org/pod/cfa-bargaining-proposals>.
 - F. ASI: Mark Borges, ASI President, described the voter registration efforts ASI is hosting leading up the March election, including an on-campus debate between the District 5 candidates.
- IV. **Special Reports:**
 - A. **Immediate Access Program Ethical Risks Presentation.** Ryan Jenkins, Ethics + Emerging Sciences Group, presented the ethical risks of Follett's "Immediate Access" program, specifically student consent, conflicts of interest and perverse incentives. Jenkins also explained ways the Ethics + Emerging Sciences Group is planning to manage these risks, such as opt-out options for students.
 - B. **Cal Poly Marketing Presentation.** Marya Figueroa, University Marketing, introduced the recently redesigned Cal Poly website (<https://calpoly.edu>). The new website launched in February and includes feature news stories, student spotlights and hundreds of photos taken by the newly-hired campus photographer.
- V. **Business Item(s):**
 - A. **Recommendation for Fall 2021 academic calendar.**

The proposed calendar for the 2021-2022 academic calendar suggests fall quarter starts on Thursday, September 16, 2021. However, that date conflicts with the Yom Kippur religious holiday, so the President's Office provided three options for the Executive Committee asking for a recommendation of a new start date for Fall 2021. M/S/P to recommend Option Two: classes start on Monday, September 20, 2021.
 - B. **Appointment of Joongmin Shin, OCOB, to the Fairness Board for the 2019-2021 term.**

M/S/P to appoint Joongmin Shin, Industrial Technology and Packaging, to the Fairness Board to represent OCOB for the 2019-2021 term.
 - C. **Resolution on University Faculty Personnel Policies Subchapter 6.3: Post-Tenure Faculty Evaluation Pattern.** Ken Brown, Faculty Affairs Committee Chair, introduced a resolution updating subchapter 6.3 of University Faculty Personnel Policies (UFPP) to propose changes regarding post-tenure faculty evaluations patterns. M/S/P to agendize the resolution.
- VI. **Discussion Item(s):**
 - A. Mark Borges, ASI President, led a conversation about the potential advantages and disadvantages voting rights for the ASI student representatives on the Academic Senate.

VII. **Adjournment:** 5:00 p.m.

Submitted by,

Katie Terou

Katie Terou, Academic Senate Student Assistant