



# CAL POLY

## Academic Senate

### Meeting of the Academic Senate Executive Committee

Tuesday, May 12, 2020

<https://calpoly.zoom.us/j/268557683>

- I. **Minutes:** M/S/P to approve the April 28, 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: Refer to pages 3-4 of agenda packet.
  - E. CFA: Refer to page 5 of agenda packet.
  - F. ASI: Refer to page 6 of agenda packet.
- IV. **Special Reports:**
  - A. **Facial Recognition during Commencement.** Ryan Jenkins, Ethics + Emerging Sciences Group, presented on the ethical risks of using GradImages, a facial recognition technology used at Cal Poly graduation ceremonies. Some concerns include transferring of data to unspecified third parties, images of students being available on a public website and the risk of potential harm is posed to students, such as by stalkers and abusers. The full report is available [here](#).
  - B. **Update from the President's Office.** President Jeffrey Armstrong reported on some of the university's plans to mitigate risk when the Cal Poly community returns to campus, including following social distancing guidelines and frequently sanitizing common areas. It's still unclear what format classes will take fall quarter, though the university is planning for a variety of scenarios.
- V. **Business Item(s):**
  - A. **Appointments to Academic Senate Committees for the 2020-2022 term.** M/S/P to approve the following appointments to Academic Senate committees for the 2020-2022 term:

<u>College of Architecture and Environmental Design</u>	
Jason Hailer, Construction Management	<i>Budget &amp; Long-Range</i>
<u>College of Liberal Arts</u>	
Christian Anderson, World Languages & Cultures	<i>Curriculum Committee</i>
<u>College of Science and Math</u>	
Steve Rein, Statistics	<i>Budget &amp; Long-Range</i>
  - B. **Appointments to University Committees for the 2020-2021 academic year.** M/S/P to approve the following appointments to University committees for the 2020-2021 academic year:

<u>College of Agriculture, Food and Environmental Sciences</u>	
Nicholas Babin, Natural Resources and Env. Sciences	<i>Sustainability Advisory Committee</i>
<u>College of Science and Math</u>	
Ryan Walter, Physics	<i>Transportation Advisory Committee</i>

- C. **Resolution on the Marketing of Cal Poly's Educational Identity and Goals.** Gary Laver presented a resolution on behalf of the Academic Senate Executive Committee requesting that Cal Poly branding be modified to promote the university's faculty-endorsed educational identity and goals. M/S/P to agendize the resolution.
- D. **Resolution on Recognizing and Support Faculty Efforts and Activities Towards Diversity, Equity, and Inclusion.** Marilyn Tseung, Diversity Committee Chair, introduced a resolution asking that all colleges formally recognize professional development efforts in the areas of diversity, equity and inclusion as criteria when considering retention, promotion and tenure. M/S/P to agenize the resolution.

VI. **Discussion Item(s):** none.

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

Submitted by,

*Katie Terou*

Katie Terou  
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