Meeting of the Academic Senate Executive Committee
Tuesday, September 15, 2020
3:10 to 5:00pm

I. Minutes: none.

II. Communication(s) and Announcement(s): none.

III. Reports:
   A. Academic Senate Chair: none.
   B. President’s Office: Jessica Darin, Chief of Staff, provided updates on move-in and COVID-19 testing, sharing that the campus health center has performed more than 2,000 tests and will continue testing throughout the quarter. More information about COVID-19 can be found at coronavirus.calpoly.edu. Additionally, Darin announced that the U.S. News and World Report named Cal Poly the third best public master’s university in the West.
   C. Provost: Cynthia Jackson-Elmoore, Provost, reported that Cal Poly has more than 22,000 students this quarter, exceeding the enrollment target by 5,000 students and marking Cal Poly’s highest overall enrollment in history. She also briefly discussed the new ethnic studies requirement, emphasizing that the university should adhere closely to the new law when implementing.
   D. Statewide Senate: Gary Laver, Statewide Senator, reported that the Statewide Academic Senate is continuing to work on the specifics of AB-1460, the recently passed ethnic studies graduation requirement.
   E. CFA: Lewis Call, CFA President, reported that CFA recently signed the Memorandum of Understanding which includes a safety provision that provides for expedited investigation and mitigation of any COVID-related health or safety problems, allows library and counseling faculty to continue working remotely until it is safe to return to work on campus and secures the right of faculty to teach virtually for several quarters.
   F. ASI: Shayna Lynch, ASI President, reported that ASI passed a resolution during the summer urging the CSU to use legal resources to support undocumented students and recently awarded five Dreamer Scholarships.

IV. Business Item(s):
   A. Resolution on Temporarily Suspending Virtual Learning Review. Thomas Gutierrez, Academic Senate Chair, introduced a resolution on behalf of the Academic Senate Executive Committee which proposed suspending the requirement of curricular review for online courses for faculty who wish to teach virtually during the 2021-2022 academic year due to ongoing uncertainties in the status of COVID-19. M/S/P to agendize the resolution.
   B. Resolution on Faculty Choice of Virtual Modality. Thomas Gutierrez, Academic Senate Chair, presented a resolution which would allow instructional faculty teaching virtually to choose whether to teach their classes in a synchronous, asynchronous or hybrid modality while online course review is suspended during the 2020-2021 academic year due to the COVID-19 pandemic. M/S/P to agendize the resolution.
   C. Approval of 2020-2021 Academic Senate committee charges. M/S/P to approve the 2020-2021 committee charges with the agreed-upon changes. The updated charges can be found on each committee’s webpage.
D. **Appointments to Academic Senate Committees for the 2020-2022 term.** M/S/P to approve the following appointments to Academic Senate committees:

**College of Engineering**
Jean Lee, Materials Engineering  
*Diversity Committee*

**College of Liberal Arts**
Eleanor Helms, Philosophy  
*DSA Committee*
Amber Williams, Psychology & Child Development  
*Diversity Committee*

**College of Science and Math**
Matthew Mewes, Physics  
*RSCA Committee*

**Orfalea College of Business**
Ajay Kathuria, Industrial Technology and Packaging  
*Sustainability Committee*

E. **Appointments to University Committees for the 2020-2022 academic year.** M/S/P to approve the following appointments to University committees:

**College of Agriculture, Food and Environmental Science**
Brian Greenwood, Experience Industry Management  
*Athletics Advisory Board*
Rodrigo Manjarin, Animal Science  
*Academic Assessment Council*

**College of Architecture and Environmental Design**
Doug Jackson, Architecture  
*GWR Advisory Board*

F. **Support for Consultative Process to Develop Emergency Policies and Procedures for Faculty Evaluation in AY 2020-21.** Ken Brown, Faculty Affairs Committee Chair, asked the Academic Senate Executive Committee to approve a proposed memorandum regarding the development of ad hoc policies and procedures for evaluation of virtual instruction for the 2020-21 academic year. M/S/P to provide support for the consultative process to develop emergency policies and procedures for faculty evaluation.

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

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

Submitted by,

*Katie Terou*
Katie Terou  
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