Meeting of the Academic Senate Executive Committee  
Tuesday, October 6, 2020  
3:10 to 5:00pm

I. **Minutes:** M/S/P to approve the September 15, 2020 Academic Senate Executive Committee minutes.

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

III. **Reports:**
A. Academic Senate Chair: none.
B. President’s Office: Jessica Darin, Chief of Staff, reported that Campus Health and Wellbeing has tested upwards of 7,000 students for COVID-19 since move-in and will continue to conduct testing. More information can be found at coronavirus.calpoly.edu.
C. Provost: none.
D. Statewide Senate: none.
E. CFA: none.
F. ASI: Shayna Lynch, ASI President, reported that ASI will be continuing with their voter registration and civic engagement campaign during the final weeks leading up to the election.

IV. **Business Item(s):**
A. President’s Special Report. President Jeffrey Armstrong reported that Beth Gallagher, Associate Vice President for Human Resources, will be retiring at the end of this academic year and Al Liddicoat, Academic Personnel, will temporarily fill the role. Armstrong anticipates more discussions with the Academic Senate and Executive Committee in the coming months to determine the future of this position.
B. CONFIDENTIAL: Naming Opportunities.
C. Appointments to Academic Senate Committees for the 2020-2022 term. M/S/P to approve the following appointments to Academic Senate committees:
   - **College of Architecture and Environmental Design**
     - Grants Review Committee
     - Instruction Committee
   - **College of Liberal Arts**
     - DSA Committee
D. Appointments to University Committees for the 2020-2022 academic year. M/S/P to appoint Scott Johnston, Physics, to the Campus Parking & Transportation Advisory Committee.

V. **Discussion Item(s):**
A. Credit/No Credit Discussion. Thomas Gutierrez, Academic Senate Chair, led a conversation about potentially extending the credit/no credit deadline established in AS-902-20 and shared data which showed that significantly more students opted for credit/no credit during spring and summer quarters 2020 than in previous years. Some points of discussion were the quality of online instruction as well as the abundance of challenges both students and faculty are facing during these unprecedented times.

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

Submitted by,

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