Meeting of the Academic Senate Executive Committee  
Tuesday, November 3, 2020  
3:10 to 5:00 p.m.

I. Minutes: M/S/P to approve the October 27, 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, announced that Governor Newsom appointed three new members to the California State University (CSU) Board of Trustees. More information can be found here.
C. Provost: Cynthia Jackson-Elmoore, Provost, shared that the Provost’s Office has officially forwarded the campus’ response regarding proposed changes in general education (GE) to the Chancellor’s Office, including feedback from the Ethnic Studies Working Group, GE Governance Board and Office of the Registrar.
D. Statewide Senate: Gary Laver, Statewide Senator, briefly discussed some recommendations of the Chancellor’s GE Advisory Committee (GEAC) regarding implementation of AB1460, including increasing flexibility in allocation of units and ensuring catalog rights for students.
E. CFA: none.
F. ASI: none.

IV. Business Item(s):
A. [CONFIDENTIAL] Honorary Degree.
B. Resolution on Pilot Pathways Program within General Education. Gary Laver, GE Governance Board Chair, presented a resolution asking the Academic Senate to approve proposed guidelines for a pilot exploratory pathways program for general education (GE) that would promote interdisciplinary learning and allow students more flexibility to “explore an interest linked across multiple GE courses.” M/S/P to agendize the resolution.
C. Resolution Opposing the Implementation of AB1460/Education Code 89032 [The California State University (CSU) Ethnic Studies Undergraduate Graduation Requirement] in General Education (Title V). José Navarro, Cal Poly Ethnic Studies Requirement Working Group, introduced a resolution which established the “importance and need for faculty control of the curriculum” in terms of implementing the new CSU Ethnic Studies requirement, affirming that it should be a “campus-based university graduation requirement” and asking the Chancellor’s Office and Board of Trustees to rescind the Title V General Education modifications from Summer 2020. M/S/P to agendize the resolution.
D. Resolution on Suspending Credit/No Credit Grading Restrictions for AY 2020-2021 in Response to COVID-19. Thomas Gutierrez, Academic Senate Chair, proposed a resolution stating that any courses taken during the 2020-2021 academic year should not be counted toward specified Credit/No Credit unit limits, that students should have the option to change to a Credit/No Credit grading basis until the last day of instruction and that Cal Poly should include a notation providing context of COVID-19 on transcripts. M/S/P to agendize the resolution.
E. Approval of Instruction Committee’s Recommendations for the 2022-2023 Academic Calendar. John Hagen, Instruction Committee Chair, proposed a variety of options for the 2022-2023 academic calendar and shared the Instruction Committee’s specific recommendations. M/S/P to endorse the committee’s recommendation of Option 2 for Fall 2022, Option 1a for Winter 2023 and Option 1 for Spring 2023.
V. **Discussion Item(s):** none.

VI. **Adjournment:** 4:58 p.m.

Submitted by,

*Katie Terou*

Katie Terou  
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