I. Minutes: M/S/P to approve the January 5, 2021, Academic Senate Executive Committee minutes.

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

III. Reports:
   A. Academic Senate Chair: Thomas Gutierrez, Academic Senate Chair, reported that the President’s Office recently shared plans to implement some best practices for data visualization within the new faculty dashboard.
   B. President’s Office: none.
   C. Provost: none.
   D. Statewide Senate: Refer to pages 4-6 of agenda packet.
   E. CFA: Refer to page 7 of agenda packet.
   F. ASI: none.

IV. Business Item(s):
   A. Appointments to University Committees for 2020-2022 term. M/S/P to appoint Lynn Metcalf, Industrial Technology and Packaging, to the Academic Assessment Council.
   B. Approval of Substitution for Bwalya Malama as the College of Agriculture, Food and Environmental Sciences (CAFES) representative on the General Education Governance Board (GEGB). M/S/P to approve Anastasia Telesetsky, Natural Resources Management and Environmental Sciences, as a substitute CAFES representative on the GEGB for winter quarter 2021.
   C. Approval of Substitution for Hani Alzraiee as a College of Engineering (CENG) representative on the Academic Senate. M/S/P to approve Gregg Fiegel, Civil and Environmental Engineering, as a substitute CENG representative on the Academic Senate for winter quarter 2021.
   D. Assigned Time for Academic Senate Business. Thomas Gutierrez, Academic Senate Chair, shared how the Provost’s Office plans to allocate assigned time for the Academic Senate related business. Details can be found on page 9 of this meeting’s agenda packet, available here. M/S/P to approve the proposed allocation for assigned time.
   E. Resolution to Establish Area F in the General Education 2020 Template: Gary Laver, GEGB Chair, introduced a resolution establishing Area F within General Education in response to the Chancellor’s December 2020 revised Executive Order on CSU General Education Breadth Requirements which established a new Ethnic Studies graduation requirement for all students. Details can be found on pages 10-12 of this meeting’s agenda packet, available here. M/S/P to agendize the resolution.
   F. Resolution on Subject Area Guidelines for General Education Area F: Ethnic Studies. Jose Navarro, Ethnic Studies Requirement Curriculum Subcommittee, proposed a resolution detailing subject area guidelines for course review in General Education Area F: Ethnic Studies, including that classes must meet at least three of the Council on Ethnic Studies’ five approved core competencies, or educational objectives, and prominently include sources written and/or produced by the members of marginalized racial and ethnic groups. Details can be found on pages 13-16 of this meeting’s agenda packet, available here. M/S/P to agendize the resolution.
G. **Resolution on Updating the United States Cultural Pluralism (UCSP) Education Objectives.** Grace Yeh, UCSP Review Committee Chair, shared a resolution revising Cal Poly’s course criteria and educational objectives for USCP courses to be more specifically targeted for this requirement rather than attempting to broadly apply across university curriculum. Some of the new criteria include focusing on one or more diverse groups whose contributions to American society have been impeded or restricted as well as covering the historical and/or contemporary social issues resulting from said conflict or restricted opportunities. Background information and further details can be found on pages 17-21 of this meeting’s agenda packet, available [here](#). M/S/P to agendize the resolution.

H. **Resolution on University Faculty Personnel Policies (UFPP) Subchapter 12.4: Sabbatical and Difference in Pay Leaves.** Ken Brown, Faculty Affairs Committee Chair, offered a resolution establishing Subchapter 12.4: Sabbatical and Difference in Pay Leaves of UFPP. The proposed subchapter, including summaries of content, impact, implementation, consultation with faculty and suggested policy revision, can be found on pages 24-29 of this meeting’s agenda packet, available [here](#). M/S/P to agendize the resolution.

I. **Resolution on Timely Adoption of Course Materials.** John Hagen, Instruction Committee Chair, presented a resolution tightening the deadline to submit textbook, course-pack and lab manual selections to the university bookstore in order to increase overall accessibility for students, such as by allowing time for the Disability Resource Center to supply course materials in alternative formats and for students to find the most affordable buying options. Background information and further details of the proposed update can be found on pages 32-33 of this meeting’s agenda packet, available [here](#). No motion was made.

J. **CONFIDENTIAL: MPP Notification.**

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

VI. **Adjournment:** 5:06 p.m.

Submitted by,

*Cade Creason*

Cade Creason
Academic Senate Student Assistant