I. **Minutes:** M/S/P to approve the January 26, 2021, 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:** Cynthia Jackson-Elmoore, Provost, reported that fall quarter 2021 will likely allow for a faculty to work in consultation with their departments heads or chairs to choose between virtual, in-person or hybrid teaching modalities based on the local COVID-19 status as well as personal circumstances.
   D. **Statewide Senate:** Gary Laver, Statewide Senator, said that the Statewide Academic Senate Faculty Affairs Committee was tasked with drafting resolutions addressing faculty burnout, rewards for service and reimbursement for additional resources used when working from home. Steve Rein, Statewide Senator, detailed some of the governor’s specific budgetary cuts and announced that the statewide Fiscal and Governmental Affairs Committee is working to finalize several recommendations for legislation relating to higher education and the CSU.
   E. **CFA:** Lewis Call, CFA President, announced that CFA will soon launch a campaign demanding COVID-related leave for faculty who may need it and is encouraging faculty to write letters to the Chancellor expressing concern and/or sharing their personal experiences regarding this issue.
   F. **ASI:** Tess Loarie, Board of Directors, shared that Michelle Crawford will soon become the ASI Executive Director following previous director Marcy Maloney’s retirement.

IV. **Business Item(s):**
   A. **Appointment to the College of Engineering (CENG) Caucus for the 2021-2022 term.** M/S/P to appoint Bridget Benson, Electrical Engineering, to the CENG Caucus for the 2021-2022 term.
   B. **Appointment to the College of Architecture and Environmental Design (CAED) Caucus for the 2021-2022 term.** M/S/P to appoint Meredith Sattler, Architecture, to the CAED Caucus for the 2021-2022 term.
   C. **Appointment of a substitute for Ryan Hatch, English, on the College of Liberal Arts (CLA) Caucus for the 2021-2022 term.** M/S/P to appoint Andrea Oñate-Madrazo, History, as a substitute for Ryan Hatch on the CLA Caucus for the 2021-2022 term.
   D. **Appointment of substitute for Brenda Helmbrecht, English, on the Academic Senate Curriculum Appeals Committee for upcoming appeal process.** M/S/P to appoint Jose Navarro, Ethnic Studies, as a substitute for Brenda Helmbrecht on the Curriculum Appeals Committee for the March 9, 2021, appeal process.
   E. **Resolution on Faculty Choice of Modality.** Thomas Gutierrez, Academic Senate Chair, presented a resolution which would extend faculty member’s flexibility in choosing between face-to-face or virtual teaching modalities through spring quarter 2022 due to ongoing uncertainties in the status of the pandemic as well as the wide variation in personal and professional circumstances which may arise in this ongoing pandemic-related context. M/S/P to agendize the resolution.
   F. **Consultation on Upcoming Searches.** Cynthia Jackson-Elmoore, Provost, shared details about the expected processes for upcoming hiring searches, including position descriptions and search committee
membership, for some positions within the Provost’s Office as well as the Vice President of Enrollment Management and University Strategy and the interim Vice President for Research, Economic Development and Graduate Education.

V. Discussion Item(s): none.

VI. Adjournment: 5:04pm

Submitted by,

Cade Creason
Academic Senate Student Assistant