Meeting of the Academic Senate Executive Committee  
Tuesday, March 30, 2021  
3:10 to 5:00pm

I. **Minutes**: M/S/P to approve the February 16, 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**: Provost Cynthia Jackson-Elmoore reported that fall quarter may be taught through a mix of six potential modalities, including face-to-face, synchronous, asynchronous, hybrid face-to-face/synchronous, hybrid face-to-face/asynchronous and hybrid synchronous/asynchronous.
D. **Statewide Senate**: Gary Laver, Statewide Senator, announced that the CSU Academic Senate recently passed several resolutions regarding implementation and ethics of recognition technology, how to safely repopulate campuses following pandemic restrictions and methods for combating faculty burnout.
E. **CFA**: Lewis Call, CFA President, shared that the Chancellor rejected CFA’s recent anti-racism proposals, including to replace campus police as well as account for racial and gender bias in student course evaluations.
F. **ASI**: none.

IV. **Special Report(s)**:
A. **University Update**: President Jeffrey Armstrong provided updates on the university’s current fiscal year and the expected 2021-22 budget, as well as the Cal Poly Opportunity Fee, federal stimulus funding and goals to increase enrollment of Hispanics/Latinos to 30%, in addition to more African Americans and women in STEM.

V. **Business Item(s)**:
A. **Appointments to Academic Senate committees**, M/S/P to approve the following appointments to Academic Senate committees for the 2021-2023 term:

   **College of Agriculture, Food and Environmental Sciences**
   - Richard Volpe, Agribusiness: Budget and Long-Range Planning Committee
   - Ann De Lay, Ag Education and Comms: Distinguished Teaching Awards Committee
   - Aydin Nazmi, Food Science: Diversity Committee
   - Elvis Qenani, Agribusiness: Faculty Affairs Committee
   - Yiwen Chiu, NRES: Sustainability Committee
   - Keri Schwab, Experience Industry Mgmt: RSCA Committee

   **College of Architecture and Environmental Design**
   - Stacy Kolegraaff, Construction Mgmt: Distinguished Scholarship Awards Committee
   - Brent Nuttall, Architectural Engineering: General Education Governance Board
   - Jonathan Reich, Architecture: Sustainability Committee

   **College of Engineering**
   - Aaron Keen, Computer Science: Curriculum Committee
   - Bridget Benson, Computer Engineering: Distinguished Scholarship Awards Committee
   - Hasmik Gharibyan, Computer Science: Fairness Board
   - Tina Smilkstein, Electrical Engineering: Grants Review Committee
   - Majid Poshtan, Electrical Engineering: RSCA Committee

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B. **Appointment of Academic Senate committee chairs.** M/S/P to appoint the following Academic Senate committee chairs for the 2021-2022 academic year:

- **Budget and Long-Range Planning Committee:** Steve Rein, Statistics
- **Curriculum Committee:** Gregory Bohr, Social Sciences
- **Distinguished Scholarship Awards Committee:** Lars Tomanek, Biological Sciences
- **Distinguished Teaching Awards Committee:** Brian Kennelly, World Languages and Culture
- **Diversity Committee:** Marilyn Tseng, Kinesiology and Public Health
- **Faculty Affairs Committee:** Ken Brown, Philosophy
- **Fairness Board:** Anika Leithner, Political Science
- **Grants Review Committee:** Dawn Neill, Interdisciplinary Studies
- **Instruction Committee:** John Hagen, Chemistry and Biochemistry
- **Research Scholarship and Creative Activities Committee:** Keri Schwab, Experience Industry Management
- **USCP Review Committee:** Grace Yeh, Ethnic Studies

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

VII. **Adjournment:** 4:57 p.m.

Submitted by

**Cade Creason**

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