



CAL POLY

Academic Senate

Meeting of the Academic Senate Executive Committee

Tuesday, April 20, 2021

3:10 to 5:00pm

- I. **Minutes:** M/S/P to approve the March 30, 2021 and April 6, 2021 Executive Committee minutes.
- II. **Communication(s) and Announcement(s):** none.
- III. **Reports:**
 - A. Academic Senate Chair: none.
 - B. President's Office: none.
 - C. Provost: none.
 - D. Statewide Senate: none.
 - E. CFA: none.
 - F. ASI: none.
- IV. **Business Item(s):**
 - A. **Resolution to Divest from Fossil Fuels:** David Braun and Lisa Swartz, Academic Senate Sustainability Committee, proposed a resolution for Cal Poly to divest from fossil fuel companies and reinvest at least 5% of the endowment into green energy. This implementation is recommended to also be CSU-wide to reduce carbon emissions 45% by 2030. More information can be found [here](#). M/S/P to agendize the resolution.
 - B. **University Faculty Personnel Policies Consent Agenda Revision:** Greg Starzyk, Faculty Affairs Committee, shared a revision to oblige the Colleges and Library to restructure their faculty personnel policy documents into the same chapter division as UFPP. M/S/P to place on the consent agenda.
 - C. **Resolution on Suspending Credit/No Credit Grading Restrictions:** Thomas Gutierrez, Academic Senate Chair, presented a resolution to extend existing policy that suspends restrictions on credit/no credit grading for Summer 2021 in response to Covid-19, allowing students to change their grading basis until the last day of instruction. M/S/P to agendize the resolution.
 - D. **Resolution on Modifications to the Bylaws of the Academic Senate:** Thomas Gutierrez, Academic Senate Chair, offered a resolution to avoid the perception of conflict of interest in the curricular review workflow by not allowing chairs of any Academic Senate Curriculum Committees serve on other levels of review as either a chair or committee. M/S/P to agendize the resolution.
 - E. **Resolution on Switching to a One-Year Cycle of Catalog Review:** Greg Bohr, Chair, Academic Senate Curriculum Committee, shared a resolution to make permanent the one-year catalog review to allow departments and programs to more rapidly propose and implement desired changes without the requirement to do a curricular review every year. M/S/P to agendize the resolution.
- V. **Discussion Item(s):** none.
- VI. **Adjournment:** 5:02pm

Submitted by,

Cade Creason

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