

CALIFORNIA POLYTECHNIC STATE UNIVERSITY

San Luis Obispo, CA 93407

ACADEMIC SENATE

Minutes of the ACADEMIC SENATE EXECUTIVE COMMITTEE

Tuesday, October 7, 1993

UU 220 3:00-5:00pm

Preparatory: The meeting opened at 3:22pm.

I. Minutes:

II. Communication(s) and Announcement(s):

III. Reports:

- A. Academic Senate Chair:
- B. President's Office:
- C. Vice President for Academic Affairs:
- D. Statewide Senators:
- E. CFA Campus President:
- F. ASI representatives:

IV. Consent Agenda:

V. Business Items:


- A. **Resolution on Establishing the Educational Equity Commission as a Standing University-wide Committee:** A copy of this resolution, as revised by the Diversity Summer Task Force, was distributed to the committee for discussion and/or further revision. This resolution, as revised, will be agendized on the October 26, 1993 Academic Senate agenda.
- B. **Resolution on Targeting Underrepresented Populations at Cal Poly:** A copy of this resolution, as revised by the Diversity Summer Task Force, was distributed to the committee for discussion and/or further revision. This resolution, as revised, will be agendized on the October 26, 1993 Academic Senate agenda.
- C. **Resolution on Promoting Sensitivity of Diversity Issues:** A copy of this resolution, as revised by the Diversity Summer Task Force, was distributed to the committee for discussion and/or further revision. This resolution, as revised, will be agendized on the October 26, 1993 Academic Senate agenda.
- D. **Resolution on Faculty and Student Awareness of Ethnic Diversity Concerns:** In view of the three resolutions above, the Executive Committee felt this resolution should be returned to the Student Affairs Committee to determine whether the concerns of the resolution had been addressed in the above three task force resolutions.

The resolutions named in Business Items A, B, and C will be prepared and mailed to each caucus chair next week for their distribution to all senators with the instruction that all departments should bring these resolutions to the faculty for full discussion and input prior to the October 26, 1993 Academic Senate meeting.

VI. Discussion:

VII. Adjournment: The meeting was adjourned at 5:00pm

Recorded by:


Margaret Camuso
Academic Senate