Meeting of the Academic Senate Executive Committee
Tuesday, October 15, 2019
01-409, 3:10 to 5:00pm

I. Minutes: M/S/P to approve the October 1, 2019 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: Mary Pedersen, Interim Provost, reported that the Provost’ Office is working to project enrollment numbers for the next few years.
   D. Statewide Senate: none.
   E. CFA: Lewis Call, CFA President, reminded the committee that the CFA Bargaining Survey will be open until November 25. The survey is available at: https://www.surveymonkey.com/r/CFABargSurvey2019. Additionally, Call reported that a Meet and Confer will be held on November 21 to discuss compensation for faculty who teach during summer session.
   F. ASI: Rob Moore, Chair of ASI Board of Directors, announced that the board will look at resolutions regarding on-campus housing for second-year students as well as recognizing October as Domestic Violence Awareness Month.

IV. Business Item(s):
   A. Appointment of Stacy Kolegraff, Construction Management, to the Academic Senate Distinguished Scholarship Awards Committee. M/S/P to postpone discussion of this appoint to the next Academic Senate Executive Committee meeting.
   B. Appointment of Antonio Garcia, Physics, to the Academic Senate Grants Review Committee. M/S/P to appoint Antonio Garcia to the Academic Senate Grants Review Committee.
   C. Appointment of Grace Yeh, Ethnic Studies, as the Academic Senate USCP Committee Chair. M/S/P to appoint Grace Yeh as the Academic Senate USCP Committee Chair.
   D. Approval of 2 WTUs for the Academic Senate USCP Committee Chair. M/S/P to approve 2 WTUs for the Academic Senate USCP Committee Chair.
   E. Resolution on Updating the United States Cultural Pluralism (USCP) Criteria. Jose Navarro, GE Governance Board and Diversity and Inclusion Working Group, presented a resolution that would revise the university’s USCP criteria, which has not been updated for nearly a ten years. M/S/P to agendize the resolution.
   F. Task Force Formation. Dustin Stegner, Academic Senate Chair, proposed the formation of a Course Renewal Task Force and a Double Major Policy Task Force. Information about these can be found on pages 12 and 13 of the meeting agenda at: https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/agendas/19-20_agendas/e1015159.pdf. M/S/P to create the Course Renewal Task Force, M/S/P to create the Double Major Policy Task Force.
G. [CLOSED SESSION] An honorary degree presented by Keith Humphrey, Vice President for Student Affairs.

V. Discussion Item(s): none.

VI. Adjournment: 5:00 p.m.

Submitted by,

Katie Terou

Katie Terou, Academic Senate Student Assistant