



CAL POLY
Academic Senate

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 agendaize 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/ea101519.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