Meeting of the Academic Senate Executive Committee
Tuesday, November 16, 2021
3:10 to 5:00pm
https://calpoly.zoom.us/j/82730222406

I. **Minutes:** October 26, 2021 (p 2-3)

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

III. **Reports:**
    A. Academic Senate Chair:
    B. President’s Office:
    C. Provost:
    D. Statewide Senate:
    E. CFA:
    F. ASI:

IV. **Business Item(s):**
    A. **[CLOSED SESSION, TIME CERTAIN 3:15 p.m.]** Honorary Degree: Keith Humphrey, Vice President for Student Affairs (Materials sent electronically)
    B. Appointment of Ann De Lay, CAFES, as substitute for Richard Volpe for Fall quarter 2021 on the Budget and Long-Range Planning Committee
    C. Appointment of Shikha Rahman, CENG, to replace Tina Smilkstein on the Academic Senate for the 2020-2022 term
    D. Appointment of Lubomir Stanchev, CENG, to replace Tina Smilkstien on the Grants Review Committee for the 2021-2023 term

V. **Discussion Item(s):**

VI. **Adjournment:**
Meeting of the Academic Senate Executive Committee
Tuesday, October 26, 2021
3:10 to 5:00pm
https://calpoly.zoom.us/j/81395837963

I. Minutes: October 12, 2021, M/S/P approved the minutes from October 12, 2021.

II. Communication(s) and Announcement(s): none.

III. Reports:
   A. Academic Senate Chair: none.
   B. President’s Office: none.
   C. Provost: Cynthia Jackson-Elmoore, Provost, discussed that a CBF fee increase draft objective statement was circulated to CFAC for feedback; she looks forward to further engagement with campus stakeholders on this matter.
   D. Statewide Senate: none.
   E. CFA: none.
   F. ASI: none.

IV. Business Item(s):
   A. [CLOSED SESSION] Honorary Degree: Keith Humphrey, Vice President for Student Affairs
   B. Appointments to Academic Senate Committees for the 2021-2022 term M/S/P to appoint Academic Senate Committees for the 2021-22 term.
   C. Appointments to University Committees for the 2021-2022 term M/S/P to appoint University Committees for the 2021-22 term.
      Status of Women Committee- CAED: M/S/P to appoint Stacy Kolegraff as representative for the Status of Women Committee.
   D. Resolution to Include Caste Identity in Cal Poly’s Non-Discrimination Policy: Marilyn Tseng, Academic Senate Diversity Committee Chair and Mannit Singh: M/S/P to agendize resolution to Include Caste Identity in Cal Poly’s Non-Discrimination Policy
   E. Approval of Instruction Committee’s Recommendations for the 2023-2024 Academic Calendar: M/S/P to approve the Instruction Committee’s Recommendations for the 2023-24 Academic Calendar

V. Discussion Item(s): none.

VI. Adjournment: 5:00pm.

Submitted by,

Sessa Renfrew
Sessa Renfrew
Academic Senate Student Assistant
805-756-1258 *** academicsenate.calpoly.edu