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: none.
   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 Manmit 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
Academic Senate Student Assistant