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

805-756-1258  ~~  academicsenate.calpoly.edu