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: M/S/P approved minutes from October 26, 2021

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

III.  **Reports**:
   A.  **Academic Senate Chair**: Thomas Gutierrez, Academic Senate Chair, discussed that Academic Senate meetings will be virtual in the Winter of 2022.
   B.  **President’s Office**: none.
   C.  **Provost**: Cynthia Jackson-Elmoore, Provost, announced that Cal Poly SLO was awarded Participation and Initiative from Aspen Institute and American Association of State Colleges and Universities where we are partnering with Hancock College to improve transfer student success and equity. Quarter-to-Semester faculty fellows have been selected and paperwork is being finalized. The Q2S process is moving forward; shared governance will be a partner in the project. Inquiries for the Dean of Extended Education and Vice President for Research and Economic Development have been publicized.
   D.  **Statewide Senate**: none.
   E.  **CFA**: none.
   F.  **ASI**: Tess Loarie, ASI President, shared that CFAC/ASI is collecting pro/con statements from students on the CBF fee increase and is getting the educational materials for campus through CVAC. ASI is also working on launching a campus wide assessment to find ways for ASI to be more representative of the students at Cal Poly. ASI has a full board and ratified new members last week. After being briefed through the educational campaign, the board will prepare a resolution in winter on the CBF increase. Will be forming an ad hoc committee in the winter to determine what to do with the reserves.

IV.  **Business Item(s)**:
   A.  **[CLOSED SESSION]** Honorary Degree: Keith Humphrey, Vice President for Student Affairs.
   B.  **Appointment of Ann De Lay, CAFES, as substitute for Richard Volpe for Fall quarter 2021 on the Budget and Long-Range Planning Committee.** M/S/P to appoint Ann De Lay as CAFES substitute for Fall quarter 2021 on the Budget and Long-Range Planning Committee.
   C.  **Appointment of Shikha Rahman, CENG, to replace Tina Smilkstien on the Grants Review Committee for the 2020-2022 term.** M/S/P to appoint Shikha Rahman as CENG substitute for the Grants Review committee for the 2020-2020 term.
   D.  **Appointment of Lubomir Stanchev, CENG, to replace Tina Smilkinstein on the Grants Review Committee for the 2021-2023 term.** M/S/P to appoint Lubomir Stanchev as CENG substitute for the Grants Review committee for the 2021-2023 term.

V.  **Discussion Item(s)**: none.

VI.  **Adjournment**: 4:02 pm.
Submitted by,

Sessa Renfrew
Academic Senate Student Assistant