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](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 agendize 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](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

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