I. Minutes: M/S/P to approve the Academic Senate minutes from September 19 and October 7, 2014.

II. Communication(s) and Announcement(s): Kinsley reported that the charge to the task force on “A Sustainable Financial Model for the California State University” is to propose to the Chancellor in April, 2015 a sustainable plan for the future with respect to budget allocation, revenue generation, enrollment management, and institutional financial aid policies.

III. Reports:
A. Academic Senate Chair (Laver): The systemwide senate chair sent a memo regarding the 180/210 unit exception requests. The memo stated that campus presidents should not prevent any submission requests and to forward them for approval. Chancellor White will be reviewing the requests with the Executive Committee before taking any action.
B. President’s Office (Kinsley): CSU Board of Trustees, November 12 and 13
   • Student Success Fees. At the request of Chancellor White and as part of the legislation that resulted in a moratorium on new student success fees, President serves on a work group tasked with eliciting input from all CSU campuses and examining how student success fees are proposed, vetted and implemented. The Board of Trustees will consider the working group’s findings and recommendations. Student Success Fees are critical to Cal Poly and have the support of our faculty and our students. We want to continue to have the ability to determine category II fees at the campus level. A one-size-fits-all approach to address category II fee concerns would be extremely detrimental to Cal Poly.
   • Housing South. The Board will act on the financing plan and the design of our proposed new residence halls for first-year students. The board has previously approved the environmental impact statement for the project. This is a critical step in making this project a reality. 1500 units on the corner of Grand and Slack parking. Currently in settlement negotiations.
   • Action on ratification of CFA Contract.
C. Provost (Liddicoat): The CFA and CSU have reached a tentative contract agreement that will cover the next three years. The process is still in the ratification stage and will possibly be implemented by winter. Funding allocation has been negotiated for the first year, but negotiations for the second and third year will begin in May.
D. Vice President for Student Affairs (Humphrey): The booklet on the Strategic Plan for Student Affairs was given out. Humphrey pointed out the highlights and plans that
were described within the booklet. He requested that faculty help share the information to the campus.

E. **Statewide Senate (Foroohar/LoCascio):** Foroohar expressed her concern about not seeing any Cal Poly representation on the Commission for Extended Education. LoCascio reported on his attendance of meetings regarding mental and general health.

F. **CFA Campus President (Archer):** The CFA does have a tentative agreement with the CSU. Currently, those who are at or above their SSI max are eligible for 1.6 percent increase and those below their SSI max will receive up to an added 3 percent to their max.

G. **ASI Representative:** none.

IV. Special Reports:

A. Charles Chadwell, the Academic Council on International Programs Senate representative, provided an update on the CSU International Programs. The Academic Council on International Programs are seeking faculty applicants who want to help with the selection process or study abroad. They are looking to appoint four faculty resident directors for Spain, China, France, and Italy. The deadline to apply is December 1st.

B. Mike Miller, Vice Provost for Information Services/CIO and Michael Green, IS-ITS Analyst, reported on the Office 365 Project. Microsoft Office 365 is in the process of replacing Zimba. The new service provides users with increased storage space, web applications, and more. Miller and Green assured the faculty of the security measures taken during the migration to the new service. Presentation available at: http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/minutes/14-15_minutes/102814_office365.odf

C. The WASC interim report update by Bruno Giberti was tabled until the next meeting.

V. Consent Agenda: The following course/program was approved by consensus: EDUC 405 Social, Historical and Cultural Influences on Latino/a Students in Education.

VI. Business Item(s): none.

VII. Discussion Item(s): none.

VIII. Adjournment: 4:52 pm

Submitted by,

Alex Ye
Academic Senate Student Assistant
Academic Senate: Office365 Project Update
# Microsoft Office 365 Launch

<table>
<thead>
<tr>
<th>Feature</th>
<th>Zimbra</th>
<th>Office 365</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mail</td>
<td>3 GB</td>
<td>50 GB</td>
</tr>
<tr>
<td>Calendar</td>
<td></td>
<td>Similar</td>
</tr>
<tr>
<td>Contacts</td>
<td>Briefcase</td>
<td>OneDrive: 1 TB</td>
</tr>
<tr>
<td>Cloud Drive</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instant Message</td>
<td>None</td>
<td>Lync</td>
</tr>
</tbody>
</table>

10/29/14
# Microsoft Office 365 Launch

## ITS

**Powering Learn by Doing**

### A2: the "Free" Educational Service

<table>
<thead>
<tr>
<th>Mail / Calendar / Contacts</th>
<th>Very similar to Zimbra or Gmail</th>
<th>There will be differences</th>
</tr>
</thead>
<tbody>
<tr>
<td>OneDrive</td>
<td>Your individual Cal Poly cloud storage (like DropBox)</td>
<td>Can't be used for department file storage</td>
</tr>
<tr>
<td></td>
<td>Simple file sharing. You decide which individuals you want to share files with</td>
<td>Can't share files using Cal Poly generated Groups (e.g. department rosters, class lists)</td>
</tr>
<tr>
<td>Office Online</td>
<td>Create and edit Word, Excel, PowerPoint via a web browser (like Google Docs)</td>
<td>Office applications still need to be loaded on your PC if you want all features available</td>
</tr>
<tr>
<td></td>
<td>This is how mobile device users will create/edit Office docs.</td>
<td>iPad Office Apps require a paid subscription with Microsoft. Cal Poly users can use the web browser version on iPads to view/edit their docs on OneDrive.</td>
</tr>
</tbody>
</table>

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**CAL POLY**

**SAN LUIS OBISPO**

10/29/14
The Timeline: FALL 2014

- Web version **November 12, 2014**
- 1TB of cloud storage for all Faculty, Staff and Students
- Office Online (create/edit files in a web browser)
- Demonstrations scheduled throughout the quarter
- ITS will assist users in moving their briefcase files to OneDrive
- Watch CP Report and targeted emails for more details
The Timeline: WINTER 2014

Roll Out
- Instant Messenger (Chat)
- Web Conference

Mail / Calendar

Prepare
- Training Sessions throughout the quarter
- Work with LAN Coordinators
- System Preparation
- Testing on various platforms
- Watch CP Report and targeted emails for more details
The Timeline: SPRING BREAK

GO LIVE!

Mail / Calendar

ITS will migrate email & calendar files over break.
The Timeline: SPRING 2014

http://servicedesk.calpoly.edu/microsoft-office-365
Colleagues,

Please share this with your respective departments/constituents.

As the Faculty Representative for Cal Poly to the Academic Committee on International Programs (ACIP) for the CSU System, I am looking for individuals wishing to be more involved with international education. Starting the 3rd week of February (and finishing during the first week of March) we will be interviewing students that are interested in studying abroad. The student application process is such that three faculty members conduct a 30min panel interview with each perspective student to establish if they are a “good fit” with the year-long study abroad program to which they are applying. There are numerous faculty that participate in the interview process from numerous programs across the campus but we are always looking new committee members.

This is a great (and enjoyable) service assignment particularly for those who have some international connections or simply have some international interest. The time commitment can be very minimal (as little as a single 30min interview) or you can be a regular participant over the two weeks of interviews.

If you are interested in and would like to participate this year (or would like more detailed information), please contact me directly (chadwell@calpoly.edu).

In addition, the CSU Office of International Programs is seeking applicants for Resident Directorship in China, France, Italy, and Spain in the AY2016-17. The deadline is December 1, 2014. For required qualifications or for information on the application process, please visit:

https://csyou.calstate.edu/Divisions-Orgs/academic-affairs/international-programs/Pages/Resident-Director-Opportunities.aspx

Best, -Charles

Charles Chadwell, Ph.D., P.E.

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