I. Minutes: none.

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

III. Reports:
   A. Academic Senate Chair: none.
   B. President’s Office: none.
   C. Provost: none.
   D. Vice President for Student Affairs: none.
   E. Statewide Senate: none.
   F. CFA Campus President: none.
   G. ASI Representative: none.

IV. Business Item(s):
   A. Resolution Requesting that Chancellor Tim White Undertake a Prompt Review of Cal Poly, SLO Governance: Wyatt Brown, CAFES Senator, presented a resolution that asks outside authority from the Chancellor’s Office to review and make recommendations on Cal Poly’s governance. This item was discussed and will return as a second reading.
   B. Resolution on Modification of Retention of Exams Policy: Jonathan Shapiro, Fairness Board chair, spoke on a resolution that modifies policy to require professors to retain assignments and projects for two full quarters. This item was discussed and will return as a second reading.
   C. Resolution to Revise the Periodic Review Guidelines for Campus Centers and Institutes with Academic Affiliations: Bradford Anderson, Interim Vice President for Research and Economic Affairs, spoke on a resolution that replaces the Program Review Guidelines for Campus Centers and Institutes with Academic Affiliation with the Periodic Review Guidelines for Campus Centers and Institutes with Academic Affiliation. This item was discussed and will return as a second reading.
   D. Resolution on the Binding Nature of College and Department Personnel Policy and Criteria Statements: Gary Laver, Academic Senate, presented a resolution that states that personnel policy and criteria be considered fully binding and that conversation to change from one to another should involve faculty. This item was discussed and will return as a second reading.
   E. Resolution on Cal Poly Internship Policy: Dustin Stegner, Instruction Committee Chair, presented a resolution that asks the Academic Senate to endorse a new internship policy in response to Executive Order 1064 states that all CSU campuses must articulate their internship policy. This item was discussed and will return as a second reading.
   F. Resolution on Revising the Criteria for the Distinguished Scholarship Awards: Don Choi, Distinguished Scholarship Awards Committee, presented a resolution that will revise the guidelines and criteria for the Distinguished Scholarship Awards. This item was discussed and will return as a second reading.
G. **Resolution to Add the Function of Task Forces:** Gary Laver, Academic Senate, presented a resolution that amends the *Bylaws of the Academic Senate* to add the function of a task force. This item was discussed and will return as a second reading.

H. **Resolution on Proposal to Establish a Master of Science in Business Analytics:** Sanjiv Jaggia, Associate Dean for Graduate Programs in the Orfalea College of Business, presented a resolution that proposes the establishment of a new Master of Science in Business Analytics program. This item was discussed and will return as a second reading.

I. **Resolution on Department Name Change for the Animal Science Department:** withdrawn.

J. **Resolution to Amend the Definition of Membership of General Faculty in the Constitution of the Faculty:** withdrawn. This resolution will return fall 2015.

V. Discussion Item(s): none.

VI. Adjournment: 5:00 pm

Submitted by,

[Signature]

Alex Ye
Academic Senate Student Assistant
• 99% of first-year students live in university housing
• 61% of second-year students live in university housing (Poly Canyon Village Apartments)
• Beginning Fall 2015, first-year students will be required to live on campus
**2012 Student Housing Market Study**

- **Situation:**
  The opportunity to improve housing retention through additional housing and residential life programming is desired to enhance the overall experience at Cal Poly.

- **Consultant:**
  Braulio & Dunlap, retained in 2012

- **Purpose:**
  Determine the growth in campus housing needed to meet demand and provide research to determine how best to address future campus housing.

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**Consultant’s Work Plan**

- **Focus groups | 80 students**
- **A student survey | 4,349 student respondents**
- **An off-campus market analysis**
- **A peer institution analysis**
- **A demand analysis**
Findings: The Campus Experience

- All class levels viewed housing as a vital component of the Cal Poly experience.
- The residential experience is valued for integrating students in the university environment and creating lasting social networks.
- 68% of all survey respondents, and 86% of freshmen believe the availability of campus housing was important, or very important, to their decision to attend Cal Poly.

Findings: On-Campus Living

Students are opting to move off-campus for these reasons:
- Fewer rules and regulations
- More cost-effective living options
- More living space
- Access to a private kitchens
- No meal plan requirement

And, students did not like campus policies pertaining to:
- Parking
- Pets
- Decorations
- Alcohol consumption

Study Recommendations

The demand for campus housing was determined to be 10,318 beds, 3,414 more than the current supply (at 2012 enrollment level).

The consultant recommended focusing on existing gaps within campus housing (semi-suite and full-suite units) to develop the sophomore experience and maintain the sense of community established within the existing freshman residence halls.

Universities that Require Multiple-Year Housing

<table>
<thead>
<tr>
<th>University</th>
<th>Freshman Retention</th>
<th>Sophomore Retention</th>
<th>Graduation Rate (4-year)</th>
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<tbody>
<tr>
<td>Ohio State</td>
<td>93%</td>
<td>85%</td>
<td>80%</td>
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<tr>
<td>Miami of Ohio</td>
<td>90.50%</td>
<td>78%</td>
<td>79%</td>
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<tr>
<td>Syracuse</td>
<td>96%</td>
<td>95%</td>
<td>89%</td>
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<tr>
<td>Duke</td>
<td>97%</td>
<td>97%</td>
<td>92%</td>
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<td>UC Davis* (offer)</td>
<td>90%</td>
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<td>82%</td>
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<tr>
<td>Stanford</td>
<td>98%</td>
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<td>Consultation Process</td>
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<td>Poly Reps</td>
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<td>Prospective students</td>
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