

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF THE
ACADEMIC SENATE MEETING
Tuesday, October 23, 2012
UU220, 3:10 to 5:00pm

- I. Minutes: The minutes of October 2 were approved as presented.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. Academic Senate Chair: Rein reported that the renaming of International Education Programs to the Center for International Education has been discussed by many bodies and conforms to our current policy.
 - B. President's Office: Kinsley reported that the search for Vice President for Student Affairs continues and CVs from the finalists will be available soon. Finalists for the Executive Director for Campus Inclusivity and Diversity will be on campus around mid-November. The Semester Review Task Force continues its work. The Academic Senate has been involved with the task force since its inception. President Armstrong is committed to attend a Senate meeting in January before a decision is made on the recommendations of the task force. Campus outreach will continue with workshops, meetings, and additional materials available on the web.
 - C. Provost: Enz Finken reported that Academic Affairs has been working on the 180-unit cap issue that came from the Chancellor's Office recently. Many departments have done some work already and have reached the 180-unit requirement or have significantly reduced the unit load. In addition, a better process for accessing space needs and prioritizing projects is being developed. A national search is underway for a Director for International Education. Also, a search continues for a Graduate Education Director and Associate VP for Industry Partnership and Sponsored Research.
 - D. Vice President for Student Affairs: Allen reported that the latest career fair was a success. Cal Poly graduates are positioned very well and are high on the list of many employers.
 - E. Statewide Senate: LoCascio reported that the Fiscal and Governmental Affairs Committee has been charged with addressing the Chancellor's report card on legislators where 28 of them failed and the lack of Senate consultation on the 120-180 unit issue.
 - F. CFA Campus President: Thorncroft reported that there has been a lot of questions and confusion about the new contract language on student evaluations. It has been decided that there will be no change for fall quarter 2012 but beginning with winter quarter 2013, the new contract language applies, namely, "every class, every quarter, everybody." This issue is out of CFA's purview but is in the hands of the faculty and its Senate. The Provost has called for the Academic

Senate to do a comprehensive review of student evaluation policies and procedures.

- G. ASI Representative: Morrow reported that the voter registration drive was a huge success. ASI was able to register 987 students on paper and at least as many more registered online. The Mustang Way Committee continues to discuss the guidelines for the use of the Mustang Way around campus.
- H. Caucus Chairs: none.

IV. Special Reports: none.

V. Consent Agenda: PSY 303 Intergroup Dialogues was approved.

VI. Business Item(s):

- A. **Resolution on the Proposal for the Establishment of the Institute for Advanced Technology and Public Policy (Blakeslee, CA senator/Piirto CAFES professor):** Provost Enz Finken discussed this resolution, which requests the Academic Senate's approval for the establishment of the Institute for Advanced Technology and Public Policy. M/S/P to move to a second reading. M/S/P to approve the resolution.
- B. **Resolution on Proposed Name Change: "Cal Poly Extended Education" (VP of International, Graduate and Extended Education):** Tietje presented this resolution which request a name change to more accurate reflect the role of the unit to extend the reach and scope of Cal Poly's educational programs. M/S/P to move to a second reading. M/S/P to approve the resolution.
- C. **Resolution on Support of Academic Senate CSU Resolution AS-3090-12/EX "Support of Proposition 30 on the November 2012 Ballot: Temporary Taxes to Fund Education – Guaranteed Local Public Safety Funding" (Executive Committee):** Rein presented this resolution request that the Academic Senate go on record as supporting of CSU resolution AS-3090-12/EX . M/S/P to move to a second reading. M/S/P to approve the resolution.

VII. Discussion Item(s): none.

VIII. Adjournment: 4:55 pm

Submitted by,



Gladys Gregory
Academic Senate