

Academic Senate

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<http://academicsenate.calpoly.edu/>

Meeting of the Academic Senate

Tuesday, October 28, 2014

UU 220, 3:10 to 5:00pm

I. **Minutes:** Approval of September 19 and October 7 Senate minutes. (pp. 2-4).

II. **Communication(s) and Announcement(s):**

III. **Reports:**

- A. Academic Senate Chair:
- B. President's Office:
- C. Provost:
- D. Vice President for Student Affairs:
- E. Statewide Senate:
- F. CFA:
- G. ASI:

IV. **Special Reports:**

- A. [TIME CERTAIN 4:00 pm] CSU International Programs Update by Charles Chadwell, Academic Council on International Programs Senate representative.
- B. [TIME CERTAIN 4:15 pm] Office 365 Project Update by Michael Miller, Vice Provost for Information Services/CIO and Michael Green, IS-ITS Analyst.
- C. Update on WASC interim report by Bruno Giberti, Architecture Department.

V. **Consent Agenda:**

ITEMS TO BE CONSIDERED BY ACADEMIC SENATE				
Program Name or Course Number, Title	ASCC Recommendation/ Other	Academic Senate	Provost	Term Effective
EDUC 405 Social, Historical and Cultural Influences on Latino/a Students in Education (4), 3 seminars, 1 activity	Reviewed 5/15/14; additional information requested from department. Reviewed 5/29/14; recommended for approval.	Placed on consent agenda for 10/28/14 meeting.		

VI. **Business Item(s):**

VII. **Discussion Item(s):**

VIII. **Adjournment:**

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

MINUTES OF THE
ACADEMIC SENATE MEETING
Friday, September 19 2014
UU220, 4:30 to 5:00pm

- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Reports: none.
- IV. Consent Agenda: none.
- V. Business Items:
Resolution on the Adoption of Category II Fees: Laver, introduced the resolution, which requests that the Board of Trustees return to the original policies in place before the current moratorium on category II fees once the moratorium ends on January 1, 2016. Resolution will return as a second reading.
- VI. Discussion Item(s): none.
- VII. Adjournment: 5:00

Submitted by,



Melissa Rodriguez
Academic Senate Student Assistant

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

MINUTES OF THE
ACADEMIC SENATE MEETING
Tuesday, October 7, 2014
UU 220, 3:10 to 5:00pm

- I. Minutes: none.
- II. Communication(s) and Announcement(s):
 - A. **Academic Senate Orientation by Gary Laver:** A presentation was given to orient new and returning members on the processes and decorum of the Academic Senate. Link to presentation:
http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/minutes/14-15_minutes/100714_laver.pdf
- III. Reports:
 - A. **Academic Senate Chair (Laver):** There was a report from Long Beach about the 180-unit cap requesting to not hold exception requests. The Chancellor's Office will convene an advisory committee on this topic.
 - B. **President's Office:** none.
 - C. **Provost:** none.
 - D. **Vice President for Student Affairs (Humphrey):** Student Affairs has suggested changes to the academic calendar that promote student health and safety during WOW week and help the university provide a more substantial Thanksgiving break to students. If you would like food vouchers to offer to students who have food insecurity, please contact Dean of Students Jean DeCosta. Additionally, there is a food, personal item, and academic support item pantry in the Health Center lower level. Student Affairs will be unveiling its three-year strategic plan on October 21 and we will be sharing copies with you at the October 28 senate meeting. Counseling Services has added group therapy as part of our service to students, helping to reduce the wait time in counseling. For Fall 2015, all new freshmen will be required to live on campus (with a generous exception policy).
 - E. **Statewide Senate (Foroohar/LoCascio):** Foroohar reported that a search committee was formed to find a replacement for the Vice Chancellor of Academic and Student Affairs. The committee includes of two faculty representatives from the Statewide Academic Senate and a faculty trustee. The committee hopes to finish their search by mid-January. There was a first reading on a resolution to improve campus response to sexual violence by confirming the faculty's role on it and by raising awareness. There was also a first reading on a resolution that protects the academic freedom of the faculty from outside groups.
 - F. **CFA Campus President (Archer):** The CFA is currently bargaining for a new contract.

- G. **ASI Representative (Sullivan/Billington):** Sullivan reported that the California State Student Association will be meeting in Cal Poly from November 7th to 9th with all 23 campuses being represented. Student government is holding a comprehensive voter registration drive to help get students into the voting pool. Billington reported that the resolution for the Student Success Fee has been moved to a second reading.

IV. Special Reports:

- A. Matthew Roberts, Director of Administrative Compliance Services, reported that the CAM 270 policy is being replaced with CAP 180, which outlines the policies for alcohol being served on campus. The draft of the new policies are posted on the CAP website for comment and review.
- B. Rachel Fernflores and Annie Holmes, Co-Chairs of the Campus Climate Survey Task Force, reported on the Campus Climate Survey. Holmes reported on their preparations to engage the campus beyond the open forum. Fernflores spoke on the Institutional Review Board process it takes to get data from the Campus Climate Survey.
- C. Linda Dalton, Interim University Planning Officer, reported on the campus wide efforts to update the Master Plan and develop an Academic Plan for Enrollment. She spoke about these plans' relationship to Vision 2022 as well as the formation of the advisory committees to help garner campus and community input on specific topics. Link to presentation:
http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/minutes/14-15_minutes/100714_dalton.pdf

V. Business Item(s):

- A. **Resolution on the Adoption of Category II Fees:** M/S/P to move the resolution on the adoption of Category II fees to a second reading. Laver introduced the resolution, which requests that the Board of Trustees return to the original policies in place before the current moratorium on category II fees once the moratorium ends on January 1, 2016. M/S/P to approve the resolution.

VI. Discussion Item(s): none.

VII. Adjournment: 4:50 pm

Submitted by,



Alex Ye
Academic Senate Student Assistant