

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

MINUTES OF THE
ACADEMIC SENATE MEETING
Tuesday, March 12, 2013
UU220, 3:10 to 5:00pm

- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. Academic Senate Chair: none.
 - B. President's Office: Kinsley reported that faculty listening sessions with President Armstrong and Provost Enz Finken will be scheduled for April.
 - C. Provost: Enz Finken announced that student enrollment target for next year has been set at 16,250 for state students. The target is a result of conversations with all colleges and departments and collaboration from the admissions office. Additionally, Cal Poly will be able to increase its enrollment by 1.2% above the original target. This is due in part to changes at the Chancellor's Office and the belief that the governor's budget will be successful.
 - D. Vice President for Student Affairs: Humphrey announced that Stephen Lamb, Director for Student Life & Leadership, has retired. Annie Holmes has been named Executive Director of Diversity and Inclusivity. Student office hours will be Mondays from 4-5 in 01-209.
 - E. Statewide Senate: LoCascio reported that at the last health advisory meeting there was some concern and discussions on the insurance cost for students and new vendors are being considered.
 - F. CFA Campus President: Thorncroft reported that CFA debated its responsibilities and the contract issues that affect calendar conversion.
 - G. ASI Representative: Harr reported that student government is working on a new feedback system online and two-way communication where students can post a question or issue of concern and other students can answer. The plan is for this feedback system to be up and running before the end of the year.
- IV. Special Reports: none.
- V. Consent Agenda: none.

- VI. Business Item(s):
- A. **Resolution on Proposed New Degree Program for Master's of Professional Studies in Dairy Products Technology (Curriculum Committee):** Schaffner presented the resolution, which requests that the Academic Senate approve the proposal and that the proposal be sent to the Chancellor's Office for final approval. M/S/P to approve the resolution.
- B. **Resolution on Student Evaluations Policy (Instruction Committee):** Stegner presented the resolution, which requests the approval of the Instruction Committee's report, and that the Academic Senate permits colleges, programs, and faculty members to have the ability to design their own student evaluation questions. Resolution will return as a second reading item.
- VII. Discussion Item(s): none.
- VIII. Adjournment: 4:40 pm

Submitted by,

A handwritten signature in blue ink, appearing to read 'Gladys Gregory', with a long, sweeping horizontal stroke extending to the right.

Gladys Gregory
Academic Senate