

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

MINUTES OF THE
ACADEMIC SENATE MEETING
Tuesday, November 19 2013
UU220, 3:10 to 5:00pm

I. Minutes: Minutes for the Academic Senate meeting of October 29 2013 were approved as presented.

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

III. Reports:

A. **Academic Senate Chair:** (Rein) Senators were recently invited to join a discussion on budget and long-range planning. The Budget and Long Range Planning Committee is asking faculty members what questions they have about the budget process. Senators are invited to participate through Jeff Dane's DialogueR software, which will sort the comments. If you find the software useful, please let me know as this might be a tool the Senate will use for some of its discussions.

At our last meeting we discussed the possibility of drafting a one-page document to be sent to the Chancellor providing reasons for Cal Poly continuing on the quarter system. A resolution was drafted and presented to the Executive Committee at its last meeting. The Executive Committee did not feel the resolution was ready to be agendized and it will not be dealt with again this year. ASI will be drafting its own resolution, which will be brought before the ASI Board of Directors on December 4 2013.

B. **President's Office:** (Kinsley) A question was asked about a possible convention center, arena, and hotel that would be related to Cal Poly. Kinsley replied that this idea was being discussed and a feasibility study will be done. A task force is also being assembled to further the discussion on this possibility.

C. **Provost's Office:** (Dicus) Everyone should have received a memo from Provost Enz Finken on the new implementation of PolyPlanner for student registration. This program will not guarantee that a student can get a seat in a particular class and because it can provide only minimal prerequisite checking, Cal Poly will not use the prerequisite capability.

Academic Affairs will be asking for faculty input regarding "Earn-by-Doing." Earn-by-Doing is an advancement issue tied to experiential learning for students. It provides strategized placements—with faculty—in research, technology, etc. This will help students raise money while they are here and get jobs once they graduate.

Forroohar asked about intellectual property for online courses. Do faculty members lose ownership of their material after three years? The contract language makes this uncertain. Dicus will get clarification on this issue.

D. **Vice President for Student Affairs:** (Humphrey) An email was sent to the campus regarding a fraternity event that was offensive to Native Americans and others. The Dean of Students is investigating this and a forum will be held to discuss the impact of the event.

E. **Statewide Senate:** (Forroohar) Several second-reading resolutions were approved at the last plenary session. One important resolution endorsed the CSU Board of Trustees budget request for next year. The Board is asking for an augmentation of \$237.5 million, which is more than the

governor has offered. \$13 million is for the hiring of tenure-track faculty. (LoCascio) There is concern at the statewide level regarding community colleges possibly offering bachelor degrees. According to the chair of the statewide Academic Affairs Committee, this is being looked at seriously.

F. **CFA Campus President:** None.

G. **ASI:** (Colombini): ASI is moving forward with its master plan. ASI's "Let Your Voice Be Heard" survey ended last week. Over 4,000 student responses were received and results will go out to the campus this week. (Prestininzi) ASI is drafting a one-page document supporting the quarter system at Cal Poly, which will be sent to Chancellor White. A meeting of the ASI Board of Directors is scheduled for December 4 at which time a resolution, with the attached document, will be voted upon.

IV. Special Reports:

- A. **Leo Van Cleve, Director for CSU International Programs, and Charles Chadwell, ACIP faculty representative:** It is the 50th anniversary of CSU International Programs. Carrie Morris, Director for the Cal Poly International Center, stated that Cal Poly was fourth in the nation for sending students abroad and second in the nation in number of Fulbright scholars. The CSU International Programs Office has three sections: International Programs, International Engagement, and Summer Arts. The office was created in 1962 to develop better international understanding and relations. In 1969, the Academic Council on International Programs (ACIP) was formed with one faculty representative from each campus. The ACIP recommends to the Chancellor policies and procedures for International Programs. International Programs is the most affordable study abroad opportunity open to CSU students.
- B. **Matt Roberts, Director for Administrative Compliance Services:** Status of the Campus Administrative Policies (CAP) project: Roberts has been overseeing the CAP project since 2009. It is presently 90% complete and is expected to be 95-98% complete by the end of this fiscal year. It will then move into maintenance mode.
- C. **Christina Lefevre Latner and Catherine Thomas, Cal Poly SLO HIEP Campus Coordinators:** ACA Health Insurance Education Project: A \$1.2 million grant was received from Covered California to conduct outreach and education on California campuses regarding the Affordable Care Act. The project has three basic targets—students, their families, and staff without insurance. San Luis Obispo has the lowest premium rate in the State of California.

V. Consent Agenda: None.

VI. Business Item(s):

A. Resolution on Increasing the Number of Annual Distinguished Scholarship Awards from Two to Three: Brett Bodemer, chair of the Distinguished Scholarship Awards Committee, second reading: (Bodemer) We have been hiring more faculty doing quality research as well as increasing research opportunities. Increasing the number of awards to three is a way of recognizing the number of faculty doing excellent research. The amount of the award will also be increased. M/S/P to approve the resolution.

B. Continuation of Dustin Stegner as Academic Senate Vice Chair for the remainder of the 2013-2014 academic year: A motion was made by Eric Fisher as follows:

Whereas, Dustin Stegner will no longer be a senator after fall quarter of 2013; and

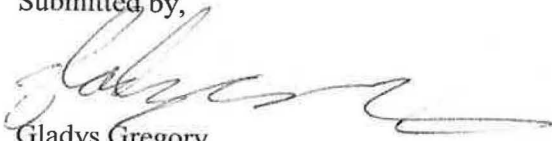
Whereas, Dustin Stegner has so far served the Senate with honor and distinction as its Vice Chair; therefore, be it

Resolved: That Dustin Stegner continue to serve informally as Vice Chair of the Academic Senate in winter and spring quarters 2014. Motion was approved by a majority vote of the academic senators present.

VII. Discussion Item(s): None.

VIII. Adjournment: 5:00pm

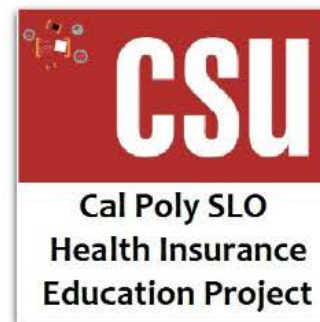
Submitted by,



Gladys Gregory
Academic Senate



Ready,
Set,
**Get
Covered.**





CSU

Cal Poly SLO Health Insurance Education Project

What is the CSU Health Insurance Education Project?

The CSU Health Insurance Education Project (HIEP) is a joint CSU/CSULA project to educate CSU students, their families and campus staffs about the new health insurance law and the opportunity it offers many in the CSU community to get affordable health insurance.



*HIEP is funded through
a \$1.25 million
Covered California grant to
California State University,
Los Angeles.*

Project Goal....

To conduct outreach and education programs on California State University campuses with the ultimate goal of enabling eligible students to enroll in the new insurance system created by the Affordable Care Act (ACA).

*The project
envisions three
additional target
populations.*

1

Students on CSU Campuses



2

Families of students enrolled
on the CSU campuses



3

Part-time employees
on each campus.



1

Students on CSU Campuses



Fami

2

Families of students enrolled
on the CSU campuses



3

Part-time employees
on each campus.



The Chancellor's Office has partnered with the project for statewide outreach and communications efforts.



Who is HIEP?

- The project employees Campus Coordinators on fifteen of the 23 CSU campuses.
- Coordination of the project, and of the paid staff on campuses, is through the Departments of Public Health or Health Science campuses.
- The Project Administrator and central project staff are located at CSULA.





COVERED
CALIFORNIA



COVERED
CALIFORNIA

*Your destination for
affordable health care*



Who they are...

**Operated by
the State of California**

- the first state health exchange formed under the Affordable Care Act
- one of 17 state-based marketplaces
- name-brand health insurance policies



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How The New Law Affects You

Starting January 1, 2014, federal law requires almost everyone (who is eligible) to have health insurance or pay a penalty.

Many CSU students will be eligible for Medi-Cal (free) or for financial assistance in purchasing private insurance.



Our Role

Access target populations,
with a variety of health statuses,
delivering culturally/linguistically
appropriate messages
and eliminate barriers
to enrollment.

Why students need insurance? Things Happen.

- Active lives include the risk of injury
- You may be healthy now, but...
- Medical services can be very expensive
Hospital care for broken leg can cost \$14,274*
- An emergency room visit can cost \$3,000** or more
- Health insurance will protect you and your family from high medical bills and debt.

Affordable Care Act Coverage Improvements

- **guaranteed coverage**
- **no annual limits, no denial for pre-existing conditions**
- **rates not based on health status**
- **requires large employers to offer coverage**
- **affordable coverage — public or private — required for individuals**

Coverage improvements begin January 1, 2014



Affordable Care Act Coverage Improvements

Essential health benefits:

- ambulatory patient services
- emergency services
- hospitalization
- maternity and newborn care
- mental health and substance use disorder services, including behavioral health treatment
- prescription drugs
- rehabilitative and habilitative services and devices
- laboratory services
- preventive and wellness services and chronic disease management
- pediatric services



Eligibility

Who is:

- **Legal California residents**

Who's not:

- **Undocumented immigrants**
- **Currently incarcerated individuals**



Making Healthcare Affordable

Eligibility is based on:

Number of People in Your Household	Annual Household Income	
	Medi-Cal	Premium Assistance
1	\$0 - \$15,856	\$15,856 - \$45,960
2	\$0 - \$21,404	\$21,404 - \$62,040
3	\$0 - \$26,951	\$26,951 - \$78,120
4	\$0 - \$32,499	\$32,499 - \$94,200
5	\$0 - \$38,047	\$38,047 - \$110,280

Cal Poly Target Market



- Grad Students
- Returning Students
- Seniors
- Extended Education
- Student Clubs & Organizations
- Athletic Teams
- EOP Students
- Parent Organizations
- Part-time Employees

We Need Your Help!



- Schedule a Class Presentation
- Send Emails to Students
- Refer Students for Help
- Invite us to Club/ Faculty Meeting
- Link to our Website



CSU HEALTH INSURANCE EDUCATION PROJECT

Your Options for Affordable Health Care

The CSU Health Insurance Education Project was created to educate the CSU community about the new health insurance law and the low-cost options it offers many in the CSU community.

Many CSU students, family members and staff may be eligible for the newly expanded Medi-Cal program or for significant financial assistance to purchase private insurance through Covered CA, a new state agency established to implement the new law in California. Learn more by visiting us online at www.calstate.edu/coveredca

CSU The California State University
WORKING FOR CALIFORNIA

CAN'T AFFORD HEALTH INSURANCE?

It may cost less
than you think.

Learn more in person

HEALTH CENTER

Tuesdays, 9-11 a.m.

Nov. 19 & Dec. 3

Wednesday 2-4 p.m.

Nov. 13 & Dec. 11

COVERED CALIFORNIA INFO SESSION

Friday, Nov. 22nd, 12pm

Health Center

Pulse Conference Room

GET INSURANCE
STAY HEALTHY

Find out what insurance
will cost you!

calpolyslohiiep@gmail.com
805.286.2450



Learn more, get updates at
www.facebook.com/calpolyslohiiep

Health Center Hours

Tuesdays, Dec 3, 9-11 a.m.

Wednesday, Dec.11, 2-4 p.m.

Covered California Information Session

Friday, Nov. 22 nd, 12pm

Health Center, Pulse Conference Room



Questions?

Thank You!



**Catherine Thomas &
Christina Lefevre Latner
Campus Coordinators**

calpolyslohiep@gmail.com



**Like us on
Cal Poly SLO
Health Insurance
Education Project**

CSU International

November 19, 2013

www.calstate.edu/ip



International and Summer Programs

- **International Programs (IP)** is the systemwide study abroad program of the California State University System.
- **International Engagement:** The California State University is engaged globally in a wide variety of activities.
- **Summer Arts** - California State University Summer Arts is a multidisciplinary systemwide program offering academic credit plus a festival in the visual, performing, and literary arts.



December, 1962: Board Statement

- Contribute to the liberal-cultural education of participating students
- Provide opportunities for better development of knowledge and competencies in certain fields of study
- Develop on a broad scale better international understandings and relation



Board Policy: 1969

- “The Academic Council on International Programs, California State College, shall recommend to the Chancellor policies and procedures for the International Programs consistent with the provisions of this document and existing policies of the Trustees as applicable.”

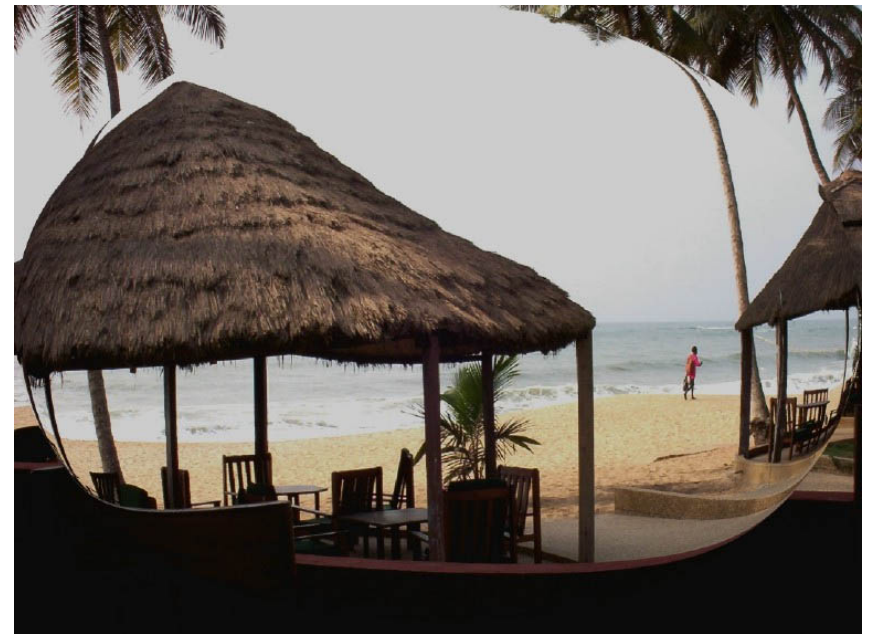
Current Academic Council on International Programs (ACIP)

- **23 Campus Faculty Representatives**
- **4 Student Members**
- **4 IP Coordinators**
- **Director (ex-officio)**
- **Two Statewide Senate Liaisons**



IP in the CSU System

- Economies of Scale
- Create Critical Mass
- Benefit the whole through the name of the CSU



STUDY ABROAD: **It's Easier Than You Think**

- CSU Financial Aid Applies
- **REAL PEOPLE**
- Gain a Competitive Edge
- **REAL WORLD**
- Earn CSU Resident Credit
- **REAL EDUCATION**

REAL PEOPLE



- Thousands of California State University students like you have studied abroad.
- IP is the most **AFFORDABLE** study abroad opportunity open to CSU students.
- Asia, Australia, Europe, Africa, North America, South America.

REAL WORLD



- Employers want real world experience.
- Acquire the international **SKILLS AND EXPERIENCE** you'll need to compete in the job market.
- See things from another point of view.

REAL EDUCATION



- Take courses in your major.
- Learn a language.
- Enhance your **CSU DEGREE**.



Current IP Locations

- Australia
- Canada
- Chile
- China
- Denmark
- France
- Germany
- Ghana
- Israel
- Italy
- Japan
- Korea
- Mexico
- South Africa
- Spain
- Sweden
- Taiwan
- United Kingdom



www.calstate.edu/ip