

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

Minutes of the
Academic Senate Meeting
Tuesday, April 21, 2015
UU 220, 3:10 to 5:00pm

- I. Minutes: M/S/P to approve the Academic Senate minutes from March 3, 2015 and March 10, 2015.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
- A. **Academic Senate Chair (Laver):** Steven Filling, Statewide Academic Senate Chair, sent out a letter stating that honor societies with grade point requirements and disciplinary clubs are, in the interpretation of the Chancellor's Office, within acceptable bounds of Executive Order 1068. The Senate has recently launched calls for the formation of two task forces. The task force for excellence in service to students sent out calls for people to serve on the committee to review applications and for the applications themselves. Another call went out for the task force for USCP and DLO diversity learning objective alignment.
 - B. **President's Office:** none.
 - C. **Provost:** none.
 - D. **Vice President for Student Affairs:** none.
 - E. **Statewide Senate (LoCascio):** California State University, San Bernardino is converting to the semester system.
 - F. **CFA Campus President:** none.
 - G. **ASI Representative:** none.
- IV. Consent Agenda:
- The following courses/programs were approved by consensus: GSB 516 Strategic Marketing Analytics (4), GSB 520 Data Management for Business Analytics (4), GSB 530 Data Analytics and Mining for Business (4), and POLS 351 Public Administration (4).
- V. Business Item(s):
- A. **Resolution on Changes to the *Bylaws of the Academic Senate*:** Gary Laver, Academic Senate Chair, spoke on a resolution that updates the *Bylaws of the Academic Senate* to follow current practices. M/S/P to move this resolution to a second reading. M/S/P to approve the Resolution on Changes to the *Bylaws of the Academic Senate*.
 - B. **Resolution on Approving Assessment Process for Courses Meeting Sustainability Learning Objectives:** David Braun, chair of the Sustainability Committee, spoke on a resolution that charges the Sustainability Committee with developing a process to vet sustainability courses for SUSCAT. M/S/P to move this resolution to a second reading. M/S/P to approve the Resolution on Approving Assessment Process for Courses Meeting Sustainability Learning Objectives.
 - C. **Resolution on Information Request About Contract Ratification Votes:** Manzar Foroohar, Statewide Senator, spoke on a resolution to request information from CFA statewide regarding votes on the ratification of the contract. M/S/P to move this resolution to a second reading. M/S/P to approve Resolution on Information Request About Contract Ratification Votes.

- D. **Resolution on Changes in Academic Senate Grants Review Committee Membership and Responsibilities:** Jeanine Scaramozzino, chair of the Grants Review Committee, spoke on a resolution that makes changes to the Grants Review Committee's membership and responsibilities in order to be compliant with current practices. M/S/P to move this resolution to a second reading. M/S/P to approve the Resolution on Information Request About Contract Ratification Votes.
- E. **Resolution on Proposal to Establish a Master of Science in Nutrition:** Aydin Nazmi, Food Science and Nutrition, spoke on a resolution that proposes a Master of Science in Nutrition program. The resolution was discussed and will return as a second reading.
- F. **Resolution on the New Registration System:** Tom Gutierrez, CSM Caucus Chair, and Harvey Greenwald, Math Department, spoke on a proposed resolution that asks the Registrar's Office to develop and share an assessment for the effectiveness of the New Registration System. The resolution was discussed and will return as a second reading.
- G. **Resolution on Faculty, Staff, and Management Compensation:** Manzar Foroohar, Statewide Senate, presented a resolution that lowers the student to faculty ratio, increases tenure density, and increases transparency for management salaries. This resolution was discussed and will return as a second reading.

VI. Discussion Item(s): none.

VII. Adjournment: 5:00 pm

Submitted by,



Alex Ye
Academic Senate Student Assistant