

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

Minutes of the
Academic Senate Meeting
Tuesday, May 19, 2015
UU 220, 3:10 to 5:00pm

I. Minutes: M/S/P to approve the Academic Senate minutes from May 5, 2015.

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

III. Reports:

- A. **Academic Senate Chair (Laver):** There is a PolyLearn site for comments and concerns regarding the revised University Honors Program. The ASI Board of Directors voted on a resolution in support of block scheduling freshman for all three quarters and the Registrar's Office wants our input.
- B. **President's Office (Kinsley):** Deborah Read, University Vice President for Advancement, has stepped down to take a new role in building strategic relationship with Cal Poly's key alumni, family, and friends. She will start her new role on June 13, 2015, and an interim University Vice President for Advancement will take over her role.
- C. **Provost:** none.
- D. **Vice President for Student Affairs:** none.
- E. **Statewide Senate (Foroohar/LoCascio):** Foroohar spoke on the resolutions from her last Statewide Senate meeting. One resolution, titled "Call for a Plan to Increase Tenure Density in the CSU", requests that the Chancellor's Office and each campus' president put together a plan to increase tenure density on each campus to 75% and decrease the student to faculty ratio to 18:1. The resolution also asks the Chancellor to make the progress for this plan part of the review of the campus presidents. Governor Brown's May budget revise has allocated \$38 million in addition to the original augmentation of \$119 million for the CSU. There is another \$310 million for capital projects and \$35 million in one time special funds for energy efficiency. LoCascio reported on the Statewide Academic Affairs committee's discussions. The Western Interstate Commission for Higher Education listed Cal Poly as a participant although we're not. The committee also spoke on community colleges offering bachelor degrees and the definition of an upper division GE. The officers for next year's Statewide Senate have been elected. The Chair and Vice chair are the same, but a new Secretary and Member-at-Large were elected.
- F. **CFA Campus President:** none.
- G. **ASI Representative:** none.

IV. Consent Agenda:

- A. The Proposal for the Reorganization of the Animal Science Department and Dairy Science Department was approved by consensus.
- B. The following courses/programs were approved by consensus: BUS 205 Business Professionalism and Career Readiness I (2), BUS 306 Business Professionalism and Career Readiness II (2), GSB 510 Data Visualization and Communication in Business (4), GSB 550 Bayesian Econometrics (4).

V. Special Reports:

- A. Sexual Assault and Prevention Across Campus: Keith Humphrey, Vice President of Student Affairs, spoke on sexual assault and prevention efforts currently taking place on campus. Statistics and other information regarding improved campus programs that help the effort against sexual assault were discussed.
- B. Master Plan and Enrollment Planning: Linda Dalton, Interim University Planning Officer, gave an update on the Master Plan and Enrollment Planning process. They are currently in the process of visiting each college and collecting ideas. Concept maps of the campus were shown to collect feedback on what features are the best in each map.

VI. Business Item(s):

- A. **Resolution in Support of AS-3197-14 The Need for a Comprehensive California State University Policy on Academic Freedom:** Manzar Foroohar presented a resolution for Cal Poly to endorse AS-3197-14 The Need for a Comprehensive California State University Policy on Academic Freedom. M/S/P to approve the Resolution in Support of AS-3197-14 The Need for a Comprehensive California State University Policy on Academic Freedom.
- B. **Resolution to Amend the Definition of Membership of General Faculty in the Constitution of the Faculty:** Manzar Foroohar, Statewide Senator, presented a resolution that amends the definition of general faculty in the Constitution of the Faculty to match the definition stated in the contract. The resolution was discussed and will return as a second reading.
- C. **Resolution on Faculty Involvement in the Development and Articulation of Faculty Salary Adjustment:** Ken Brown, Faculty Affairs Committee chair, spoke on a resolution by the Faculty Affairs Committee that endorses the report regarding salary equity for Cal Poly faculty. This resolution was discussed and will return as a second reading.

VII. Discussion Item(s): none.

VIII. Adjournment: 5:00 pm

Submitted by,



Alex Ye
Academic Senate Student Assistant