I. **Minutes:** Approval of April 17, 2018 minutes (p. 3).

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. **Consent Agenda:**

<table>
<thead>
<tr>
<th>Program Name or Course Number, Title</th>
<th>ASCC recommendation/ Other</th>
<th>Academic Senate</th>
<th>Provost</th>
<th>Term Effective</th>
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<tbody>
<tr>
<td>ENGL 129 Multilingual Approaches to Academic Writing Stretch (Part I) (4) 4 lectures</td>
<td>Reviewed and recommended for approved by ASCC on 4/19/18.</td>
<td>On the 5/8/18 consent agenda.</td>
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<tr>
<td>JOUR 376 Advanced Sportscasting (4), 3 lectures, 1 laboratory</td>
<td>Reviewed and recommended for approved by ASCC on 4/19/18.</td>
<td>On the 5/8/18 consent agenda.</td>
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<td>Course Description</td>
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<td>MATH 95 Stretch Precalculus Algebra Workshop (1) 1 activity</td>
<td>Reviewed and recommended for approval by ASCC 4/5/18.</td>
<td>On the 5/8/18 consent agenda.</td>
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<tr>
<td>SOC 110 Comparative Societies (4), 4 lectures, GE D3 (existing course proposed to be offered online)</td>
<td>Recommended for approval by GEEB 3/20/18. Reviewed and recommended for approval by ASCC 4/5/18.</td>
<td>On the 5/8/18 consent agenda.</td>
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<tr>
<td>SOC 326 Sociology of the Life Cycle (4), 4 lectures, GE D5 (existing course proposed to be offered online)</td>
<td>Recommended for approval by GEEB 3/20/18. Reviewed and recommended for approval by ASCC on 4/19/18.</td>
<td>On the 5/8/18 consent agenda.</td>
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<tr>
<td>WLC 310 Humanities in World Culture (4) 4 lectures, GE C4 (offer course online with topic Culture of Germany)</td>
<td>Recommended for approval by GEEB 3/20/18. Reviewed by ASCC 4/5/18; additional information requested from department. Recommended for approved, by ASCC on 4/19/18.</td>
<td>On the 5/8/18 consent agenda.</td>
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V. **Special Reports:**
A. [TIME CERTAIN 3:20 P.M.] University Strategic Plan by Keith Humphrey, Vice President for Student Affairs. (p. 4).
B. [TIME CERTAIN 4 P.M.] Update on Changes to the Cal Poly Opportunity Grant and Fee by President Jeffrey Armstrong.

VI. **Business Items:**
A. [TIME CERTAIN 3:45 P.M.] Resolution on Creation of Area B7 and Migration of Current Area F Classes: Brenda Helmbrecht, GE Governance Board Chair, second reading (pp. 5-7).

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

VIII. **Adjournment:**
Minutes of the Academic Senate  
Tuesday, April 17, 2018  
UU-220, 3:10 to 5:00 pm  
New Location: REC Center – Multi-Activity Center

I. **Minutes:** M/S/P to approve the March 13, 2018 minutes of the Academic Senate.

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

III. **Reports:**

A. Academic Senate Chair: none.

B. President’s Office (Armstrong): President Armstrong attended the meeting to answer questions from the senators. His note to the campus regarding the recent events is available at [https://content-calpoly.edu.s3.amazonaws.com/academicsenate/1/images/Note%20to%20the%20Campus%20Community.pdf](https://content-calpoly.edu.s3.amazonaws.com/academicsenate/1/images/Note%20to%20the%20Campus%20Community.pdf).

C. Provost: none.

D. Vice President for Student Affairs: none.

E. Statewide Senate (LoCascio/Laver): Jim LoCascio, Statewide Senator, reported that the Statewide Senate discussed changing Cal Grant B so that it could pay for tuition. Gary Laver, Statewide Senator, communicated Chancellor White’s report on tenure density and two recommendations of focus included a system-wide approach through a general matrix of collection and dissemination of data and an individual campus approach imploring campuses to look at their tenure density targets and diversity. Laver also reported that if the Governor’s 2018-2019 Budget is not revised, the Chancellor’s Office estimates a 1% cut in the CSU system.

F. CFA: none.

G. ASI (Czerny): Daniela Czerny, ASI Chair of the Board, reported that ASI released a statement of solidarity and recognizes a list of actions they can take to create a safer environment for students.

IV. **Consent Agenda:**

The following items were approved by consent: EDUC 416 Literacy, Language, and Culture in Content Area Classrooms (3), GRC 452 Emerging Technologies in Graphic Communication (3), LA 406 Interdisciplinary Design Studio (4), and STAT 252 Statistical Inference Management II (4).

V. **Business Items:**

A. **Resolution to Update Campus Policy on Faculty Office Hours:** Jennifer Klay, Chair of the Office Hours Task Force, summarized the discussion that the Office Hours Task Force had regarding questions and suggestions from senators. The resolution will return as a second reading.

B. **Resolution on Modification to the Bylaws of the Academic Senate Election of Part-Time Academic Employee Representative:** Dustin Stegner, Chair of the Academic Senate, presented a resolution that would modify the Bylaws of the Academic Senate so that the term of the representative for part-time academic employees shall start immediately after the election and last until elections are held the following academic year. M/S/P to a second reading, M/S/P to approve the resolution.

VI. **Adjournment:** 5:00 P.M.

Submitted by,

Denise Hensley  
Academic Senate Student Assistant  
805-756-1258 ~ academiconsenate.calpoly.edu
Cal Poly 2018-2023 Strategic Plan development
Strategic Themes (5/01/18) DRAFT

✦ Strategic Theme 1: Enhance the Success of All Cal Poly Students
✦ Strategic Theme 2: Ensure the Excellence of our Faculty and Staff
✦ Strategic Theme 3: Develop a Rich Campus Culture of Diversity and Inclusion
✦ Strategic Theme 4: Strengthen Our Portfolio of Academic Programs
✦ Strategic Theme 5: Create an Engaged, Vibrant, and Healthy Cal Poly and Broader Community
✦ Strategic Theme 6: Leverage Data Analytics and Technology to Support the Institution’s Mission
✦ Strategic Theme 7: Secure our Future While Improving Our Finances, Facilities, and Systems

Goals, action items, metrics and tactics to achieve success in these areas will be established and a complete draft plan will be available for consultation with the campus community in September.
Adopted:

ACADEMIC SENATE
Of
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA

AS-____-18

RESOLUTION ON CREATION OF AREA B7 AND MIGRATION OF CURRENT AREA F CLASSES

WHEREAS, The Chancellor’s Office has revised EO 1100, the CSU policy on GE breadth requirements; and

WHEREAS, The revised policy restricts the upper-division GE requirements to a total of 12 quarter units, consisting of four units each in CSU Areas B, C, and D; and

WHEREAS, The revised policy broadens CSU Area B to include a greater emphasis on quantitative reasoning; and

WHEREAS, Cal Poly engineering students must satisfy an upper-division Area B6 requirement, which consists of upper-division B courses with a specific prerequisite; and

WHEREAS, Other Cal Poly students must satisfy an upper-division GE requirement known as Area F, Technology, which requires the completion of lower-division Area B courses and addresses the significant aspects of CSU Area B; and

WHEREAS, The GE Governance Board values Area F classes and is committed to keeping them in the GE Program; and

WHEREAS, Cal Poly needs to implement changes to Area B and Area F beginning with the 2019-21 catalog; therefore be it

RESOLVED: That Area B, currently named as “Science and Mathematics,” will be renamed, “Math, Science, and Quantitative Reasoning,” beginning with the 2019-21 Cal Poly catalog; and be it further

RESOLVED: That as an interim step, Area F will become a subset of Area B known as B7, beginning with the 2019-21 catalog; and be it further

RESOLVED: That all current Area F courses will be moved temporarily to the new Area B7; and be it further
RESOLVED: That all the Area B learning objectives will be revised to reflect Area B Objectives in the revised EO 1100; and be it further

RESOLVED: That, to remain in the new Area B7 for the 2021-2023 catalog and subsequent catalogs, all existing Area F courses will need to be resubmitted for review by the GE Governance Board and the Academic Senate Curriculum Committee under the new learning objectives.

Proposed by: General Education Governance Board
Date: April 11, 2018
Revised: May 2, 2018
2.2.3. Upper-Division Requirement

Nine upper-division semester units (12 upper-division quarter units) are required according to the following distribution:

- Area B (3 semester or 4 quarter units) Scientific Inquiry and Quantitative Reasoning
- Area C (3 semester or 4 quarter units) Arts and Humanities
- Area D (3 semester or 4 quarter units) Social Sciences

The 9 upper-division GE courses are designed to be taken after upper-division status (completion of 60 semester units or 90 quarter units) is attained. Students enrolling in upper-division GE courses shall have completed required lower-division GE courses in written communication, oral communication, critical thinking, and mathematics/quantitative reasoning. Campuses may require no more than 9 upper-division GE semester units (or the quarter equivalent).