

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

MINUTES OF THE
ACADEMIC SENATE MEETING
TUESDAY, NOVEMBER 1, 2016
UU 220, 3:10 TO 5:00 PM

- I. Minutes: M/S/P to approve the minutes from the October 11, 2016 Academic Senate meeting with the following modification:
Consent Agenda: The following items were approved by consent: CRP 428 International Planning and Development, GSB 520 Data Management for Business Analytics, and Entrepreneurship minor with new course proposals: BUS 220 Basics of Business for Entrepreneurs, BUS 313 Customer Development, BUS389 Introduction to Business Negotiation for Entrepreneurs, ENGR 234 Introduction to Design Thinking.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. **Academic Senate Chair (Laver):** Gary Laver, Academic Senate Chair, shared with the Senate that there have been problems with the online calendaring system. He reassured the Senate there have been no meeting cancelations or additions. Laver then announced he was appointed to the CSU Faculty Trustee Recommending Committee at the last Academic Senate Executive Committee meeting.
 - B. **President's Office (Darin):** Jessica Darin, President's Chief of Staff, addressed concerns regarding the Cal Poly Alumni's Pub Crawl event. She stated there is a campus substance abuse committee that gathers data each quarter.
 - C. **Provost (Enz Finken):** Kathleen Enz Finken, Provost, addressed tentative plans for the Graduation Initiative Funds. She stressed the need for sufficient graders for the graduation required writing exam. She then stated Student Affairs and Administration and Finance may offer micro-grants for students who meet eligibility requirements. She lastly addressed challenges with technology on campus and stated ITS is analyzing current issues and prevent future ones.
 - D. **Student Affairs (Humphrey):** Keith Humphrey, Vice President of Student Affairs, stated that Student Affairs is working on a long-term plan running from 2017-2020. He provided a worksheet to members of the Senate to fill out for feedback. Humphrey then discussed positive and negative attributes from the 2016 commencement ceremony.
 - E. **Statewide Senate (Foroohar/LoCascio):** No report.
 - F. **CFA (Archer):** Graham Archer, CFA SLO Chapter President, stated that CFA is not in bargaining, but they are asking for everyone's opinion for what faculty would like to see bargained.

- G. **ASI (Nilsen):** Riley Nilsen, ASI Board of Directors Chair, stated Cal Poly had the highest number of voting registered students through TurboVote in California out of any other college. She discussed the sustainability festival that had occurred, and reviewed an event called the ASI President's Round Table to get feedback from students on how to make ASI better.

II. Special Reports:

- A. **International Center and Academic Council for International Programs (ACIP):** Cari Moore, Director of the ACIP, and Professor Bridget Benson, ACIP representative for Cal Poly, provided an update for the International Center and Cal Poly's International Programs. Bridget addressed the February deadline for students to study in a yearlong program. The presenters also stressed the importance of faculty involvement in international programs.
- B. **Update on Registration System:** University Registrar, Cem Sunata gave an update on the advancements made in the Registrar's Office. He discussed the new registration system and its ability to track student academic progress, which has received more positive feedback than the old system.

III. Consent Agenda:

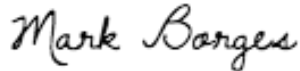
- A. AERO 299 and BRAE 450 were approved by consent.
- B. 2017-2019 College of Architecture and Environmental Design summaries were approved by consent.

IV. Business Item(s):

- A. **Resolution on Procedures for Online Student Evaluation of Instruction:** Ken Brown, Faculty Affairs Committee Chair, introduced a resolution concerning the time frame during which students will complete course evaluations. The resolution required immediate action from the Academic Senate to be implemented in the Fall of 2016. M/S/P to move to second reading. M/S/P to approve the Resolution on Procedures for Online Student Evaluation of Instruction.

V. Adjournment: 5:00 p.m.

Submitted by,



Mark Borges
Academic Senate Student Assistant