Meeting of the Academic Senate  
Tuesday, November 28, 2017  
UU 220, 3:10 to 5:00 pm

I. Minutes: none.

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

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. Special Report:  
A. [TIME CERTAIN 3:25 P.M.] International Center Update by Cari Vanderkar, International Center Director and Bridget Benson, Academic Council on International Programs Chair  
B. [TIME CERTAIN 3:45 P.M.] Update on Executive Order 1100 (revised) and 1110 by Brenda Helmbrecht, GE Governance Board Chair and Bruno Giberti, Interim Associate Vice Provost Please review the following documents: https://www.calstate.edu/EO/EO-1100-rev-8-23-17.html and https://www.calstate.edu/EO/EO-1110.html.

V. Business Items:
A. Resolution in Support of the Academic Senate of the California State University’s AS-3304-17/FGA/AA/APEP Resolution on the Development and Implementation of Executive Orders 1100 (revised) and 1110: Dustin Stegner, Academic Senate Chair, second reading (pp. 2-7).  
B. Resolution on Retiring Obsolete Resolutions: Gary Laver, Statewide Senator, second reading (pp. 8-9).  
C. Resolution to Modify the Terms of Office on the Bylaws of the Academic Senate: Gary Laver, Statewide Senator, second reading (pp. 10-11).  
D. [TIME CERTAIN 4:30 P.M.] Resolution on Kinesiology Department Name Change to Department of Kinesiology and Public Health: Kris Jankovitz, Kinesiology Department Chair, second reading (pp. 12-19).

VI. Discussion Item(s):

VII. Adjournment:
WHEREAS, The process for developing Executive Orders 1100 (Revised) and 1110 lacked adequate shared governance and followed a severely constrained timeframe, and

WHEREAS, The Academic Senate of the State of California and at least 18 CSU campuses have either passed or are in the process of developing resolutions in response to the executive orders; therefore, be it

RESOLVED: That the Cal Poly Academic Senate support the Academic Senate of the California State University's AS-3304-17/FGA/AA/APEP Resolution on the Development and Implementation of Executive Orders 1100 (Revised) and 1110; and be it further

RESOLVED: That this resolution be distributed to Chancellor Timothy White, the California State Board of Trustees, CSU Campus Senate Chairs, and the Academic Senate of the California State University.

Proposed by: Academic Senate Executive Committee
Date: October 10, 2017
November 16, 2017

Dr. Kathleen Enz Finken
Provost and Vice President for Academic Affairs
California Polytechnic State University, San Luis Obispo
One Grand Avenue
San Luis Obispo, California 93407

Dear Kathleen:

Thank you for the proposal to extend implementation of Executive Order 1100-Revised, *General Education Breadth Requirements* from fall 2018 to fall 2019. We appreciate the consultation that resulted in support of the proposal by the Academic Senate Chair, General Education Governing Board, President Armstrong and yourself. We recognize some compelling issues on campus that lead us to support an extension for some elements of the Cal Poly proposal, and we understand more time is needed because there will not be another catalog issued until fall 2019. Many EO 1100-Revised changes address student-centered issues that are not dependent on catalog publication, and we will expect those policy requirements to be implemented by fall 2018. The fall 2018 implementation elements include (but are not limited to) online modality, course articulation and transfer, C- minimum grades for the “Golden Four” basic skills courses, double counting, and offering sufficient Area A2 (written communication) and B4 (mathematics/quantitative reasoning) sections to enroll students in their first year of study. In formally granting an implementation extension, we wish to confirm the following expectations:

**EO 1110 Requirements**
Cal Poly will implement all EO 1110 requirements by fall 2018; the revised Early Start policy is required to be implemented by summer 2019.

**EO 1100-Revised Requirements**
Per your request and campus rationale, by fall 2018 Cal Poly will implement all EO 1100-Revised requirements except for the following:

**Systemwide Upper-Division Requirement**
Cal Poly is allowed a fall 2019 implementation extension to accomplish needed upper-division Areas B, C and D changes. The extra time will allow the requisite curriculum revisions to be included in the fall 2019 catalog.
Campus Area F (Technology) Requirement

Cal Poly is allowed a fall 2019 implementation extension to achieve moving upper-division Area F courses into Area B. This time allows the needed curriculum revisions to be included in the fall 2019 catalog.

If you have questions, Dr. Christine Mallon, Assistant Vice Chancellor for Academic Programs and Faculty Development, can be of assistance. Chris can be reached at cmallon@calstate.edu or (562) 951-4672.

Sincerely,

Loren J. Blanchard, Ph.D.
Executive Vice Chancellor

LJB/clm

c: Timothy P. White, Chancellor
    Jeffrey Armstrong, President
    Christine Mallon, Assistant Vice Chancellor for Academic Programs and Faculty Development
RESOLVED: That the Academic Senate of the California State University (ASCSU) object to the severely time-constrained and flawed shared governance process and consultation surrounding Executive Order 1100 (revised) and Executive Order (EO) 1110 and insist that the practice of joint decision-making mandated in HEERA be respected and adhered to; and be it further

RESOLVED: That the ASCSU urge Chancellor White to immediately put EO 1100 (Revised) and EO 1110 into abeyance and defer their implementation date to, at earliest, Fall 2019; and be it further

RESOLVED: That the ASCSU request that, before any future implementation, the Chancellor's Office engage in data-driven and genuine consultation with faculty, with the goals of refining both EO 1100 (revised) and EO 1110 and then implementing them on a mutually agreed upon timeline; and be it further

RESOLVED: That the ASCSU request that the Chancellor's Office work with the campuses to develop an analysis of the costs of wholesale modification of the General Education (GE) and academic preparation portions of the curriculum and share that analysis widely; and be it further

RESOLVED: That the requested analysis specifically focus on resource allocation mechanisms on the campuses and the potential deleterious effects on student success and programs, such as ethnic and cultural diversity studies, resulting from implementation of EO 1100 (revised) and EO 1110; and be it further

RESOLVED: That the ASCSU requests that the Chancellor's Office ensure that the multiple measures approach called for by EO 1110 assess foundational quantitative reasoning proficiency (as outlined in the Quantitative Reasoning Task Force Report, page 17, Recommendation (IC)); and be it further

RESOLVED: That the ASCSU urge Chancellor White to reinstate the recently lifted moratorium on changes in Ethnic Studies programs and departments until at least Fall 2019 to ensure that Ethnic Studies programs, departments, and faculty are integral to the fair and regular academic planning process of each campus; and be it further

RESOLVED: That the ASCSU request that the Chancellor's Office collaborate with the ASCSU in developing a plan for monitoring the efficacy of the changes in General Education and academic preparation curricula, and that the details of this plan be communicated to campus stakeholders early enough to be considered in campus curriculum planning; and be it further

RESOLVED: That the ASCSU distribute this resolution to the CSU Board of Trustees, CSU Chancellor, CSU campus Presidents, CSU campus Senate Chairs, CSU Provosts/Vice Presidents of Academic Affairs, CSU campus articulation officers, California Faculty Association (CFA), California State Student Association (CSSA), CSU Emeritus and Retired Faculty Association (ERFA), California Community College Chancellor, California Community College Academic Senate, CSU Ethnic Studies Council and Chairs, CSU Math Council, CSU English Council, and CSU World Language Council

RATIONALE: CSU faculty and campus constituents have expressed serious concerns about the adequacy of the consultation, the content, and the timeline of revised Executive Order 1100 and newly released Executive Order 1110. The two require vast curricular changes, which bring into question the need for the hasty release of these Executive Orders during the summer break, a time when only a handful of ASCSU faculty representatives were available. The insistence by the Chancellor's Office that the CSU needed to move forward at such a pace suggests that the administration is more attuned to the pressures of outside forces than to the needs of its students and continuing faculty efforts to meet those needs.

When an Executive Order (EO) is issued, time is needed to understand and interpret the changes and engage in clarifying conversations. Campuses also need time to discuss changes and develop appropriate curricular and pedagogic responses. CSU faculty are experts and researchers in their fields who must be relied upon when the system contemplates major changes in curriculum design. We contend that the revision to EO 1100 and the newly released EO 1110 did not arise from the fulsome shared governance process needed to reflect faculty expertise, and therefore the Senate and the faculty it represents are compelled to reject changes in curricula that do not originate through such a fulsome process.

Changes to basic curriculum policy need thoughtful consideration informed by a nuanced understanding of the rationale and impacts of proposed changes on the quality of education that CSU campuses provide and that our students deserve. In the case of EO 1100 (revised), those impacts include the consequences of acceptance of all online courses, reciprocity of all upper division GE courses, and the implications of allowing all GE courses to be double counted (EO 1100 Section 2.2.6.1).

Further, some of the unintended consequences of a rushed and poorly designed implementation can be illustrated with Ethnic Studies courses which affect students who benefit from exposure to the diverse perspectives that these courses provide. Campuses need time and resources to determine how best to proceed without damaging these courses, the programs that offer them, and the students who benefit from exposure to the diverse perspectives that these courses provide. If these courses are overlaid on GE requirements, switching the overlay may require a new course and/or new learning outcomes and also assumes the needed expertise to teach a cultural competency course. Other content areas also need thoughtful campus attention.

Therefore, implementation of the two Executive Orders must be put into abeyance until at least Fall 2019, and a data-driven, collaborative analysis of the impacts of these Executive Orders must be undertaken in concert with ASCSU and campus senates. Such analysis should focus specifically on cost, resource allocation, and the impact on departments and programs. Moreover, specific attention should be paid to defining foundational proficiency in the use of multiple measures for assessing quantitative reasoning, and to reinstating the moratorium on changes to Ethnic Studies departments and programs. The Chancellor's Office should partner with ASCSU to develop a plan to monitor the efficacy of changes to General Education and to academic preparation.
Approved – September 14-15, 2017

1 Excerpt from letter from Chancellor White to CSU Community (https://www.calstate.edu/academic/ethnicstudiesreport.pdf): "The second set of recommendations (Recommendations 10.1-10.3) focus on maintaining the moratorium that has been in place for the past 2-1/2 years with respect to changes in ethnic studies programs and departments, particularly faculty reductions. I accept the task force recommendations to maintain the moratorium during AV 2016-17 for review, discussion and response to the report, and lift the moratorium effective July 2017. I also expect that any campus decisions regarding the status and administrative design of ethnic studies departments and programs will take the report’s contents into consideration. But the ethnic studies report should not constrain the regular academic planning process of each campus, rather it should be one factor that informs the planning."

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Executive Order 1100
Campus Resolution Status

The following campuses have passed senate resolutions to delay implementation:
Chico State – Approved October 26, 2017
Dominguez Hills – Approved September 27, 2017
Fresno – Approved October 9, 2017
Fullerton – Passed September 21, 2017
Humboldt State – Approved October 3, 2017
Long Beach – Adopted October 19, 2017
Los Angeles – Approved October 10, 2017
Monterey Bay – Approved October 9, 2017
Northridge – Approved September 28, 2017
Pomona – Approved November 1, 2017
Sacramento – Passed September 21, 2017
San Bernardino – Approved October 10, 2017
San Diego State – Approved October 4, 2017
San Francisco – Passed October 17, 2017
San Jose – Passed October 24, 2017
San Marco – Approved October 5, 2017
Sonoma State – Approved September 28, 2017
Stanislaus – Approved September 26, 2017

The following campuses have received extensions:
Monterey Bay
Sonoma State

Discussing Resolutions
Bakersfield – goes to Senate on October 12, 2017
Channel Islands
East Bay
San Luis Obispo – goes to Senate on November 14, 2017

UNKNOWN
Maritime Academy
Adopted:

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

AS-___-17

RESOLUTION ON RETIRING OBSOLETE ACADEMIC SENATE RESOLUTIONS

WHEREAS, A resolution approved by Cal Poly's Academic Senate reflects the concerns and
campus organization of the time in which it is adopted; and

WHEREAS, With the passage of sufficient time an adopted resolution may no longer hold
relevance; and

WHEREAS, Such obsolete resolutions should be identified and formally removed from the set of
active resolutions; and

WHEREAS, No process currently exists for determining the obsolescence of Academic Senate
resolutions or for their formal retirement; therefore be it

RESOLVED: That the Bylaws of the Academic Senate be amended as shown on the attached copy to
guide the formal retirement of resolutions by the Academic Senate.

Proposed by: Academic Senate Executive Committee
Date: August 25, 2016
Revised: November 17, 2017
V. MEETINGS

E. RETIRING RESOLUTIONS

When an Academic Senate resolution is suspected of being out of date or no longer pertinent, at the Chair’s discretion the resolution may be submitted for review as to its current relevance by the Academic Senate committee that originally sponsored it or by an ad hoc committee. The Chair shall inform the full Senate via Chair’s Report of the intention to place a resolution under such review. The committee’s opinion regarding the resolution shall be forwarded to the Academic Senate Executive Committee. If the Executive Committee finds that the resolution in question should be retired, a proposal to this effect shall be placed on the Academic Senate’s consent agenda. If no senator pulls the resolution from the consent agenda, the resolution shall be considered retired. If pulled from the consent agenda, the proposal will appear as a business item for debate at the next meeting of the Academic Senate. The President shall be informed of any such action and the Academic Senate shall update its records.
RESOLUTION TO MODIFY THE TERMS OF OFFICE ON THE BYLAWS OF THE ACADEMIC SENATE

1 RESOLVED: That the Bylaws of the Academic Senate be modified as shown on the attached copy.

Proposed by: Academic Senate Executive Committee
Date: November 16, 2016
Revised: October 26, 2017
BYLAWS OF THE ACADEMIC SENATE

II. MEMBERSHIP OF THE ACADEMIC SENATE
   B. TERMS OF OFFICE
      1. Terms of office for senators: the elected term of office for senators shall be a two-year term or one-year term when the caucus membership changes by more than two representatives. A senator can serve a maximum of two consecutive, elected terms. An elected senator (according to Article III of the bylaws), can serve a maximum of four consecutive years and shall not again be eligible for election until one year has elapsed with the exception of ex officio members (e.g., past Senate Chair and Statewide Senators). A senator appointed to fill serve in a vacant elected position, unfilled after the winter elections, or a temporary vacancy for an elected position shall serve until the completion of that term. A senator appointed to fill a temporary vacancy for an elected position shall serve until the senator being replaced returns for the completion of that term, or until the senator being temporarily replaced returns, whichever occurs first. If this temporary appointment is for one year or less or if the senator is serving a one-year elected term, it shall not be counted as part of the two-term four years maximum for elected senators. The representative for part-time academic employees shall serve a one-year term with a maximum of four consecutive one-year terms.
WHEREAS, The Chancellor of the California State University has granted approval for California Polytechnic State University, San Luis Obispo to offer the Bachelor of Science degree program in Public Health, beginning Fall 2018; and

WHEREAS, The Department of Kinesiology has requested the name of its department be changed to the Department of Kinesiology and Public Health to better reflect the programs that the department is currently offering and the BS in Public Health; and

WHEREAS, The request for this name change has been approved by the faculty in the Department of Kinesiology, the College of Science and Math Curriculum Committee, the CSM Leadership Council, and the Dean of the College of Science and Math; therefore be it

RESOLVED: That the name of the Department of Kinesiology be changed to the Department of Kinesiology and Public Health.

Proposed by: The Kinesiology Department
Date: September 11, 2017
MEMORANDUM

TO: Provost Kathleen Enz Finken
FROM: Dean Wendt, Dean

DATE: 10/10/2017

FROM: Kris Jankovitz, Kinesiology

DEAN'S COUNCIL

SUBJECT: Kinesiology Department
Name Change

The Kinesiology Department has gathered all of the required endorsements (see Appendix A) to change the name of the department to “Kinesiology and Public Health”. The proposal has been endorsed by the: 1) Kinesiology Department Faculty, 2) College of Science and Math Curriculum Committee, 3) College of Science and Math Leadership Council, and 4) Academic Senate College of Science and Math Caucus.

As you know, the next step requires a recommendation from you and the Dean’s Council. With your written recommendation the Kinesiology Department Chair will provide all documentation to the Academic Senate in support of the “Academic Senate Resolution on Kinesiology Department Name Change to Department of Kinesiology and Public Health”.

Phone 805-756-1668 | cosam calpoly edu
1 Grand Avenue | San Luis Obispo | CA | 93407-0400
The members of the Deans' Council support the Kinesiology Department proposed name change to "Department of Kinesiology and Public Health," with a vote of eight in favor, one opposed, one abstention. Once the Senate has voted on the corresponding resolution for the name change, I will consider all endorsements, review the documentation and provide a written response.
October 4, 2017

Dr. Paul Choboter
CSM Caucus Chair, Academic Senate

Dear Dr. Choboter,

On behalf of the College of Science and Mathematics Leadership Council, the CSM Curriculum Committee and the Kinesiology Department, I am pleased to endorse Kinesiology’s proposal to change the department name to “Kinesiology and Public Health”. The name change will better reflect the breadth of academic programs, research and career preparation the department offers. Further, the CSU Chancellor recently approved Kinesiology’s new Bachelor of Science in Public Health degree program which will start in Fall 2018. This change aligns with the evolution of the Kinesiology curriculum offered as well as the faculty’s areas of expertise and the current and prospective student’s research and career interests.

Sincerely,

Dean E. Wendt, Dean
College of Science & Mathematics

Copies: Kris Jankovitz; Kinesiology Chair, Elena Keeling; CSM Curriculum Committee Chair
Memorandum

To: Dean Wendt, Dean
   College of Science and Math

From: Paul Choboter, Chair
       Academic Senate CSM Caucus

Subject: CSM Caucus Endorsement of Department Name Change to "Kinesiology and Public Health"

Date: 

Copies: Kris Jankovitz, Chair
         Kinesiology Department

On behalf of the Academic Senate CSM Caucus, I am pleased to endorse the Kinesiology Department’s proposal to change the department name to “Kinesiology and Public Health”. The name change will better reflect the breadth of academic programs, research and career preparation the department offers. Further, the CSU Chancellor recently approved Kinesiology’s new Bachelor of Science in Public Health degree program which will start in Fall 2018. This change aligns with the evolution of the Kinesiology and Public Health curricula offered as well as the faculty’s areas of expertise and the current and prospective student’s research and career interests.

In accordance with AS-328-89/EX an approved Academic Senate resolution for department name changes, the next step in the process would be for you to submit the request with endorsement to Provost Kathleen Enz Finken for consideration.
Memorandum

To: Dean Wendt, Dean  
   College of Science and Math

From: Kris Jankovitz, Chair  
      Department of Kinesiology

Date: October 10, 2017

Copies: Elena Keeling, Chair  
        CSM Curriculum Committee  
        Paul Choboter, CSM  
        Caucus Chair, Academic Senate

Subject: Department Name Change to “Kinesiology and Public Health”

In accordance with AS-328-89/EX an approved Academic Senate resolution for department name changes, the Kinesiology Department submits this request for your endorsement of our proposal to change the name of the Department of Kinesiology to the Department of Kinesiology and Public Health.

The faculty in the Department of Kinesiology have proposed this name change to better reflect the programs, research and career preparation offered by our department. Further, the department proposed a Bachelor of Science in Public Health degree that was recently approved by the Chancellor of the California State University for implementation in Fall 2018.

We respectfully request your endorsement for our proposal.

The proposal has been endorsed by:

The Kinesiology Department Faculty  
The College of Science and Math Curriculum Committee  
The College of Science and Math Leadership Council  
The Academic Senate College of Science and Math Caucus

The next step, according to AS-328-89/EX, would be to forward the request with endorsements to the Provost who will ask for a recommendation from the Dean’s Council. Upon endorsement from the Provost our department will provide this documentation to the Academic Senate in support of our “Academic Senate Resolution on Kinesiology Department Name Change to Department of Kinesiology and Public Health”.

The faculty in the department have carefully deliberated about the name of the department and we believe that the time is right to change our name for the following reasons:
• The Kinesiology Department has a long history of preparing students for careers in kinesiology, public health, allied health professions, health promotion/education, allied health professions, clinical exercise physiology, exercise, fitness & sport.

• On August 23, 2017, the Chancellor of the California State University granted approval to California Polytechnic State University, San Luis Obispo to offer the state-support Bachelor of Science in Public Health degree, effective Fall of 2018.

• On September 5, 2017 the program was assigned the CSU degree-program code of 12141, and CIP code of 51.2201. Codes are denoted as Public Health.

• On September 20, 2016 the Kinesiology Department Faculty voted to change the name of the department to Kinesiology and Public Health. (14-2-1)

• In a student survey conducted in January of 2016 (n=211) the name Kinesiology and Public Health was ranked as the number one choice by students in the program.

• On May 23, 2017 the College of Science and Math Leadership Council voted unanimously in favor of supporting the Kinesiology Department to change its name to Kinesiology and Public Health.

• On October 10, 2017 the Academic Senate Caucus for the College of Science and Math voted unanimously in favor of supporting the Kinesiology Department to change its name to Kinesiology and Public Health.

• The faculty in the Kinesiology Department have the expertise to deliver a Bachelor of Science in Public Health Degree program that aligns with the most recent critical component elements from the Association of Schools of Public Health and the Council on Education in Public Health.

• Faculty members in the department hold terminal degrees in Health Education, Epidemiology, Health and Human Performance, Clinical Health Psychology, Health Behavior, Human Development and Family Studies, Kinesiology, Motor Control & Biomechanics, Physical Education and Sport and Exercise Psychology. Three faculty members hold Master of Public Health degrees.

• The faculty in the Kinesiology Department are engaged in NIH, DOJ and privately funded public health research and are well positioned to support robust undergraduate research experiences in public health domains.

• Our program has evolved over time to prepare students with the knowledge, skills and experiences necessary to address current public health challenges and meet the workforce demand in a sector of employment that is expected to increase by 18% in California between 2012 and 2022.
• California as home to 38 million people is engaged in vital strategies to improve health outcomes and Cal Poly graduates with a BS in Kinesiology, a BS in Public Health or an MS degree in Kinesiology will successfully contribute to these efforts.

• During the proposal process for the BS in Public Health the Kinesiology Department engaged in extensive consultation with more than 70 faculty members from across the campus, building on our interdisciplinary strengths in the development of the degree proposal. This process cultivated broad campus support for the Bachelor of Science in Public Health.

• It is time for the name of our department to evolve to reflect our programs, research and the career preparation offered by our department. We have the support of the faculty and students in the Kinesiology department, the CSM Curriculum Committee and the CSM Leadership Council to change our name to the Department of Kinesiology and Public Health.