

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

**MINUTES OF THE**  
**ACADEMIC SENATE MEETING**  
**TUESDAY, NOVEMBER 29, 2016**  
**UU 220, 3:10 TO 5:00 PM**

- I. Minutes: M/S/P to approve the minutes from the November 1, 2016 Academic Senate meeting with the following modification:  
Strike out “Liddicoat” and insert “Enz Finken” under the Provost’s report.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
  - A. **Academic Senate Chair (Laver):** Gary Laver, Academic Senate Chair, stated that the revised Academic Probation and Disqualification Policy was reviewed by the Instruction Committee and received endorsement.
  - B. **President's Office (Armstrong):** Jeffrey Armstrong, University President, stated that the President’s Office is still in the process of hiring a Vice President for Diversity and Inclusion. President Armstrong then discussed the creation of Cal Poly’s own DREAM Center for undocumented students, the Cal Poly Scholars program, the first amendment right of freedom of speech and its implications on a college campus, and Equity III.
  - C. **Provost (Pedersen):** Mary Pedersen, Senior Vice Provost for Academic Programing and Planning, encouraged members of the Academic Senate to join Provost Kathleen Enz Finken’s GE Task Force. Vice Provost Pedersen also gave an update on the Graduation Initiative 2025 and the Provost’s plans to solve problems with the Graduation Writing Requirement (GWR).
  - D. **Student Affairs (Humphrey):** Keith Humphrey, Vice President of Student Affairs, reported on the roles of the Vice President of Student Affairs and the overarching goals of Student Affairs.
  - E. **Statewide Senate (Foroohar):** Manzar Foroohar, Statewide Senator, stressed the need to be proactive in protecting undocumented students’ rights through the creation of policy, task forces, and other means.
  - F. **CFA (Archer):** None.
  - G. **ASI (Colombini):** Jana Colombini, ASI President, stated ASI is working on constructing a resolution in support of undocumented students. In addition, ASI is considering a resolution that would be against double fines in the month of March in Safety Enhancement Zones. Finally, ASI President Colombini stated that ASI is considering putting a cap as to how much a prospective candidate for the position of ASI President may spend to campaign.

II. Special Reports:

- A. **Report on Student Ombuds Services:** Patricia Ponce, University Ombuds, gave a presentation on the role of Student Ombuds on campus.

Presentation can be found at: <http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/Senate%2011-29-16%20SOS%20Report.pdf>

III. Consent Agenda:

- A. M/S/P to approve the following items by consent:

For the new 2017-19 catalog, proposals submitted by departments/programs as identified in the following colleges:

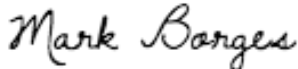
- College of Agriculture, Food and Environmental Sciences – proposals submitted by Agribusiness department
- Orfalea College of Business - all proposals submitted by the college
- College of Engineering - proposals submitted by General Engineering program, Fire Protection Engineering program, Aerospace Engineering department, Biomedical Engineering department, Electrical Engineering department, Industrial and Manufacturing Engineering department, and Materials Engineering department
- College of Liberal Arts – proposals submitted by Communication Studies department and Music department

IV. Business Item(s):

- A. **Resolution on Proposal to Establish the Packaging Value Chain Center:** Jay Singh, Professor and Packaging Program Director, presented a resolution requesting the endorsement of a Packaging Value Chain Center to enhance the capabilities of the Packaging Program. This resolution will return as a second reading.
- B. **Resolution on Scheduling Events During Final Examination Period:** Dustin Stegner, Instruction Committee Chair, introduced the Resolution on Scheduling Events During Final Examination Period, requesting that departments, programs, and colleges not schedule end-of-term events during the final examination period. This resolution will return as a second reading.
- C. **Resolution on Bachelor of Science Degree Proposal in Public Health:** Kris Jankovitz, Department of Kinesiology Professor, introduced the Resolution requesting the approval of a Bachelor's of Science Degree in Public Health. This resolution will return as a second reading.

V. Adjournment: 5:01 p.m.

Submitted by,



Mark Borges  
Academic Senate Student Assistant