

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

MINUTES OF THE
ACADEMIC SENATE MEETING
TUESDAY, DECEMBER 6, 2016
UU220, 3:10 TO 5:00 PM

- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
- A. **Academic Senate Chair:** Gary Laver, Academic Senate Chair, stated that the Academic Senate is involved in the process for establishing new centers on campus.
 - B. **President's Office:** Jessica Darin, President's Chief of Staff, informed the Academic Senate of the passing away of former CSU Chancellor, Charles Reed.
 - C. **Provost:** Mary Pedersen, Senior Vice Provost for Academic Programs and Planning, discussed the CSU Academic Senate Quantitative Reasoning Task Force report.
 - D. **Vice President for Student Affairs:** Kathleen McMahon, Dean of Students, presented data concerning Cal Poly's Greek Life program.
 - E. **Statewide Senate:** none.
 - F. **CFA:** none.
 - G. **ASI:** none.
- IV. Consent Agenda: M/S/P to approve the following items by consent:
- A. 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 Animal Science department, BioResource and Agricultural Engineering department, Food Science and Nutrition department, Horticulture and Crop Science department
 - College of Engineering – proposals submitted by Civil and Environmental Engineering department, Mechanical Engineering department
 - College of Liberal Arts – proposals submitted by English department, Graphic Communication department, Journalism department, Modern Languages and Literatures department, Theatre and Dance department, Western Intellectual Tradition minor
 - Summaries are found at <http://registrar.calpoly.edu/status-proposals>.
 - B. Courses to list on SUSCAT

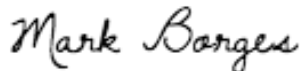
V. Business Items:

- A. **Resolution on Proposal to Establish the Packaging Value Chain Center:** M/S/P to move to second reading. 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. M/S/P to approve the Resolution on the Proposal to Establish the Packaging Value Chain Center.
- B. **Resolution on Bachelor of Science Degree Proposal in Public Health:** M/S/P to move to second reading. Kris Jankovitz, Department of Kinesiology Professor, reported that going into the twenty-first century, a desire among students arose for careers in public health. Jankovitz stressed that the curriculum has been designed to align with the most recent Critical Component Element from the Association of School of Public Health and the latest criteria for accreditation for stand along baccalaureate programs from the Council on Education in Public Health. M/S/P to approve the Resolution on Bachelor of Science Degree Proposal in Public Health.
- C. **Resolution on Scheduling Events During Final Examination Period:** M/S/P to move to second reading. Dustin Stegner, Academic Senate Instruction Committee Chair, presented the resolution requesting that college-sponsored end-of-term events not be scheduled during the final examination period. The resolution will return at the Academic Senate's next scheduled meeting.
- D. **Resolution on Retiring Obsolete Academic Senate Resolutions:** Gary Laver, Academic Senate Chair, introduced the resolution, which gives the Academic Senate the power to retire past resolutions that no longer hold relevance. This resolution will return to the Academic Senate.
- E. **Resolution on Rescinding Resolution AS-603-03/IC,CC,GEC [Resolution on Credit/No Credit Grading (CR/NC)]:** Phil Nico, Academic Senate Senator, introduced the resolution which requests to rescind Resolution AS-603-03/IC,CC,GEC because it was never implemented. This resolution will go back to the Executive Committee for further discussion.

VI. Discussion Item(s): none.

VII. Adjournment: 5:02 pm

Submitted by,



Mark Borges

Academic Senate Student Assistant