

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

MINUTES OF THE
ACADEMIC SENATE MEETING
TUESDAY, JANUARY 24, 2017
UU220, 3:10 TO 5:00 PM

- I. Minutes: M/S/P to approve the November 29, 2016 and December 6, 2016 minutes.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
- A. **Academic Senate Chair:** Kris Jankovitz, Academic Senate Vice Chair, stated that Christine Miller, Chair to the CSU Academic Senate, would be visiting Cal Poly for the February 14th Academic Senate Meeting to answer questions.
 - B. **President's Office:** none.
 - C. **Provost:** Kathleen Enz Finken, Provost, stated that they are still in the process for selecting the Vice President and Chief Officer of Diversity and Inclusion.
 - D. **Vice President for Student Affairs:** Keith Humphrey, Vice President of Student Affairs, stated the Office of Student Affairs will be working with the Budget and Long-Range Planning Committee with budgeting matters.
 - E. **Statewide Senate:** none.
 - F. **CFA:** none.
 - G. **ASI:** Jana Colombini, ASI President, announced students' interest for greater street lighting at the city of San Luis Obispo's meeting. Riley Nilsen, ASI Chair to the Board of Directors, discussed the new election code recently passed by the ASI Board of Directors.
- IV. Consent Agenda: M/S/P to approve the following items by consent:
- A. For the current 2015-17 catalog – JOUR 333 Broadcast News (4), 3 lectures, 1 laboratory (existing course proposed to be offered online)
 - B. For the new 2017-19 catalog the following items, which are found in College Summaries with 2017-19 Catalog Proposals:
 - o The Modern Languages and Literatures department's *withdrawal* of their proposal to change the name of the BA Modern Languages and Literatures degree to BA World Languages and Cultures. The name change had been previously recommended for approval by the Academic Senate on 12/6/16.
 - o Proposals from the following departments/programs in the College of Agriculture, Food and Environmental Sciences
 - § AG 315, Organic Crop Production course
 - § Agricultural Education and Communication department
 - § Experience Industry Management department
 - § Wine and Viticulture department
 - o Proposals from the following departments/programs in the College of Architecture and Environmental Design
 - § Architectural Engineering department
 - § Architecture department
 - § City and Regional Planning department
 - o Proposals from the Industrial Technology area in the Orfalea College of Business

- o Proposals from the following departments/programs in the College of Engineering
 - § Aerospace Engineering department
 - § Biomedical Engineering department
 - § Civil and Environmental Engineering department
 - § Computer Engineering program
 - § Computer Science and Software Engineering department
 - § Mechanical Engineering department
 - o Proposals from the following departments/programs in the College of Liberal Arts
 - § Western Intellectual Tradition minor
 - § Interdisciplinary Studies in Liberal Arts program
 - § Art and Design department
 - § English department
 - § Ethnic Studies department
 - § History department
 - § Modern Languages and Literatures department
 - § Philosophy department
 - § Political Science department
 - § Psychology and Child Development department
 - § Social Sciences department
 - o Proposals from the following departments/programs in the College of Science and Mathematics
 - § SCM courses
 - § Biological Sciences department
 - § Chemistry and Biochemistry department
 - § Physics department
 - § Statistics department
 - Proposals from Extended Education
- All summaries are found at <http://registrar.calpoly.edu/status-proposals>.

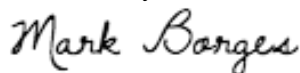
V. Business Items:

- A. **Resolution in Support of Cal Poly's Undocumented Community:** Sarah Bridger, Senator, presented a resolution requesting the Academic Senate to affirm its support for undocumented members of the Cal Poly community, in compliance with the Chancellor's directive. The resolution also asks that the Academic Senate request the Cal Poly administration, in collaboration with the Undocumented Student Working Group, to seek new and expanded forms of support for Cal Poly's undocumented community in preparation for shifts in federal immigration policy. M/S/P to move to second reading. M/S/P to approve.
- B. **Resolution on Request for Outside Review:** Paul Choboter, Senator, presented a resolution requesting that the Cal Poly administration develop a protocol for conducting exit interviews. The resolution also requests that the results from these reviews are shared with the Academic Senate and unions representing staff, and that recruitment and retention strategies are developed in response to the reviews. This resolution will return as a second reading.

VI. Discussion Item(s): none.

VII. Adjournment: 5:02 pm

Submitted by,



Mark Borges

Academic Senate Student Assistant