

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

**MINUTES OF THE**  
**ACADEMIC SENATE MEETING**  
**TUESDAY, FEBRUARY 14, 2017**  
**UU220, 3:10 TO 5:00 PM**

- I. Minutes: M/S/P to approve the minutes from the January 24, 2017 Academic Senate meeting.
- II. Communication(s) and Announcement(s): none.
- III. Reports: Submitted prior to Academic Senate Meeting. Reports can be found at <http://www.academicsenate.calpoly.edu/content/2016-2017-meeting-calendar>
- IV. Special Reports:
  - A. **CSU Academic Senate:** Christine Miller, CSU Academic Senate Chair, shared the current operations of the CSU Academic Senate and entertained any questions senators had.
  - B. **Update on Cal Poly Athletics:** Don Oberhelman, Director of Athletics, provided an update on the current status of Cal Poly Athletics including athletic ranking status, athletic scholarships, and student athlete success rates. Report available at: [http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/CP\\_Athletics\\_Report.pdf](http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/CP_Athletics_Report.pdf)
  - C. **Budget Update:** Cynthia Vizcaíno Villa, Senior Vice President for Administration and Finance, reported on the Governor's proposed budget for the CSU System and how it could affect Cal Poly's financials. Report available at: [http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/Budget\\_Presentation\\_Academic\\_Senate.pdf](http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/Budget_Presentation_Academic_Senate.pdf)
- V. Consent Agenda:

The following items were approved by consent:

  - JOUR 470/471 Selected Advanced Topics (4), 3 lectures, 1 laboratory
  - Proposal for DSCI 401 (change prerequisite) in the Animal Science department in the College of Agriculture, Food and Environmental Sciences
  - Proposal for PSY 344 (new course) in the Psychology and Child Development department in the College of Liberal Arts
  - Proposals for Women's and Gender Studies in the College of Liberal Arts
  - Proposals for the following departments/school in the College of Science and Mathematics
    - Kinesiology department
    - Liberal Studies department
    - Mathematics department

- School of Education
- Proposals for the University Honors Program

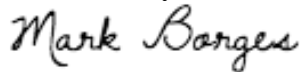
VI. Business Items:

- A. **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. M/S/F to adopt the resolution.
- 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. The resolution will return as a first reading.
- C. **Resolution on In-Residence Requirement for Last 40 Units:** Gary Laver, Academic Senate Chair, reported on a resolution that would raise the cap for off-campus transfer credit from 10 to 12 of the last 40 units to correspond to a set of three 4-unit courses. The resolution will return as a second reading.

VII. Discussion Item(s): none.

VIII. Adjournment: 5:02 pm

Submitted by,



Mark Borges  
Academic Senate Student Assistant