

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

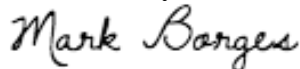
MINUTES OF THE
ACADEMIC SENATE MEETING
TUESDAY, MARCH 7, 2017
UU220, 3:10 TO 5:00 PM

- I. Minutes: M/S/P to approve the February 14, 2017 Academic Senate meeting minutes.
- II. Communication(s) and Announcement(s): None.
- III. Reports:
 - A. **Academic Senate Chair:** None.
 - B. **President's Office:** Rachel Fernflores, Senator, provided a report on behalf of Jessica Darin, President's Chief of Staff. Fernflores reported that a ribbon cutting ceremony was held for the Central Coast Cyber Forensics Lab at Camp San Luis Obispo. She announced the hiring of Josephine De Leon as the new Vice President and Chief Officer for the Office of Diversity and Inclusivity to start July 10, 2017. The President's Office is currently engaged with other areas around campus to establish a third-party exit interview process. Lastly, the President's Office is developing their Strategic Plan to include more specific goals.
 - C. **Provost:** Kathleen Enz Finken, Provost, announced the rehiring of Scott Dawson to serve as Dean for the Orfalea College of Business to start June 1, 2017. Enz Finken also announced the appointment of Jim Meagher as Interim Dean to the College of Engineering. She reported that the Writing Center on campus is being moved under Academic Programs and Planning's Office and will report to Mary Pedersen, Senior Vice Provost for Academic Programs and Planning.
 - D. **Student Affairs:** Keith Humphrey, Vice President of Student Affairs, addressed the relocation of Fremont Hall students reporting that all 274 students have been moved. He commended student Mark Borges, Fremont Hall Community Council President, for his efforts in maintaining community climate among Fremont residents. Humphrey also announced that Cal Poly's Student Affairs was named a 2017 Most Promising Place to Work in Student Affairs by *Diverse Magazine*.
 - E. **Statewide Senate:** Manzar Foroohar, Statewide Senator, announced the Chancellor's approval of \$2,500,000 for Research, Scholarly and Creative Activities (RSCA), of which, Cal Poly will receive slightly more than \$139,000. Faculty may apply for these funds once the money is allocated.
 - F. **CFA:** None.
 - G. **ASI:** None.
- IV. Special Reports:
 - A. **Substance Use and Abuse Advisory Committee Update:** Genie Kim, Director of Wellbeing and Health Education, and Kathleen McMahon, Dean of Students, provided an update from the Substance Use and Abuse Advisory Committee. Data was analyzed from the online alcohol and drug education program – AlcoholEdu,

Cal Poly's residential life, and the National College Health Assessment II. They also discussed a partnership with the Jeb Foundation's Campus Matters Program. The report can be found at <http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/SUAAC.pdf>

- B. **Annual Program Review Update:** Bruno Giberti, Faculty Associate for Academic Programs and Planning, gave a presentation on Program Review. The report can be found at http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/Program_Review_Report_03.07.17.pdf
- V. Business Items:
 - A. **Election of Officers for 2017-2018:** Dustin Stegner, English Department, was elected by acclamation as the 2017-2018 Academic Senate Chair and Kris Jankovitz, Kinesiology Department, was elected by acclamation as the 2017-2018 Academic Senate Vice-Chair.
 - B. **Resolution on Academic Standards for Masters Degree:** Richard Savage, Dean of Graduate Education, presented on a resolution proposing that the number of units designed for graduate study be raised from 50% to 60% of the units required for the degree. The resolution will return as a second reading.
 - C. **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 be shared with the Academic Senate and unions representing staff, and that recruitment and retention strategies be developed in response to the reviews. The resolution will return as a second reading.
- VI. Discussion Item(s): None.
- VII. Adjournment: 5:03 p.m.

Submitted by,



Mark Borges
Academic Senate Student Assistant