

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

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

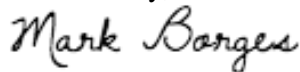
- I. Minutes: None.
- II. Communication(s) and Announcement(s): None.
- III. Reports:
 - A. **Academic Senate Chair:** Gary Laver, Academic Senate Chair, announced the passing away of past Cal Poly Vice President of Academic Affairs, David Conn.
 - B. **President's Office:** None.
 - C. **Provost:** None.
 - D. **Student Affairs:** None.
 - E. **Statewide Senate:** None.
 - F. **CFA:** None.
 - G. **ASI:** None.
- IV. Special Reports:
 - A. **Electronic WPAF and Workflow in Faculty Evaluation:** Ken Brown, Faculty Affairs Committee Chair, and Al Liddicoat, Associate Vice Provost for Academic Personnel, reported that Cal Poly has been investigating for a new electronic workflow software for the RPT process. The presentation can be found at: http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/Interfolio_AS_Presentation.pdf
 - B. **Optimizing IT:** Bill Britton, Interim CIO/Cybersecurity Center Director, provided an update of IT's current agenda of work. He reported that Cal Poly will be moving toward a cloud-based structure for data storage and the Data Center will be receiving infrastructure updates.
- V. **Consent Agenda:**
 - A. The following items were approved by consent:
 - ANT 345 Human Behavioral Ecology, COMS 316 Intercultural Communication, COMS 386 Communication, Media, and Politics, KINE 250 Health Living, PHIL 231 Philosophical Classics: Ethics and Political Philosophy, PSY 201 General Psychology, and TH 210 Introduction to Theatre
 - B. The following proposals were approved by consent:
 - Proposal for BS Dairy Science, Proposals for AERO 464 and AERO 526, and Proposals for KINE 298, KINE 434, and KINE 453
- VI. Business Items:
 - A. **Resolution on Academic Standards for Masters Degree:** M/S/P to move the resolution to second reading. 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. M/S/P to approve the resolution.

- B. **Resolution to Establish Exit Interview Protocol and a Request for Outside Review:** M/S/P to move the resolution to second reading. 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's name changed to "Resolution to Establish Exit Interview Protocol and a Request for Outside Review." M/S/P to approve the resolution.
- C. **Resolution on In-Residence Requirement for Last 40 Units:** M/S/P to move the resolution to second reading. Gary Laver, Academic Senate Chair, reported on a resolution that would raise the cap for off-campus transfer credit from 10 to 12 units of the last 40 units to correspond to a set of three 4-unit courses. M/S/P to approve the resolution.
- D. **Resolution on Proposed Faculty Personnel Policy Consent Agenda Procedures:** Ken Brown, Faculty Affairs Committee Chair, presented a resolution that would establish a Personnel Policy Consent Agenda Procedure for review of the University Faculty Personnel Actions document (UFPAs). This resolution will return as a first reading.

VII. Discussion Item(s): None.

VIII. Adjournment: 5:01 p.m.

Submitted by,



Mark Borges
Academic Senate Student Assistant