

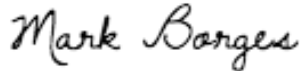
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF THE
ACADEMIC SENATE MEETING
TUESDAY, APRIL 18, 2017
UU220, 3:10 TO 5:00 PM

- I. Minutes: M/S/P to approve the March 7, 2017 and March 14, 2017 Academic Senate meeting minutes.
- II. Communication(s) and Announcement(s): None.
- III. Reports:
 - A. **Academic Senate Chair:** Gary Laver, Academic Senate Chair, allowed new senators for spring quarter 2017 to be introduced by their respective caucus chairs.
 - B. **President's Office:** Jessica Darin, President's Chief of Staff, reported on Executive Order 1108, which requires all CSUs to be smoke and tobacco free. Cal Poly will create a task force to oversee the process of moving towards a smoke and tobacco campus. Darin then provided an update from the Chancellor's Office Undocumented Student Working Group, who have added new resources to the CSU website for undocumented students and can be found at:
<https://www2.calstate.edu/attend/student-services/resources-for-undocumented-students/pages/default.aspx>.
 - C. **Provost:** None.
 - D. **Student Affairs:** Keith Humphrey, Vice President of Student Affairs, provided a report on Open House, stating that the event was successful. He also announced that students now have the option on their Cal Poly Portal to identify their gender identify, gender expression, and sexual orientation.
 - E. **Statewide Senate:** Manzar Foroohar, Statewide Senator, announced that the CSU Academic Senate passed a resolution in support of DACA students, as well as a resolution against President Trump's Executive Order banning travel from seven foreign countries. Lastly, she stated the CSU Executive Committee drafted a letter in opposition to California Bill SB 677, which would allow students to record a professor during class time and post it to the internet.
 - F. **CFA:** Graham Archer, CFA President, announced that the head of CFA's bargaining team would be available on May 25, 2017 to discuss contract changes.
 - G. **ASI:** Jana Colombini, ASI President announced that student elections were occurring. Riley Nilsen, ASI Chair of the Board of Directors, reported on a student resolution that would enhance students access to Campus Health and Well-Being Services, and another that would place women's hygiene products in all bathrooms. Both were to be discussed as a later board meeting.

- IV. Special Reports:
- A. **Update on Graduation Initiative:** Cem Sunata, Registrar and Beth Merritt Miller, Assistant Vice Provost for University Advising, provided an update on Cal Poly's Graduation Initiative. The goal of the initiative is to remove barriers to graduation for students. The presentation can be found at: http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/GI_Academic%20Senate.pdf
- V. Consent Agenda:
- The following were approved by consent:
- A. Courses to list on SUSCAT.
- B. 2017-2019 Catalog: College of Agriculture, Food and Environmental Sciences
- Proposal submitted by the Food Science and Nutrition department for MS Agriculture, specialization in Food Science and Nutrition, changing its name to MS Agriculture, specialization in Food Science
 - Proposals submitted by the Natural Resources Management and Environmental Sciences department.
- VI. Business Items:
- A. **Resolution on Proposing New Courses or Other Changes to Curricula:** Glen Thorncroft, Senator, presented on a resolution reaffirming that the development of curriculum and instruction are under the purview of the faculty, and that only current faculty may propose new courses or changes to curricula through the curriculum committee of the appropriate academic department or associated college. This resolution will return as a second reading.
- B. **Resolution on Aligning USCP Criteria to Diversity Learning Objectives with Oversight by GE Governance Board:** Denise Isom, Interim Associate Director of the Office of Diversity and Inclusivity, presented a resolution on revising the USCP policy so that it incorporates Diversity Learning Objectives (DLOs). This resolution will return as a second reading.
- C. **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 (UFPA). This resolution will return as a second reading.
- VII. Discussion Item(s): None.
- VIII. Adjournment: 5:03 p.m.

Submitted by,



Mark Borges
Academic Senate Student Assistant