

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

MINUTES OF THE
ACADEMIC SENATE MEETING
TUESDAY, MAY 9, 2017
UU220, 3:10 TO 5:00 PM

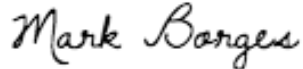
- I. Minutes: M/S/P to approve the minutes from the April 18, 2017 Academic Senate meeting.
- II. Communication(s) and Announcement(s): None.
- III. Reports: Submitted in writing at the request of the Senate Chair. The reports can be found at: http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/agendas/16-17_agenda/sa050917.pdf
- IV. Special Report:
 - A. **MPP Update:** Jeffrey Armstrong, University President, and Cynthia Villa, Senior Vice President for Administration and Finance, presented on the 2016 Management Personnel Program (MPP) Report and made comments regarding the State Audit of the California State Universities. They answered questions regarding the number of MPPs hired, as well as questions regarding the salaries of those parties involved.
 - i. 2016 MPP Report: http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/2016_MPP_Report.pdf
 - ii. State Audit of the California State Universities: http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/2017_CA_State_Auditor_Report.pdf
- V. Business Items:
 - A. **Resolution on Rescinding Resolution AS-603-03/IC,CC,GEC [Resolution on Credit/No Credit Grading (CR/NC)]:** Phil Nico, Senator, presented a resolution which requests to rescind Resolution AS-603-03/IC,CC,GEC because it was never implemented. This resolution will return as a second reading.
 - B. **Resolution on Proposed Faculty Personnel Policy Consent Agenda Procedures:** M/S/P to move to second reading. 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). M/S/P to approve the Resolution on Proposed Faculty Personnel Policy Consent Agenda Procedures.

- C. **Resolution on Electronic WPAF and Workflow in Faculty Evaluation:** Ken Brown, Faculty Affairs Committee Chair, presented a resolution that requests the incorporation of an electronic WPAF process into university faculty personnel policies and procedures. This resolution will return for further discussion.
- D. **Resolution on Areas Name Change for the Industrial Technology Area of the Orfalea College of Business:** M/S/P to move to second reading. Eric Olsen, Area Chair for Industrial Technology, presented a resolution to change the name of the Industrial Technology Area of the Orfalea College of Business to Industrial Technology and Packaging to better recognize the packaging field, as well as reflect the name on graduates' degrees. M/S/P to approve the Resolution on Areas Name Change for the Industrial Technology Area of the Orfalea College of Business.

VI. Discussion Item(s): None.

VII. Adjournment: 5:02 p.m.

Submitted by,



Mark Borges

Academic Senate Student Assistant