

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

MINUTES OF THE
ACADEMIC SENATE MEETING
TUESDAY, MAY 30, 2017
UU220, 3:10 TO 5:00 PM

- I. Minutes: M/S/P to approve the May 9, 2017 Academic Senate meeting minutes.
- II. Communication(s) and Announcement(s): **Resolution of Commendation for Phil Bailey** – Phil Bailey, Dean for the College of Science and Math, was recognized for outstanding contributions to Cal Poly. The resolution was approved by acclamation.
- III. Reports:
 - A. **Statewide Senate:** Jim LoCascio, Statewide Senator, announced that the CSU Academic Senate passed the following three resolutions: Violation of Confidentiality of CSU San Bernardino (CSUSB) Presidential Search Process and Censure of Trustee Emeritus Lou Monville and Mr. Paul Granillo, Expression of Respect for CSU San Bernardino (CSUSB) No-Confidence Vote in President Tomás Morales, and Actions to Support Active Learning and High Impact Practices in the CSU Graduation Initiative 2025. He also discussed a published article titled “Time to Expose the Academic Senate for Who They Are” and provided the CSU Academic Senate’s reaction.
 - B. All other reports were submitted in writing at the request of the Senate Chair. The reports can be found at: https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/agendas/16-17_agenda/sa053017.pdf
- IV. Special Reports:

Cal Poly 2017-18 Budget Priorities: Jeffrey Armstrong, University President discussed the current projections for Cal Poly’s 2017-18 Budget and answered Senators’ questions.
- V. Consent Agenda:

EE 201 (Electric Circuit Theory) was approved by consent.
- VI. Business Items:
 - A. **Resolution on Alternative Approaches to the Graduation Writing Requirement:** Dawn Janke, GWR Task Force Chair, presented the Task Force’s results for the Senate’s approval. This resolution will return as a second reading.
 - B. **Resolution on Review of Courses with Compressed Time Schedules:** Brian Self, Curriculum Committee Chair, presented a resolution requesting that any condensed existing course or group of courses averaging less than three days per unit must be approved by the appropriate College Curriculum Committee(s) and

the Academic Senate Curriculum Committee at least 60 days before they are offered. This resolution will return as a second reading.

- C. **Resolution on Defining Student Success:** Sean Hurley, Budget & Long-Range Planning Committee Chair, presented a resolution that defines student success as, “Student Success is the development of a foundational knowledge, skills, and understanding necessary to achieve a student’s potential in academic, civic, career, intellectual, and social pursuits.” This resolution will return as a second reading.
- D. **Resolution on Graduate Blended Program Policies:** Richard Savage, Dean of Graduate Education, proposed a resolution updating the policy on Blended Programs. This resolution will return as a second reading.
- E. **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 as a second reading.

VII. Discussion Item(s): None.

VIII. Adjournment: 5:04 p.m.

Submitted by,

Mark Borges

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Academic Senate Student Assistant