

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

**MINUTES OF THE**  
**ACADEMIC SENATE MEETING**  
**TUESDAY, JUNE 6, 2017**  
**UU220, 3:10 TO 5:00 PM**

- I. Minutes: None.
- II. Communication(s) and Announcement(s): **Introduction of 2017-2018 Senators** – Caucus Chairs introduced their colleges' Senators for the 2017-2018 school year.
- III. Reports:
  - A. **Academic Senate Chair:** Gary Laver, Academic Senate Chair, presented resolutions recognizing Manzar Foroohar, Statewide Senator and History Department Professor, and Craig Russell, Music Department Professor, for their notable contributions to Cal Poly. The resolutions were approved by acclamation. Senate Chair Laver was also recognized for three consecutive years as the Chair of the Academic Senate. A plaque was presented and resolution was approved by acclamation.
- IV. Special Reports:
  - A. **Registrar's Update:** Cem Sunata, Registrar, presented on the current status and changes to the practices of the Registrar's Office. The report can be found at: [https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/Spring\\_2017\\_Report.pdf](https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/Spring_2017_Report.pdf)
  - B. **Online Student Evaluation of Instruction Response Rates:** Ken Brown, Faculty Affairs Committee Chair, asked senators to read his report in the agenda, which can be found at: [https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/agendas/16-17\\_agenda/sa060617.pdf](https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/agendas/16-17_agenda/sa060617.pdf)
- V. Business Items:
  - A. **Resolution on Rescinding Resolution AS-603-03/IC,CC,GEC [Resolution on Credit/No Credit Grading (CR/NC)]:** M/S/P to move the resolution to a second reading. Phil Nico, Senator, presented a resolution which requests to rescind Resolution AS-603-03/IC,CC,GEC because it was never implemented. M/S/P to approve the Resolution on Rescinding Resolution AS-603-03/IC,CC,GEC.
  - B. **Resolution on Aligning USCP Criteria to Diversity Learning Objectives with Oversight by GE Governance Board:** M/S/P to move the resolution to a second reading. Bruno Giberti, Academic Programs and Planning presented a resolution on revising the USCP policy so that it aligns Diversity Learning Objectives (DLOs). M/S/P to approve the Resolution on Aligning USCP Criteria to Diversity Learning Objectives with Oversight by GE Governance Board with minor revisions.

- C. **Resolution on Proposing New Courses or Other Changes to Curricula:** M/S/P to move the resolution to a second reading. 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. M/S/P to approve the Resolution on Proposing New Courses or Other Changes to Curricula.
- D. **Resolution on Review of Courses with Condensed Time Schedules:** M/S/P to move the resolution to a second reading. 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. M/S/P to approve the Resolution on Review of Courses with Condensed Time Schedules.
- 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. M/S/P to approve the Resolution on Electronic WPAF and Workflow in Faculty Evaluation.
- F. **Resolution on Alternative Approaches to the Graduation Writing Requirement:** M/S/P to move the resolution to a second reading. Dawn Janke, GWR Task Force Chair, presented the Task Force's report for the Senate's approval. M/S/P to approve the Resolution on Alternative Approaches to the Graduation Writing Requirement.
- G. **Resolution on Defining Student Success:** M/S/P to move the resolution to a second reading. Sean Hurley, Budget & Long-Range Planning Committee Chair, presented a resolution that defines student success. M/S/P to approve the Resolution on Defining Student Success.

VI. Discussion Item(s): None.

VII. Adjournment: 5:04 p.m.

Submitted by,

*Mark Borges*

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Academic Senate Student Assistant