Minutes of the Academic Senate
Tuesday, February 6, 2018
UU 220, 3:10 to 5:00 pm

I. Minutes: M/S/P to approve the January 23, 2018 minutes of the Academic Senate.

II. Communication(s) and Announcement(s): none.

III. Reports:
A. Academic Senate Chair: none.
B. President’s Office: none.
C. Provost (Enz Finken): Kathleen Enz Finken, Provost and Executive Vice President for Academic Affairs, reported on the dedication of the solar farm, which will produce 25% of Cal Poly’s total power needs.
D. Vice President for Student Affairs: none.
E. Statewide Senate (Laver/LoCascio): Gary Laver, Statewide Senator, reported that the Statewide Senate Executive Committee asked to meet with the Chancellor regarding shared governance and Executive Orders 1100 and 1110. Jim LoCascio, Statewide Senator, reported on discussions in the Statewide Senate Academic Affairs Committee regarding Project Rebound.
F. CFA: none.
G. ASI (Czerny/Nilsen): Daniela Czerny, ASI Chair of the Board, reported that the ASI Board of Directors have endorsed a resolution from the Office Hours Task Force. Riley Nilsen, ASI President, reported on the ribbon cutting of the Doerr Family Field attended by members of the University Union Advisory Board.

IV. Special Reports:
A. Update on Budgeting Outlook. Cindy Villa, Senior Vice President for Administration and Finance, and Victor Brancart, Associate Vice President for Administration and Finance, presented the 2018-2019 Budget Update. The presentation is available for view at https://content-calpoly-eda.s3.amazonaws.com/academicsenate/1/images/BudgetPresentation.pdf
B. Update on Cal Poly's GE Program. Brenda Helmbrecht, Chair of the Academic Senate GE Governance Board, and Andrew Morris and Gregg Fiegel, Co-Chairs of the GE Task Force, presented on the progress of the GE Program and the next steps, which include formulating a list of recommendations to the Academic Senate. Morris and Fiegel stated that, after collecting feedback and stakeholder input, the GE Task Force has curated a set of guiding principles that will provide rationale and ways to institute the recommendations.

V. Consent Agenda:
The following items were approved by consent: Agriculture Leadership minor with new course proposals [AG 254 Introduction to Agricultural Leadership (2), AG 410 Advanced Agricultural Leadership Experience (1), AG 412 Advanced Leadership Practice – Poly Royal Rodeo (3), AG 413 Committee Management – Poly Royal Rodeo (2), AG 454 Agricultural Leadership Capstone (2)], AG 210 Agricultural Leadership Experience (1), AG 212 Leadership Practice – Poly Royal Rodeo (3), BUS 458 Solving Big World Challenges (4), EDUC 587 Educational Foundations and Current Issues (4), and SOC 431 World Population: Processes and Problems (4).
VI. **Business Items:**
   A. **Resolution on Academic Program Review.** Ken Brown, Chair of the Program Review Task Force, presented the Resolution on Academic Program review, which would adopt the new Academic Program Review Policies and Procedures document created by the Program Review Task Force. **M/S/P to move to a first reading.**

VII. **Adjournment:** 5:00 P.M.

Submitted by,

[Signature]

Denise Hensley
Academic Senate Student Assistant