Minutes of the Academic Senate
Tuesday, April 17, 2018
UU 220, 3:10 to 5:00 pm
New Location: REC Center – Multi-Activity Center

I. Minutes: M/S/P to approve the March 13, 2018 minutes of the Academic Senate.

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

III. Reports:
A. Academic Senate Chair: none.
B. President’s Office (Armstrong): President Armstrong attended the meeting to answer questions from the senators. His note to the campus regarding the recent events is available at https://content-calpoly.edu.s3.amazonaws.com/academicsenate/1/images/Note%20to%20the%20Campus%20Community.pdf.
C. Provost: none.
D. Vice President for Student Affairs: none.
E. Statewide Senate (LoCascio/Laver): Jim LoCascio, Statewide Senator, reported that the Statewide Senate discussed changing Cal Grant B so that it could pay for tuition. Gary Laver, Statewide Senator, communicated Chancellor White’s report on tenure density and two recommendations of focus included a system-wide approach through a general matrix of collection and dissemination of data and an individual campus approach imploring campuses to look at their tenure density targets and diversity. Laver also reported that if the Governor’s 2018-2019 Budget is not revised, the Chancellor’s Office estimates a 1% cut in the CSU system.
F. CFA: none.
G. ASI (Czerny): Daniela Czerny, ASI Chair of the Board, reported that ASI released a statement of solidarity and recognizes a list of actions they can take to create a safer environment for students.

IV. Consent Agenda:
The following items were approved by consent: EDUC 416 Literacy, Language, and Culture in Content Area Classrooms (3), GRC 452 Emerging Technologies in Graphic Communication (3), LA 406 Interdisciplinary Design Studio (4), and STAT 252 Statistical Inference Management II (4).

V. Business Items:
A. Resolution to Update Campus Policy on Faculty Office Hours: Jennifer Klay, Chair of the Office Hours Task Force, summarized the discussion that the Office Hours Task Force had regarding questions and suggestions from senators. The resolution will return as a second reading.
B. Resolution on Modification to the Bylaws of the Academic Senate Election of Part-Time Academic Employee Representative: Dustin Stegner, Chair of the Academic Senate, presented a resolution that would modify the Bylaws of the Academic Senate so that the term of the representative for part-time academic employees shall start immediately after the election and last until elections are held the following academic year. M/S/P to a second reading. M/S/P to approve the resolution.

VI. Adjournment: 5:00 P.M.

Submitted by,

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