Meeting of the Academic Senate  
Tuesday, May 1, 2018  
ATL, 3:10 to 5:00 pm

I. **Minutes:** none.

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

III. **Reports:**
   A. Academic Senate Chair: none.
   B. President’s Office (Darin): Jessica Darin, Associate Vice President & Chief of Staff, reported that Kimberly McLaughlin-Smith, a diversity specialist, will be working with the Office of University Diversity and Inclusion for the next six months to advise initial steps as the campus moves forward.
   C. Provost (Enz Finken): Kathleen Enz Finken, Provost & Executive Vice President for Academic Affairs, reported that Academic Affairs is undergoing a strategic planning process and will be developing that into the University-wide strategic plan. Enz Finken reminded faculty that Cal Poly received a $150,000 grant from the Chancellor this past Winter to increase diversity in the next round of hires by providing funds for the searches and incorporating it as part of the cohort model. Amy Fleischer from Villanova University will be the new dean of the College of Engineering starting in July. Enz Finken also reported that administration has figured out a way to increase the number of children enrolled in on-campus childcare facilities starting in the Fall and that a new task force, called the Textbook Working Group, will be formed to address potential issues around faculty developed course materials. Lastly, Retention, Promotion, and Tenure (RPT) Evaluation documents are being reviewed and the letters will be coming out on June 1, 2018.
   D. Vice President for Student Affairs: none.
   E. Statewide Senate (LoCascio/Laver): Jim LoCascio, Statewide Senator, reported that the Statewide Academic Senate is working on a resolution for State University Grants (SUGs) to be funded as well as a resolution for Cal Grant B to cover tuition.
   F. CFA: none.
   G. ASI (Nilsen): Riley Nilsen, ASI President, reported that the ASI President for the 2018-2019 Academic Year will be Jasmin Fashami, ASI has addressed the demand for more club funding by creating a new line item of $15,000 for social justice programming, and the ASI Board of Directors passed a resolution recognizing Indigenous People’s Day.

IV. **Special Reports:**

V. **Business Items:**
   A. **Resolution on Creation of Area B7 and Migration of Current Area F Classes:** Brenda Helmbrecht, GE Governance Board Chair, introduced a resolution that would rename Area B of General Education from “Science and Mathematics” to “Math, Science, and Quantitative Reasoning,” move all Area F courses into a new Area B7 category, and ask that all Area B learning objectives be revised to reflect Area B objectives. The resolution also asks that all current Area F courses be resubmitted for review by the GE Governance Board and Academic Senate Curriculum Committee to stay in the new Area B7 category for the 2021-2023 catalog and subsequent catalogs. **M/S/P to a first reading.** This resolution will return to the Academic Senate as a second reading.
B. **Resolution on Discontinuation of B.A. in Liberal Studies Degree Program:** Brian Self, Curriculum Committee Chair, introduced a resolution that would discontinue the B.A. in Liberal Studies Degree Program. M/S/P to a first reading, M/S/P to a second reading, M/S/P to approve the resolution.

C. **Resolution on Discontinuation of Doctor of Education Degree Program:** Brian Self, Curriculum Committee Chair, introduced a resolution that would discontinue the Doctor of Education Degree Program. M/S/P to a first reading, M/S/P to a second reading, M/S/P to approve the resolution.

VI. **Adjournment:** 4:25 P.M.

Submitted by,

[Signature]

Denise Hensley
Academic Senate Student Assistant