Meeting of the Academic Senate
Tuesday, May 8, 2018
UU 220, 3:10 to 5:00 pm

I. Minutes: M/S/P to approve the April 17, 2018 minutes of the Academic Senate.

II. Communication(s) and Announcement(s): The Executive Committee and the GE Governance Board (GEGB) elected Gary Laver as the new Chair of the GEGB and the Provost’s Office has approved the appointment.

III. Reports:
A. Academic Senate Chair: none.
B. President’s Office: none.
C. Provost: none.
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 white paper on student success.
F. CFA: none.
G. ASI: none.

IV. Consent Agenda:

V. Special Reports:
A. University Strategic Plan. Keith Humphrey, Vice President for Student Affairs, presented on the University Strategic Plan, which provides a roadmap for the next five years and sets the President’s vision for Cal Poly. The report is available for view at: https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/SPlanReport.pdf.

B. Update on Changes to the Cal Poly Opportunity Grant and Fee. Jeffrey Armstrong, Cal Poly President, reported on the proposed changes to the Cal Poly Opportunity Grant and Fee (CPOG/F), which were based on feedback he received from alternative consultation, input from Senate meetings, and discussion with the campus community as a whole. President Armstrong solicited feedback and will continue to consult with the campus as this effort to create scholarships for low income California students continues to evolve.
VI. **Business Items:**
   A. **Resolution on Creation of Area B7 and Migration of Current Area F Classes:** Brenda Helmbrecht, GE Governance Board Chair, presented 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 second reading.** This resolution will return at the next Academic Senate Meeting.

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

Submitted by,

[Signature]

Denise Hensley
Academic Senate Student Assistant