Meeting of the Academic Senate  
Tuesday, May 29, 2018  
UU 220, 3:10 to 5:00 pm

I. Minutes: M/S/P to approve the May 1 and May 8, 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: none.
   D. Vice President for Student Affairs: none.
   E. Statewide Senate: none.
   F. CFA: none.
   G. ASI: none.

IV. Special Report:

   B. Registrar’s Quarterly Update. Cem Sunata, Registrar, gave a quarterly update. The new waitlist process was discussed. The presentation is available for view at https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/Registrar_Report_052918_0.pdf

V. Consent Agenda:
The following items were approved by consent: 2017-18 SUSCAT Course Review Summary, EE 271 Selected Laboratory (1-2), ENGL 135 Writing and Rhetoric Tutorial (1), HLTH/KINE 260 Women’s Health Issues (4), M.S. Engineering Management, B.A. Interdisciplinary Studies, ISLA 201 Introduction to Interdisciplinary Studies (4), ISLA 355 Interdisciplinary Research Methods (4), ISLA 440 Advance Interdisciplinary Studies Seminar (4), and ISLA 461 Senior Project (4).

VI. Business Items:
   A. Resolution to Support Cal Poly Opportunity Grant and Fee. Dustin Stegner, Academic Senate Chair, discussed an updated version of the Resolution to Support Cal Poly Opportunity Grant and Fee. The updated resolution reflected the changes presented by President Armstrong at the May 8th Academic Senate meeting. M/S/P to move to second reading, M/S/P to approve the resolution.

   B. Resolution on Creation of Area B7 and Migration of Current Area F Classes. Brenda Helmbrecht, GE Governance Board Chair, returned a resolution that will rename Area B of General Education from “Science and Mathematics” to “Math, Science, and Quantitative Reasoning,” move Area F courses to a newly-created Area B7, 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 approve the resolution.
C. **Resolution on Migration of Current Areas D4 Classes to Area E.** Brenda Helmbrecht, GE Governance Board Chair, introduced a resolution that will rename Subarea D4 of General Education from “Self-Development” to “Area E: Lifelong Learning and Self-Development” beginning with the 2019-2021 catalog. All current Subarea D4 classes will be moved to the new Area E and their learning objective will be revised to reflect the description of CSU Area E. M/S/P to move to first reading.

D. **Resolution on Change of Degree Designation from B.A. to B.S. for Liberal Arts and Engineering Studies (LAES).** David Gillette and Michael Haungs, LAES Co-Directors, introduced a resolution to change the degree designation of the B.A. for Liberal Arts and Engineering Studies to a B.S. M/S/P to move to first reading.

E. **Resolution on Proposed New Degree Program: Master of Science in Food Science.** Stephanie Jung, Food Science and Nutrition, introduced a proposed Master of Science in Food Science. Annexes available at: https://cpslo-my.sharepoint.com/:w:/g/personal/stjung_calpoly_edu/ERyeuUbM8x5OpeOqtbj87r4BJtlQVHJl3CtERAk75eR4Hw. M/S/P to move to first reading.

F. **Resolution on Proposed New Degree Program: Master of Science in Environmental Sciences and Management.** Chris Surfleet, Natural Resources Management and Environmental Sciences, introduced a proposed Master of Science in Environmental Sciences and Management. M/S/P to move to first reading.

G. **Resolution on Minors.** Brian Self, Curriculum Committee Chair, introduced a resolution that would update the policy on minors. M/S/P to move to first reading.

H. **Resolution to Update Campus Policy on Faculty Office Hours.** Jennifer Klay, Chair of the Office Hours Task Force, discussed a resolution to update faculty office hours policy. This resolution will return to the Academic Senate as a first reading.

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

Submitted by,

Katie Terou
Academic Senate Student Assistant