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

I. **Minutes:** none.

II. **Communication(s) and Announcement:** Dustin Stegner, Academic Senate Chair, introduced the 2018-2019 senators.

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. **Consent Agenda:**
The following items were approved by consent: ME 437 Nuclear Energy Power Generation (4), ME 438 Nuclear Power Plant Design (4), ME 439 Nuclear Power Plant Options (4), and B.A. Modern Languages and Literatures change to B.A. Spanish.

V. **Special Reports:**
A. **Interfolio, Electronic RPT Dossier, and Evaluation Workflow Report.** Al Liddicoat, Vice Provost for Academic Affairs, and Ken Brown, Faculty Affairs Committee Chair, presented a report on Interfolio, Electronic RPT Dossier, and Evaluation Workflow.

VI. **Business Items:**
A. **Resolution on Migration of Current Areas D4 Classes to Area E.** Brenda Helmbrecht, GE Governance Board Chair, presented 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 second reading, M/S/P to approve the resolution.

B. **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, presented 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 second reading, M/S/P to approve the resolution.

C. **Resolution on Proposed New Degree Program: Master of Science in Food Science.** Stephanie Jung, Food Science and Nutrition, presented a proposed Master of Science in Food Science. Annexes available at: https://cpslo-my.sharepoint.com/:w:/g/personal/stjung_calpoly edu/ERyeUBm8x5OpeQtbjB7r4Bj7QVH3J3C tERAk7SeR4ihw. M/S/P to move to second reading, M/S/P to approve the resolution.

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D. Resolution on Proposed New Degree Program: Master of Science in Environmental Sciences and Management. Chris Surfleet, Natural Resources Management and Environmental Sciences, presented a proposed Master of Science in Environmental Sciences and Management. M/S/P to move to second reading. M/S/P to approve the resolution.

E. 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. M/S/P to move to second reading. M/S/F to approve the resolution.

F. Resolution Condemning Recent Events at Lambda Chi Alpha. Gregory Domber, History, introduced a resolution to condemn recent events that took place at Lambda Chi Alpha. M/S/P to move to first reading. M/S/P to approve the resolution with the following amendments:

RESOLUTION CONDEMNING RECENT RACIST EVENTS AT LAMBDA CHI ALPHA

Line 25: WHEREAS, That the Academic Senate condemns the racist actions and inactions of the Lambda Chi Alpha, Phi Sigma Zeta Chapter as well as their inactions as an affront to our community standards, our academic endeavors, and the desire to create a more diverse and inclusive environment; and be it further

G. Resolution on Limiting Campus Spending for Speakers Invited by Student Clubs. Maggie Bodemer, Senator and Carrie Langner, Psychology and Child Development professor, introduced a resolution to limit campus spending for speakers invited by student clubs. This resolution will return in the fall.

VII. Adjournment:

Submitted by,

Katie Terou
Academic Senate Student Assistant