I. Minutes: None.

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: Jim LoCascio, Statewide Senator, reported that a statewide committee is discussing the use of AI in universities.
F. CFA: Lewis Call, CFA SLO Chapter President, announced that an email went out regarding the relocation of faculty and staff parking spots. He also reported that lecturers are allowed to participate in department chair elections, and he sent out information about faculty pay for summer teaching but is still awaiting notification of any changes.
G. ASI: Mark Borges, ASI Board of Directors Chair, reported the recruitment period for ASI Student Government has opened. Filing applications are online at asi.calpoly.edu under “Student government.” He asked Senators to please encourage any students interested in elevating their voice on campus to consider filing for the ASI Board of Directors or ASI President. In addition, he reported that ASI is meeting with various individuals across campus to figure out its involvement in the Inclusive Excellence Action Plan and the Campus Experience Survey. He stated that the ASI Social Justice Program budget line item still has money for diversity and inclusion education programming on campus. He asked that if faculty have any students who are working on different diversity and inclusion projects across campus, please encourage them to apply at asi.calpoly.edu. Lastly, he reported that ASI will be voting to approve amendments to its student leader’s scholarship policy.

IV. Business Items:
A. **Resolution on Minors.** Brian Self, Academic Senate Curriculum Committee Chair, presented a resolution that would create a new policy on Minors. **This resolution will return as a second reading.**
B. **Resolution on Creation of New Department for Interdisciplinary Studies in the Liberal Arts.** Elizabeth Lowham, Political Science Department Chair and Kathryn Rummell, Interim CLA Dean, presented a resolution that would create a new CLA department, Interdisciplinary Studies in the Liberal Arts Department. **M/S/P to move to a second reading.** **M/S/P to approve the resolution.**
C. **Resolution on Campus Climate: University Ombuds and Training.** Paul Choboter, Math Department, Harvey Greenwald Emeritus Academic Senate Chair, and Camille O’Bryant, Associate Dean, CSM, presented a resolution that would expand the responsibilities of the Student Ombuds Services Office to all university constituents. The resolution also asks that all Cal Poly employees undergo periodic sexual harassment anti-harassment, discrimination retaliation training and implicit bias training. M/S/P to move to a second reading. M/S/P to approve the resolution.

D. **Resolution on Endorsing Main Components of Cal Poly’s Strategic Plan.** Sean Hurley, Chair Budget and Long-Range Planning Committee, presented a resolution that would endorse the seven strategic priorities and accompanying goals of Cal Poly’s Strategic Plan, as well as the document’s Strategic Implementation Plan. The resolution asks that appropriate funds be allocated to achieve the plan and its goals. The resolution also asks that Cal Poly administration work with the Budget and Long-Range Planning Committee to establish key performance indicators under the strategic priorities, and asks that administration have a final draft of the strategic plan by May 2019. M/S/P to move to a second reading. M/S/P to approve the resolution.

E. **Resolution on University Faculty Personnel Policies Chapter 1: Preface.** Ken Brown, Chair Faculty Affairs Committee, introduced a resolution that would set guidelines for Chapter 1: Preface of the university Faculty Personnel Policies document. M/S/P to move to a second reading. M/S/P to approve the resolution.

F. **Resolution on University Faculty Personnel Policies Chapter 2: Faculty Appointments.** Ken Brown, Chair Faculty Affairs Committee, introduced a resolution that would set guidelines for Chapter 2: Faculty Appointments of the University Faculty Personnel Policies document. M/S/P to move to a second reading. M/S/P to approve the resolution.

G. **Resolution on University Faculty Personnel Policies Chapter 3: Personnel Files.** Ken Brown, Chair Faculty Affairs Committee, introduced a resolution that would set guidelines for Chapter 3: Personnel Files of the University Faculty Personnel Policies document. The resolution will return as a first reading.

H. **Resolution on University Faculty Personnel Policies Chapter 4: Responsibilities in Faculty Evaluation.** Ken Brown, Chair Faculty Affairs Committee, introduced a resolution that would set guidelines for Chapter 4: Responsibilities in Faculty Evaluation of the University Faculty Personnel Policies document. M/S/P to move to a second reading. M/S/P to approve the resolution.

I. **Resolution to Modify the Bylaws of the Academic Senate.** Dustin Stegner, Academic Senate Chair, presented a resolution that would create a subsection in Section V. Meetings of the Bylaws of the Academic Senate to formally add the Consent Agenda. The resolution will go back to the Executive Committee before returning to the next Academic Senate meeting.

J. **Resolution to Modify Section V. Meetings of the Bylaws of the Academic Senate.** Dustin Stegner, Academic Senate Chair, proposed a resolution that would amend the Bylaws of the Academic Senate so that documents attached to a resolution cannot be removed. This resolution will return at the next Academic Senate meeting.

V. Discussion Item(s): none.

VI. Adjournment: 5:00 PM

Submitted by,

[Signature]

Sarah Best
Academic Senate