I. **Minutes:** M/S/P to approve the February 5, 2019 and February 12, 2019 Academic Senate minutes.

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

III. **Reports:**
A. **Academic Senate Chair:** none.

B. **President’s Office:** Jessica Darin, Chief of Staff, announced that the CPX, a diversity and inclusion study, would be taking place on campus in the coming months. Information about CPX can be found at [https://diversity.calpoly.edu/cpx/](https://diversity.calpoly.edu/cpx/).

C. **Provost:** none.

D. **Vice President for Student Affairs:** Refer to page 7 in agenda packet.

E. **Statewide Senate:** none.

F. **CFA:** none.

G. **ASI:** Mark Borges, ASI Board of Directors Chair, reported on recruitment for ASI elections. He also announced that ASI passed a resolution that asks campus dining facilities to provide more reusable dishware to increase sustainability on campus.

IV. **Special Reports:**
A. **Ombuds Services Annual Report.** Patricia Ponce, Student Ombuds, provided a review of Student Ombuds Services, including demographic information about the students who utilize Ombuds Services and the types of issues they face.

B. **Athletics Annual Report.** Don Oberhelman, Athletics Director, gave an overview of the Cal Poly Athletics program. He discussed budget, student athlete grades, major representation, graduation rates, student athletes’ daily schedules, and how Cal Poly’s athletics program compares to those of other schools.

V. **Consent Agenda:**
A. The University Faculty Personnel Policies Appendix: University Faculty Personnel Actions (UFPA) and Appendix: University Faculty Personnel Actions (2013) UFPP-01-19 were approved by consent.

B. The following items were approved by consent: Bioinstrumentation concentration in BS Biomedical Engineering, Name Change: Teaching English as a Second Language certificate to Teaching English to Speakers of Other Languages certificate, Name Change: Technical Communications certificate to Technical and Professional Communication certificate, ITP 371 Supply Chain Management in Manufacturing Services (4), and WGS 201 Introduction to Women’s and Gender Studies in the United States (4).

VI. **Business Items:**
A. **Election of 2019-2020 Academic Senate Officers.** M/S/P to elect Dustin Stegner, English, as Academic Senate Chair for the 2019-2020 academic year. M/S/P to elect Tom Gutierrez, Physics, as Academic Senate Vice Chair for the 2019-2020 academic year.

B. **Resolution on Minors.** Brian Self, Academic Senate Curriculum Committee Chair, presented a resolution that would create a new policy on minors. M/S/P to move to a second reading.

C. **Resolution on Supporting Library Collections Necessary for Faculty and Student Success.** Brett Bodemer, Faculty Affairs Committee, presented a resolution that would endorse one passed by the Statewide Academic Senate calling for the Chancellor’s Office to increase funding for the Electronic Core Collection (ECC) and invite the Dean of Library Services to provide an annual report on the state of collections expenditures. This resolution will return in second reading at the next Academic Senate meeting.
VII. **Discussion Item(s):** none.

VIII. **Adjournment:** 5:00 PM

Submitted by,

*Katie Terou*

Katie Terou  
Academic Senate Student Assistant