Meeting of the Academic Senate
Tuesday, April 9, 2019
UU 220, 3:10 to 5:00 pm

I. Minutes: M/S/P to approve of March 5, 2019 and March 12, 2019 Academic Senate minutes. Two abstentions.

II. Communication(s) and Announcement(s): None.

III. Reports:
A. Academic Senate Chair: None.
B. Facilities: David Korpan, Director of Environmental Health and Safety, reported on the current procedures for fire drills and asked the Senate for their feedback as to how to improve to process for the following years in order to minimize classroom impact.
C. President’s Office: None.
D. Provost: None.
E. Vice President for Student Affairs: None.
F. Statewide Senate: Jim LoCascio, Statewide Senator, reported that they have created ten courses for CID and four model transfer curricula for engineering to meet SB14-40, which was passed in 2010 to help streamline transfer students, and are awaiting approval from the Chancellor’s Office. Gary Laver, Statewide Senator, shared the names of the nominees for faculty trustee: Dr. Romy Sabalius from San Jose State and Dr. John Tarjan from CSU Bakersfield. He also reported the resolutions on infringement on faculty intellectual property and the 2020 bond proposition were passed.
G. CFA: Lewis Call, CFA SLO Chapter President, reported that the Cal Poly campus will be moving towards a permit-less staff parking system which will likely be implemented in Fall of 2019. He also reported there will be a 2.5% general salary increase effective July 1st, 2019.
H. ASI: Mark Borges, ASI Board of Director’s Chair, reported that ASI has secured club funding for the rest of the academic year and encouraged the Senate to promote student participation in the upcoming ASI elections. Jasmine Fashami, ASI president, shared her experiences traveling to Washington DC as a part of the CSU hill day event, as well as announced ASI’s receiving of a $50,000 donation from the Grant family to promote voter registration on campus for the next two years.

IV. Special Reports: None.

V. Consent Agenda:
A. The retirement of Resolution AS-251-87/PCC- “Close Relative” was approved by consent.

VI. Business Items:
A. Resolution on Template for General Education 2020: Gary Laver, General Education Governance Board, proposed a new template for General Education in compliance with Executive Order 1100R. This resolution will return to first reading at the next Academic Senate meeting.
B. Resolution on University Faculty Personnel Policies Chapter 5: Evaluation Processes: Ken Brown, Chair, Faculty Affairs Committee, introduced a resolution that defines the types of evaluations that are permissible for faculty. M/S/P to move Resolution on University Faculty Personnel Policies Chapter 5: Evaluation Processes to second reading. M/S/P to pass the Resolution on University Faculty Personnel Policies Chapter 5: Evaluation Processes.
C. Resolution on University Faculty Personnel Policies Chapter 6: Evaluation Cycle Patterns: Ken Brown, Chair, Faculty Affairs Committee, presented a resolution on evaluation processes that lays out how faculty move towards promotion. This resolution will return in first reading status at the Academic Senate Meeting on April 30, 2019.

VII. Discussion Item(s): None.

VIII. Adjournment: 4:53 pm

Submitted by,
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