



Meeting of the Academic Senate
Tuesday, April 16, 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. **President's Office:** None.
 - C. **Provost:** Kathleen Enz Finken, Provost, gave a report on the process that is involved in selecting faculty to receive sabbaticals. She states that the Provost Office has been successful in granting all of the applicants for one and two term sabbaticals for the 2019-2020 academic year, which was above their target.
 - D. **Vice President for Student Affairs:** Keith Humphrey, Vice President for Student Affairs, reported that on campus housing was still available and spoke about the academic benefits associated with students living on campus. announced that the commencement speaker for June would be announced that night. More information on the speakers can be found at https://calpolynews.calpoly.edu/news_releases/2018/June/CommencementSpeakers
 - E. **Statewide Senate:** Jose, Navarro, Academic Senate Member, brought forward the concern about Assembly Bill 1460, which would impose an ethnic studies graduation requirement on students within the CSU system.
 - F. **CFA:** Lewis Call, CFA SLO Chapter President, reminded the Senate of the 2.5% general salary increase that will be effective as of July 1st, 2019.
 - G. **ASI:** Mark Borges, ASI Board of Director's Chair, announced that the results of the ASI elections would be announced during University Union hour. Results can be found at https://www.asi.calpoly.edu/student_government/elections He also reported on the current projects ASI has been undertaking including their resolution in support of declining balance meal plans on campus and a bill that will add a clause to their bylaws preventing any student from creating legislation that would discriminate against any student on campus.
- IV. **Special Reports:**
- A. **Registrar's Office Report:** Cem Sunata, from the Office of the Registrar, reported that Cal Poly will be transitioning from Poly Planner and PASS towards new programs that are more compatible with the current interfaces. This transition is expected to take place sometime in 2020. Similarly, Cal Poly will be transitioning towards a unified app that will combine all the current Cal Poly existing apps.
 - B. **5-Year Capital Improvement Plan:** Anthony Palazzo, Cindy Villa and Juanita Holler, from the Administration and Finance Office, reported to the Senate on the current 5-Year Capital Plan including their plans to increase project funding across campus.
- V. **Consent Agenda:**
- A. Approval of University Faculty Personnel Policies Chapter 8: Evaluation of Teaching and Professional Services Subchapter 8.4: Student Evaluation of Instruction
- 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 passed with 32 votes in favor, 1 opposed and 4 abstentions.
- VII. **Discussion Item(s):** None.
- VIII. **Adjournment:** 4:57 pm

Submitted by,
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