Minutes of the Academic Senate
Tuesday, April 30, 2019
UU 220, 3:10 to 5:00 pm

I. **Minutes:** M/S/P to approve of minutes from the April 9, 2019 Academic Senate meeting.

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

III. **Reports:** Submitted in writing at the request of the Senate Chair. The reports can be found at: https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa043019.pdf

IV. **Special Reports:**
   A. **President’s Report:** Cal Poly President Jeffrey Armstrong congratulated current ASI President Jasmine Fashami for an excellent year of work and also congratulated Mark Borges as the upcoming ASI president for the 2019-2020 school year. He also announced the new Vice President for Research and Economic Development as Renee A. Reijo Pera, as well as the new Men’s Basketball Coach John Smith. He recognized the accomplishments of students across campus including the Cal Poly chapter of National Association of Black Students Engineers being recognized as the best chapter in the United States, as well as the Women’s Beach Volleyball team for making it to the National Championships in Alabama. President Armstrong spoke to the current infrastructure projects on campus including: Vista Grande dining complex, Science and Agriculture Teaching and Research Complex, as well as the plan for renovating the library. In regard to the current proposed Resolution on the Campus Chick-Fila, President Armstrong expressed his concern taking a position as to which businesses can operate at Cal Poly.

   B. **MPP Report:** Jeffrey Armstrong, University President, and Cynthia Villa, Senior Vice President for Administration and Finance, presented on the 201 Management Personnel Program (MPP) Report from October 2017-October 2018.

V. **Consent Agenda:** None.

VI. **Business Items:**
   A. **Resolution on the Campus Chick-Fil-A:** Thomas Gutierrez, Academic Senate Vice Chair, proposed the resolution to ask the University to remove the Chick-Fil-A on campus. It also encourages Cal Poly and Cal Poly Corporation to reexamine other business practices to ensure they align with the university’s diversity and inclusion values. This resolution will return to the Senate on May 7 in first reading status.

   B. **Resolution on University Faculty Personnel Policies Chapter 6: Evaluation Cycle Patterns:** Ken Brown, Chair of the Faculty Affairs Committee, gave a report on the resolution on University Faculty Personnel Policies Chapter 6: Evaluation Cycle Patterns which deals with evaluations and cycle patterns, and the sequence of reviews that carry faculty through to their next personnel action. M/S/P to move The Resolution on University Faculty Personnel Policies Chapter 6:
Evaluation Cycle Patterns to second reading. Opposed: 3. M/S/P to approve The Resolution on University Faculty Personnel Policies Chapter 6: Evaluation Cycle Patterns One opposed two abstentions.

C. Resolution on Graduate Blended Program Policies: Brian Self, Academic Senate Curriculum Committee, proposed a resolution that would provide specific qualifications for individuals seeking to become a part of a blended program. This resolution will return to the Senate in first reading status.

VII. Discussion Item(s): None.

Adjournment: 4:59 pm

Submitted by,
Francesca Tiesi
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Academic Senate Student Assistant