Meeting of the Academic Senate  
Tuesday, May 7, 2019  
UU 220, 3:10 to 5:00 pm

I. Minutes: M/S/P to approve the April 16, 2019 Academic Senate minutes.

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: Keith Humphrey, Vice President for Student Affairs, announced the first Cal Poly Farmer’s Market that Campus Health and Wellbeing is doing on Mustang way as part of their commitment to health and well-being. Markets will occur bi-weekly on Tuesdays from 3:00-5:30 p.m. from May through November. Additionally, he reported that as we near the end of the first year of the adjusted health fee, that there has been a 20% increase in counseling capacity for students and a 6% increase in medical capacity.
E. Statewide Senate: Jim LoCascio, Statewide Senator, reported the continual effort on the engineering model that would provide transfer students guaranteed admission to non-impacted programs.
F. ASI: Mark Borges, Board of Directors Chair, announced the approval of three documents: Resolution 19-06 ASI Board of Director’s Support of SB467, Resolution 19-07 ASI Board of Director’s Stance on the Cal Poly Experience, and, The Anti-Discrimination and Freedom of Speech Bill. More information about these resolutions and bill can be found at: https://www.asi.calpoly.edu/student_government/board_of_directors

IV. Special Reports:

V. Consent Agenda:
The following items were approved by consent: AGB 212 Agricultural Economics (4), ESE 105 Early Start English (1), and JOUR 345 Social Media for Strategic Communication (4).

VI. Business Items:
A. Resolution on Title IX Training: Nicole Jacobs, from Women’s and Gender Studies, presented a resolution recommending faculty take Title IX Refresher Training. It also recommends Cal Poly support Title IX training offerings and establish incentives to encourage faculty and staff to participate. M/S/P to move the Resolution on Title IX Training to second reading. M/S/P to approve the Resolution on Title IX Training.
B. Resolution on the Campus Chick-Fil-A: Thomas Gutierrez, Academic Senate Vice Chair, presented a resolution that proposed removing Chick-Fil-A from Cal Poly’s campus due to their donations to anti-LGBTQ+ organizations. 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. M/S/P to move the Resolution on the Campus Chick-Fil-A to second reading M/S/P to approve the Resolution on the Campus Chick-Fil-A.
C. Resolution on Graduate Blended Program Policies: John Walker, Academic Senate Curriculum Committee Member, proposed a resolution that would provide specific qualifications for individuals seeking to become a part of a blended program. M/S/P to move the Resolution on Graduate Blended Program Policies to second reading.

VII. Discussion Item(s): None.

VIII. Adjournment: 5:00 PM

Submitted by,  
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