



Meeting of the Academic Senate

Tuesday, June 4, 2019

UU 220, 3:10 to 5:00 pm

- I. **Minutes:** M/S/P to approve of the minutes from the May 7, 2019 and May 21, 2019 Academic Senate meetings.
- II. **Communication(s) and Announcement(s):** None.
- III. **Reports:** Provost, Kathleen Enz Finken addressed the Senate and thanked members for all of their hard work and support during her time as Provost.
All other reports were 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/sa060419.pdf>
- IV. **Special Reports:** None.
- V. **Consent Agenda:**
 - A. The following items were approved by consent: Sustainability Catalog (SUSCAT) Courses for 2019-2020 Catalog, CLA 100 College Success Seminar (1), and CM 318 Housing and Communities (4).
- VI. **Business Items:**
 - A. **Resolution Celebrating the Service of Jim LoCascio to the Academic Senate:** Dustin Stegner, Academic Senate Chair, presented a resolution commending Jim LoCascio, a senator of 23 years, for his career-long commitment to Cal Poly and the CSU system.
 - B. **Resolution on Subject Area Guidelines (I) for General Education 2020:** Gary Laver, General Education Governance Board Chair, introduced a resolution establishing subject area guidelines for General Education Areas A and B to be used for review and implementation of pre-existing and proposed GE courses in those areas for upcoming catalogs. M/S/P to move the Resolution on Subject Area Guidelines (I) for General Education 2020 to second reading. M/S/P to approve the Resolution on Subject Area Guidelines (I) for General Education 2020. One abstention.
 - C. **Resolution on Updating United States Cultural Pluralism (USCP) Review Committee and Responsibilities:** Dustin Stegner, Academic Senate Chair, presented a resolution revising the membership of the Academic Senate USCP Review Committee to shift the responsibilities of the committee and remove the USCP requirement from the GEGB's oversight. M/S/P to move the Resolution on USCP Review Committee and Responsibilities to second reading. One abstention. M/S/P to amend the title of Resolution on USCP Review Committee and Responsibilities to the Resolution on Updating United States Cultural Pluralism (USCP) Review Committee and Responsibilities. M/S/P to approve the Resolution on Updating United States Cultural Pluralism (USCP) Review Committee and Responsibilities. One abstention.
 - D. **Resolution Establishing the Academic Senate Diversity Committee:** Dustin Stegner, Academic Senate Chair, proposed a resolution establishing an Academic Senate Diversity Committee which would be responsible for identifying strategies for improving diversity, equity, and inclusion at Cal Poly as well as informing and making recommendations to the Academic Senate on these issues. M/S/P to move the Resolution Establishing the Academic Senate Diversity Committee to second reading. M/S/P to approve the Resolution Establishing the Academic Senate Diversity Committee.
 - E. **Resolution on Updating the Diversity Learning Objectives:** Jose Navarro, General Education Governance Board and Office of University Diversity & Inclusion, introduced a resolution updating the diversity learning objectives to be more assessable and reflective of Article 4 in EO 1100r. M/S/P to move the Resolution on Updating the Diversity Learning Objectives to second reading. 12 opposed. M/S/P to approve the Resolution on Updating the Diversity Learning Objectives. 17 opposed and 4 abstentions.
- VII. **Discussion Item(s):** None.
- VIII. **Adjournment:** 4:11 pm

Submitted by,

francesca tiesi

Francesca Tiesi

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