



CAL POLY

Academic Senate

Meeting of the Academic Senate Tuesday, October 8, 2019 UU 220, 3:10 to 5:00 pm

- I. **Minutes:** none.
- II. **Communication(s) and Announcement(s):** none.
- III. **Reports:**
 - A. Academic Senate Chair: Dustin Stegner, Academic Senate Chair, announced that himself along with Amy S. Fleischer will be on the consultative Provost search committee. In addition, he gave an orientation to introduce new senators to the Academic Senate. The presentation is available for view at: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/Senate%20Orientation%202019.pdf>
 - B. President's Keith Humphrey, Vice President for Student Affairs, announced that faculty can submit their nominations or suggestions for the current Provost search at: www.imsearch/7190 as well as submit general feedback to Angelia Finocchiaro at: afinocchiaro@IMSearch.com. Information can also be directed through any committee member, who will then forward it to the firm.
 - C. Provost: Mary Pederson, Interim Provost, gave a report on the current numbers for the graduation rates including first year freshmen and transfer students. She also announced there will be enrollment planning workshops for department heads and chairs. She reminded the body of the upcoming November deadline for the proposal of new academic programs for the Master Plan. The data champions will be focusing on instructional demand and capacity, equity gap on campus, and the emphasis for student voices to be heard. A task force has been developed to revise the Cal Poly scholars' program.
 - D. Vice President for Student Affairs: Keith Humphrey, Vice President for Student Affairs, announced that commencement for June of 2020 will be structured as college-based ceremonies. He also encouraged the body to visit the diversity <https://diversity.calpoly.edu> and to attend a session for the Strategic Diversity Institute on October 17th and 18th or watch via the live stream of the event.
 - E. Statewide Senate: Gary Laver, Statewide Senator, reported that a resolution waved to second reading and passed that would implement an ethnic studies requirement. Just Communities was awarded the bid for the antibias training that staff, faculty, administrators and students are able to participate in across the CSU system. He also announced a resolution that would notify incumbent contingent faculty tenure line openings within the CSU system that is still in first reading status. Laver mentioned that an executive order on student organizations and what they may encompass will be coming to the Statewide Academic Senate soon. He reported that Governor Newsom announced a bill for a general obligation and measure that will be featured on the March ballot. This bill would distribute \$2 billion across the CSU for construction and maintenance purposes.
 - F. CFA: Lewis Call, CFA President, encouraged all members of the CFA to take the bargaining survey which can be taken at: <https://www.calfac.org/bargaining-survey-2019>. With regards to the potential power outage across campus, Call stated that the CFA's stance on the subject was that faculty should continue to receive full salary in such an event.
 - G. ASI: Mark Borges, ASI president, announced the main focuses of his presidency are to improve the student experience through sustainability, diversity and inclusion, health and wellbeing, and empowering student voices. He announced the yearlong project of improving visibility to students on campus and asked the body to encourage students to reach out to their elected representatives in order to elevate their voices. He also announced that ASI was supporting the efforts of Academic Affairs to gain student participation in the Strategic Diversity Leadership Institute. Student government provides social justice program funding for any club, IRA, or department events that educate the campus on issues facing underrepresented minority students, and encouraged the body to utilize that resource. He also mentioned the efforts of ASI in building a stronger relationship with the City Council of San Luis Obispo. Rob Moore, ASI Board of Director's Chair, announced that the student body will be taking a stance on the mandatory second year student housing in the following months as well as ASI's efforts to increase voter registration on campus. If faculty are interested in having an ASI representative talk to their class, they are able to coordinate that by email: asicivcengagement@calpoly.edu.

IV. **Special Reports:**

- A. **CSU Academic Senate:** Catherine Nelson, Chair, CSU Academic Senate, gave a report on current topics facing the Statewide Senate, that report is available here: <https://content-calpoly.edu.s3.amazonaws.com/academicsenate/1/images/ASCSURpt.pdf>
- B. **GWR Advisory Board Update:** Dawn Janke, Chair, GWR Advisory Board, updated the group on the expansion of the GWR outside of English. She also announced that the Writing and Rhetoric Center is now the Writing and Learning Center where free tutoring all students is now available. Centers are also being expanding to the Yak?it?ut?u and Poly Canyon on campus living facilities. She also announced that the GWR Advisory Board approved nine courses across the curriculum as GWR courses. If faculty are interested in connecting with Dawn to train tutors, recommend tutors, are interested in serving on the GWR Advisory board from the College of Business she is available at: djanke@calpoly.edu

V. **Consent Agenda:**

ITEMS TO BE CONSIDERED BY ACADEMIC SENATE				
Program Name or Course Number, Title	ASCC recommendation/ Other	Academic Senate	Provost	Term Effective
AERO 455 Introduction to Human Spaceflight (4), 4 lectures	Reviewed and recommended for approval 6/6/19.	On the 10/8/19 consent agenda.		
BUS 408 Innovation and Entrepreneurship through Disruptive Technologies (4), 4 lectures	Reviewed and recommended for approval 9/19/19.	On the 10/8/19 consent agenda.		
CE 415 Advanced Building Information Modeling for Civil Engineering (2), 2 laboratories	Reviewed 6/6/19; additional information requested from department. Recommended for approval 6/21/19.	On the 10/8/19 consent agenda.		
CSC 549 Advanced Algorithm Design and Analysis (4), 4 lectures	Reviewed and recommended for approval 6/6/19.	On the 10/8/19 consent agenda.		

VI. **Business Items:** none.

VII. **Discussion Item(s):** none.

VIII. **Adjournment:** 5:00 pm

Submitted by,

Francesca Tiesi

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