



CAL POLY

Academic Senate

Meeting of the Academic Senate Tuesday, November 19, 2019 UU 220, 3:10 to 5:00 pm

- I. **Minutes:** M/S/P to approve of the October 29, 2019 Academic Senate minutes.
- II. **Communication(s) and Announcement(s):** None.
- III. **Reports:**
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/sa111919.pdf>
- IV. **Special Reports:**
 - A. **Student Evaluation Response Rates for AY 2018-2019:** Ken Brown, Faculty Affairs Committee Chair, gave a report summarizing the statistics from student evaluations from the 2018-2019 academic year. This report can be found on pages 9-17 of the agenda.
 - B. **International Center Update:** Cari Vanderkar and Charles Chadwell, International Programs, updated the Academic Senate on the number of Cal Poly students who are studying abroad, the opportunities for California State Universities International Programs, and the opportunities for faculty to apply for Resident Directors abroad. More information can be found at both: <https://international.calpoly.edu> and <https://www2.calstate.edu/apply/international>
 - C. **ODUI Inclusive Excellence Update:** Julie Garcia, Interim Associate VP for ODUI, presented a report to the Senate on diversity, equity, and inclusion at Cal Poly. This report can be found at: https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/CPX_Senate_rev.pdf
 - D. **Library Collections Update:** Adriana Popescu, Dean of Library Services, presented a report to the Senate on the state of collection expenditures at Kennedy Library. This report can be found at: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/Library%20Collections.pdf>
- V. **Consent Agenda:**

ITEMS TO BE CONSIDERED BY ACADEMIC SENATE				
Program Name or Course Number, Title	ASCC recommendation/ Other	Academic Senate	Provost	Term Effective
ME 403 Access by Design: Introduction to Rehabilitation Engineering (4)	Reviewed and recommended for approval 10/31/19.	On the 11/19/19 consent agenda.		
Cross Disciplinary Studies Minor in Bioinformatics New Course Proposals: DATA 441 Bioinformatics Capstone I (2), 2 laboratories – reviewed 9/19/19 and recommended for approval. DATA 442 Bioinformatics Capstone II (2), 2 laboratories – reviewed 9/26/19 and recommended for approval.	Reviewed 9/26/19; additional information requested from department. Program reviewed 10/10/19; additional information requested from department. Recommended for approval 10/31/19.	On the 11/19/19 consent agenda.		

- VI. **Business Items:**
 - A. **Resolution in Support of the Academic Senate of the California State University Resolution AS-3397-19 Towards Implementation of an Ethnic Studies System Requirement:** Dustin Stegner, Academic Senate Chair, presented on the Resolution in Support of the Academic Senate of the California State University Resolution, which can be founds here: https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/ASCSU_report.pdf
He also encouraged the group to submit comments on the resolution to himself (pstegner@calpoly.edu) by January 15, 2020.

- B. **Resolution on University Faculty Personnel Policies Subchapter 11.5: Associate Dean Appointments:** Ken Brown, Faculty Affairs Committee Chair, proposed a resolution creating subchapter 11.5: Associate Dean Appointments for the University Faculty Personnel Policy. This resolution will return in first reading status at the next Academic Senate meeting.
- C. **Resolution on University Faculty Personnel Policies Subchapter 12.2: Office Hours:** Ken Brown, Faculty Affairs Committee Chair, presented a resolution that created subchapter 12.2: Office Hours for the University Faculty Personnel Policy. This resolution will return in first reading status at the next Academic Senate meeting.

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

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

Submitted by,

francesca tiesi

Francesca Tiesi

Academic Senate Student Assistant