

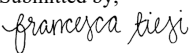


# CAL POLY

## Academic Senate

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

- I. **Minutes:** M/S/P to approve the November 19, 2019 Academic Senate minutes.
- II. **Communication(s) and Announcement(s):** Dustin Stegner, Academic Senate chair, reminded the group that if they would like to submit comments on the Resolution in Support of the Academic Senate of the California State University Resolution, that they are may do so by emailing him (pstegner@calpoly.edu) by January 15, 2020.
- III. **Reports:**  
All 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/sa120319.pdf>
- IV. **Special Reports:**
  - A. **President's Report:** President Jeffrey Armstrong updated the Academic Senate on the resignation of Matthew Ewing, Vice President for Development and CEO. Grant Kirkpatrick will be chairing the VP for Development search committee. President Armstrong also updated the group on the possibility of Cal Poly extending its services to become a year-round operating institution. A year-round operations task force will be formed and cochaired by Dustin Stegner and Brian Tietje.
  - B. **Cal Poly Marking Presentation:** Royaa Silver, Robyn Tanner and Marya Figueroa, from University Marketing, presented to the Senate on Cal Poly's rebranding the new website that is currently still in beta testing. This report can be found at: [https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/FINAL%20Academic%20Senate%20presentation\\_reduced.pdf](https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/FINAL%20Academic%20Senate%20presentation_reduced.pdf)
- V. **Business Items:**
  - A. **Resolution on Updating the United States Cultural Pluralism (USCP) Criteria:**  
Jose Navarro, GE Governance Board and Diversity and Inclusion Working Group, presented a resolution that would revise the university's USCP criteria, which has not been updated for nearly ten years. M/S/P to move the Resolution on Updating the United States Cultural Pluralism (USCP) Criteria to second reading. One opposed, one abstained. M/S/P approve the Resolution on Updating the United States Cultural Pluralism (USCP) Criteria. Two abstentions.
  - 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. M/S/P to move the Resolution on University Faculty Personnel Policies Subchapter 11.5: Associate Dean Appointments to second reading. M/S/P approve the Resolution on University Faculty Personnel Policies Subchapter 11.5: Associate Dean Appointments.
  - C. **Resolution on University Faculty Personnel Polices Subchapter 12.2: Office Hours:** Due to time restraints, this resolution was not discussed, but will return in first reading status at the next Academic Senate meeting.
- VI. **Discussion Item(s):** None.
- VII. **Adjournment:** 4:57 pm

Submitted by,  
  
Francesca Tiesi