



# CAL POLY

## Academic Senate

### Meeting of the Academic Senate Tuesday, January 14, 2020 UU 220, 3:10 to 4:30 pm

- I. **Minutes:** Corrections to the December 3, 2019 minutes were made and can be found at: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sm120319ft.pdf>  
M/S/P to approve of the December 3, 2019 minutes. One abstention.
- II. **Communication(s) and Announcement(s):** None.
- III. **Reports:**
  - A. **Academic Senate Chair:** Dustin Stegner, Academic Senate Chair updated the group on the progress of the year-round operation task force. A report summarizing their findings will be submitted to President Jeffrey Armstrong on February 14<sup>th</sup>, 2020.
  - B. **President's Office:** Keith Humphrey, Vice President for Student Affairs, reported that the search for CEO for the Cal Poly Corporation has begun and that updates will be given to the body during the process.
  - C. **Provost:** Bruno Giberti, Associate Vice Provost for Academic Programs and Planning, announced that on January 15, 2020, Damon Williams would be visiting Cal Poly to help improve the campus' goals on diversity and inclusion.
  - D. **Vice President for Student Affairs:** Keith Humphrey, Vice President for Student Affairs, announced that applications for on campus housing are still open and asked senators to encourage students to apply. He also announced that Student Affairs was voted the most prominent places to work in 2020 by Diverse magazine. The article can be found at: <https://diverseeducation.com/article/140325/>
  - E. **Statewide Senate:** Gary Laver, Statewide Senator, updated the group on the proposed Governor's budget for 2020, a copy of this report can be found at: <http://www.ebudget.ca.gov/2020-21/pdf/BudgetSummary/FullBudgetSummary.pdf>
  - F. **CFA:** Lewis Call, CFA President, announced that CFA Bargaining Team has developed "sunshine" proposals based on the results of the recent Bargaining Survey and is waiting for approval by the CFA Board of Directors.
  - G. **ASI:** Mark Borges, ASI President, announced that ASI will continue their civic engagement efforts throughout winter quarter. A campaign forum with the county's District 5 Board of Supervisors seats will be hosted on campus on February 18, 2020, which is also deadline for voter registration for the California primaries.
- IV. **Special Reports:**
  - A. **Campus Survey of Sexual Violence Overview:** Kara Samaniego, Assistant Director of Wellbeing and Kaitlyn Blakey, Assistant Director of Office of Equal Opportunity, reported on a survey that will be going out to students on sexual violence on February 19, 2020. More information about the survey can be found at: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/Campus%20Survey%20on%20Sexual%20Violence%20Presentation.pdf>
- V. **Business Items:**
  - A. **Resolution on Discontinuation of M.A. of Education Degree Program:** Kevin Taylor, School of Education Director, proposed a resolution to discontinue the M.A. in Education degree program in light of the creation of four new, specialized degree programs that stand alone within the School of Education. M/S/P to move Resolution on Discontinuation of M.A. of Education Degree Program to second reading. M/S/P to approve the Resolution on Discontinuing the M.A. of Education Degree Program.

- B. **Resolution on Adding a Sustainability Catalog Option to Schedule Builder:** David Braun, Sustainability Committee Chair, introduced a resolution that would introduce a new feature to Schedule Builder to allow users to specifically search for SUSCAT classes, or classes that deal with sustainability. M/S/P to move Resolution on Adding a Sustainability Catalog Option to Schedule Builder to second reading. This resolution will return to the Academic Senate in second reading status.

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

VII. **Adjournment:** 4:14 pm

Submitted by,

*francesca tiesi*

Francesca Tiesi

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