



# CAL POLY

## Academic Senate

### Meeting of the Academic Senate

Tuesday, January 28, 2020

UU 220, 3:10 to 5:00 pm

- I. **Minutes:** M/S/P to approve the January 14, 2020 Academic Senate meeting minutes.
- II. **Communication(s) and Announcement(s):** None.
- III. **Reports:**
  - A. **Academic Senate Chair:** Dustin Stegner, Academic Senate chair, updated the group on the year-round task force, in which he cochairs with Brian Tietje. The task force has been divided into three subcategories each focusing on either: curriculum and concept, fiscal matters, or operational continuity. This group will be gathering consultative information and presenting it to President Armstrong on February 14, 2020.
  - B. **President's Office:** Jessica Darin, Associate Vice President and Chief of Staff from the Office of the President, updated the Senate on the current efforts the University has taken to inform students and faculty who have traveled to China on the symptoms and resources for the Corona virus. Provost searches are still underway and finalist are to be identified by late March. The Vice President for Development search is expected to start in March as well. She also announced that the State of the CSU was made public on January 29, 2020. The Chancellor search is still underway and forums have been held across the state. Darin also congratulated Brian Self was presented the CSU's Outstanding Faculty Teaching Award. The article about his achievements can be found at:  
[https://calpolynews.calpoly.edu/news\\_releases/2020/january/self\\_award](https://calpolynews.calpoly.edu/news_releases/2020/january/self_award)
  - C. **Provost:** Mary Pedersen, Interim Provost, announced that enrollment management is working on setting numbers for next year's enrollment as numbers are to increase slightly due to the graduation rates this year.
  - D. **Vice President for Student Affairs:** Keith Humphrey, Vice President for Student Affairs, announced that Spike Lee will be visiting campus on February 10<sup>th</sup> and will be hosting a moderated discussion that is open to both students and faculty. He also encouraged the body to promote and attend the Change the Status Quo Social Justice Leadership Conference on February 29, 2020. Lastly, he read an official statement on the corona virus to the Senate.
  - E. **Statewide Senate:** Gary Laver, Statewide Academic Senator, gave updates to the Governor Newsom's proposed budget. He also informed the group that the Council of Library Deans will be changing the subheading "alien" to "non-citizen" and the subheading "illegal aliens" to "undocumented immigrants". This is a change they hope to see implemented in the Library of Congress as well. Steve Rein, Statewide Academic Senator, announced that the board is not in support of Assembly Bill 1460 for an ethnic studies requirement.
  - F. **CFA:** Lewis Call, CFA President, Announced that the CFA bargaining proposal is now available to the public and can be found at: [https://www.calfac.org/sites/main/files/file-attachments/cfa\\_sunshine\\_proposal\\_final.pdf](https://www.calfac.org/sites/main/files/file-attachments/cfa_sunshine_proposal_final.pdf)
  - G. **ASI:** Mark Borges, ASI President, updated the group on some of the events happening on campus such as Outdoor Sustainability Week and Be Present Week. He also announced there will be advocacy efforts on campus as changes to Title IX will be released soon. He also asked the Senate to encourage students to participate in student government as applications for ASI president and Board of Directors are now open.

IV. **Special Reports:**

- A. **ODUI Inclusive Excellence Update:** Dr. Jozi DeLeon, VP for University Diversity and Inclusion, gave a report on updates to the CPX initiative. This report can be found at: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/Presentation%20to%20Academic%20Senate%20-%20Thursday%2C%20January%2030%2C%202020-2-2.pdf>
- B. **Registrar's Update:** Cem Sunata, Registrar, updated the group on changes to registration as the University is transitioning away from PolyPlanner and PASS.

V. **Consent Agenda:**

ITEMS TO BE CONSIDERED BY ACADEMIC SENATE				
Program Name or Course Number, Title	ASCC recommendation/ Other	Academic Senate	Provost	Term Effective
CE 403 Civil Engineering Design Competition (1), 1 laboratory	Reviewed 10/31/19; additional information requested from department.  Reviewed 12/5/19; additional information requested from department.  Recommended for approval 12/7/19.	On 1/28/20 consent agenda.		
GSA 545 Applied Accounting Research and Communications (4)	Reviewed and recommended for approval 12/5/19.	On 1/28/20 consent agenda.		

VI. **Business Items:**

- A. **Resolution on University Faculty Personnel Polices 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.
- B. **Resolution on Subject Area Guidelines (II) for General Education 2020:** Gary Laver, GE Governance Board, Gary Laver, GE Governance Board Chair, presented a resolution establishing new guidelines for Areas C, D and E general education courses for the 2020-2021 and subsequent catalogs that reflect EO 1100. This resolution will return in first reading status at the next Academic Senate meeting.
- C. **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. This resolution will return in second reading status next Academic Senate meeting.

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

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

Submitted by,  
*francesca tiesi*

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