



CAL POLY

Academic Senate

Meeting of the Academic Senate Tuesday, February 11, 2020 UU 220, 3:10 to 5:00 pm

I. **Minutes:** M/S/P to approve of the January 28, 2020 Academic Senate meeting minutes.

II. **Communication(s) and Announcement(s):** None.

Reports:

III. 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/sa021120.pdf>

IV. **Consent Agenda**

ITEMS TO BE CONSIDERED BY ACADEMIC SENATE				
Program Name or Course Number, Title	ASCC recommendation/ Other	Academic Senate	Provost	Term Effective
ANT 471 Selected Advanced Laboratory (1-4), 1 laboratory	Recommended for approval 1/25/20.	On 2/11/20 consent agenda.		
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.		
GSB 516 Strategic Marketing Analytics (4), 4 lectures (existing course proposed to be offered online)	Reviewed 12/5/19; additional information requested from department. Reviewed and recommend for approval 1/23/19	On 2/11/20 consent agenda.		
LS 255 Children's Literature in a Diverse Society (4), 4 lectures, GE CZ	Reviewed and recommended for approval 1/23/19.	On 2/11/20 consent agenda.		

V. **Special Reports:**

A. **2-Year Housing Requirement Implantation:** Jo Campbell, Executive Director of University Housing, gave a report on the current status of University housing as well as presented the body with a report on the 2 Year Housing Requirement. Reports can be found at: https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/UH_2-Year-Requirement-One-Sheet-Official_8.5x11_2019_v9-no%20bleed_0.pdf AND <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/Academic%20Senate%202%20year%20housing%20requirement.pdf>
Dustin Stegner, Academic Senate Chair, requested that the freshmen retention to third year student status report also be included in the minutes and can be found at: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/SAcademic%20S20021208570.pdf>

VI. **Business Items:**

A. **Resolution on University Faculty Personnel Polices Subchapter 12.2: Office Hours:** Ken Brown, Academic senate Faculty Affairs Committee, presented a resolution that created subchapter 12.2: Office Hours for the University Faculty Personnel Policy. M/S/P to move the Resolution on University Faculty Personnel Policies Subchapter 12.2: Office Hours to second reading. M/S/P to approve the Resolution on University Faculty Personnel Policies Subchapter 12.2: Office Hours

B. **Resolution on Subject Area Guidelines (II) for General Education 2020:** Gary Laver, GE Governance Board, 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 Bruan, Academic Senate 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 the Resolution on Adding a Sustainability Catalog Option to Schedule Builder to second reading. M/S/P to approve the Resolution on Adding a Sustainability Catalog Option to Schedule Builder. Two opposed, one abstention.
- D. **Resolution on University Faculty Personnel Policies Subchapter 6.3: Post-Tenure Faculty Evaluation Pattern:** Ken Brown, Faculty Affairs Committee, introduced a resolution updating subchapter 6.3 of University Faculty Personnel Policies (UFPP) to propose changes regarding post-tenured faculty evaluations patterns. This resolution will return to the Academic Senate in first reading status next meeting.

VII. **Discussion Item(s):**

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

Submitted by,

francesca tiesi

Francesca Tiesi