



# CAL POLY

## Academic Senate

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

- I. **Minutes:** M/S/P to approve of the February 11, 2020 Academic Senate minutes.
- II. **Communication(s) and Announcement(s):**
- 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/sa030320.pdf>
- IV. **Special Reports:**

A. **President’s Report:** Tina Hadaway, Assistant Vice President for Student Affairs Health and Wellbeing, reported the university’s plans for preparing for a coronavirus outbreak in the county, which will include the launch of a testing center in the next few weeks. More information on the virus can be found at: <https://chw.calpoly.edu/coronavirus> Questions or concerns regarding the virus and Cal Poly’s efforts to prepare for campus impact may be sent to Tina Hadaway at: [thadaway@calpoly.edu](mailto:thadaway@calpoly.edu). President Jeffrey Armstrong updated the group on enrollment declining due to the increase in graduation rates as well as the decline in Fall 2019 applications. He updated the group on the University’s current administrative searches for Provost, Vice President of Development, and Orfalea College of Business Dean. He talked about plans to grow the Cal Poly Scholars program, the university’s financial stability, and initiatives to increase IT functions on campus. He also spoke on the possibility of Cal Poly becoming a year-round operating university, as it is still in the research phase of development.

**Reports from the Beth Miller, Assistance Vice Provost for University Advising, and Patricia Ponce from the Student Ombuds Center, were submitted in writing and can be found at:**  
<https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa030320.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
ENGL 339 Introduction to Shakespeare (4), 4 lectures, GE C4 and GWR  (existing course proposed to be offered online)	Reviewed and recommended for approval 2/5/20.	On 3/3/20 consent agenda		
ENGL 347 African American Literature (4), 4 lectures, GE Upper-Division C, USCP and GWR  (existing course proposed to be offered online)	Reviewed 1/23/20; additional information requested from department.  Reviewed and recommended for approval 2/14/20.	On 3/3/20 consent agenda		
LA 520 Design with Cultural Landscapes (4), 2 lectures, 2 laboratories	Reviewed 1/9/20; additional information requested from department.  Reviewed and recommended for approval 2/6/20.	On 3/3/20 consent agenda		
LA 521 Ecological Urban Design (4), 2 lectures, 2 laboratories	Reviewed 5/16/19; additional information requested from department.  Reviewed 1/9/20; additional information requested from department.  Reviewed and recommended for approval 2/6/20.	On 3/3/20 consent agenda		
SOC 321 Migration (4), 4 lectures, GE Upper-Division D and USCP  (existing course proposed to be offered online)	Reviewed and recommended for approval 2/5/20.	On 3/3/20 consent agenda		

- VI. **Business Items:**
- A. **Election of 2020-2021 Academic Senate Officers** the Academic Senate voted for Tom Gutierrez to be the next Academic Senate Chair and Jerusha Greenwood to be the next Academic Senate Vice Chair.
  - 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. M/S/P to move the Resolution on Subject Area Guidelines (II) for General Education 2020 to second reading. M/S/P to approve the Resolution on Subject Area Guidelines (II) for General Education 2020.
  - C. **Resolution on University Faculty Personnel Policies Subchapter 6.3: Post-Tenure Faculty Evaluation Pattern:** Ken Brown, Faculty Affairs Committee, presented a resolution updating subchapter 6.3 of University Faculty Personnel Policies (UFPP) to propose changes regarding post-tenured faculty evaluations patterns. M/S/P to move the Resolution on University Faculty Personnel Policies Subchapter 6.3: Post-Tenure Faculty Evaluation Pattern to second reading. M/S/P to approve the Resolution on University Faculty Personnel Policies Subchapter 6.3: Post-Tenure Faculty Evaluation Pattern.
  - D. **Resolution in Support of Resolution AS-3403-19/AA: Recommended Implantation of a California State University (CSU) Ethnic Studies Requirement from the Academic Senate of the CSU:** Steve Rein, Statewide Academic Senate, Cal Poly Academic Senate Executive Committee, presented a resolution which would state that California Polytechnic State University's Academic Senate endorses ASCSU Resolution AS-3403- 19/AA. That by its endorsement of AS-3403-19/AA, the Cal Poly Academic Senate opposes the imposition of an ethnic studies requirement to the California State Universities' curriculum. 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  
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