



CAL POLY

Academic Senate

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

- I. **Minutes:** M/S/P to approve of the March 3, 2020 Academic Senate minutes.
- II. **Communication(s) and Announcement(s):** Dustin Stegner, Academic Senate Chair, announced that due to the concerns of the corona virus, special reports will be delayed until spring quarter for a report by President Armstrong.
- 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/sa031020.pdf>
- IV. **Special Reports:**
 - A. **Corona Virus Update:** Anthony Knight, Emergency Management Director, reported the university's plans for preparing for a coronavirus outbreak in the county, which will include the preparation of contingency plans. More information on the virus can be found at: <https://chw.calpoly.edu/coronavirus> President Jeffrey Armstrong announced to the group that he has been in communication with other California State Universities and has realized the severity of the situation. It has been the University's decision to play the situation out, instead of switching to online learning, but advising students to not travel during spring break.

V. **Consent Agenda:**


ITEMS TO BE CONSIDERED BY ACADEMIC SENATE				
Program Name or Course Number, Title	ASCC recommendation/ Other	Academic Senate	Provost	Term Effective
Cross Disciplinary Studies Minor in Heavy Civil	Reviewed 12/5/19; additional information requested from department.	On 3/10/20 consent agenda		
New Course Proposals	Recommended for approval 2/20/20.			
CE 436 Heavy Civil Temporary Structures and Shoring (4), 2 lectures, 2 laboratories - reviewed 12/5/19 and recommended for approval.				
CE 437 Heavy Civil Projects and Equipment (4), 2 lectures, 2 laboratories - reviewed 12/5/19 and recommended for approval.				
ENGL 241 American Literature: Beginnings to 1865 (4), 4 lectures, GE C2 (existing course proposed to be offered online)	Reviewed 1/23/20; additional information requested from department. Recommended for approval 2/20/20.	On 3/10/20 consent agenda		
LA 538 Advanced GIS Application to Projects (4), 2 lectures, 2 laboratories	Reviewed 1/9/20; additional information requested from department. Recommended for approval 2/20/20.	On 3/10/20 consent agenda		
WGS 301 Contemporary Issues in Women's and Gender Studies (4), 4 lectures, GE Upper-Division D and USCP (existing course proposed to be offered online)	Reviewed and recommended for approval 2/20/20.	On 3/10/20 consent agenda		

- VI. **Business Items:**
- A. **Resolution on Discontinuation of M.S. of Printed Electronics and Functional Imaging Degree Program:** Colleen Twomey, Graphic Communication Chair, proposed a resolution discontinuing a dormant Master's program in printed electronics. The faculty in this department have unanimously agreed that the program has proven unsustainable as the industry continues to rapidly grow. M/S/P to move Resolution on Discontinuation of M.S. of Printed Electronics and Functional Imaging Degree Program to second reading. M/S/P to approve the Resolution on Discontinuation of M.S. of Printed Electronics and Functional Imaging Degree Program. One Opposed. One Abstention.
- B. **Resolution on Class Attendance:** Ashlee Hernandez, student, introduced a resolution recognizing the unique needs of students with dependents and revising language in the Campus Administrative Policy (CAM) to be more inclusive and representative of these needs. M/S/P to move the Resolution on Class Attendance to second reading. M/S/P to approve the Resolution on Class Attendance. Three Opposed.
- C. **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. M/S to table the 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. M/S to move the 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 to second reading. 20 Opposed 14 Support. Five Abstentions. This Resolution fails and will not return to the Academic Senate.

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

VIII. **Adjournment:** 4:44 pm

Submitted by,



Francesca Tiesi
Academic Senate
Student Assistant