



CAL POLY

Academic Senate

Meeting of the Academic Senate Tuesday, October 19, 2021

- I. **Minutes:** M/S/P to approve the minutes of the Academic Senate meeting on October 5, 2021.
- II. **Communication(s) and Announcement(s):** None.
- III. **Reports:** All other reports were submitted as written reports and can be found here: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa101921.pdf>
- A. Academic Senate Chair: Academic Senate, Thomas Gutierrez highlighted a written report from last week on the Updated Multifactor Authorization process; this training was not bargained with the union and a meet and confer with the Chancellor's Office is in progress. He also expanded on the December 15th deadline for professors to change modality of instruction as found in the Provost's written report and reminded senators that this deadline is for the associate deans to sign off and that their department deadlines may be sooner.
- B. CFA: Lewis Call, CFA representative, updated the Senate on the CFA's decision to declare impasse in negotiations with the CSU and the possibility of a union strike.
- IV. **Special Written Reports:**
- A. **University Budget Report:** Cindy Villa, Senior Vice President for Administration and Finance, Angie Kraetsch, Associate Vice President Financial Services and David Valadez, Director of Budget and Finance shared a slide presentation detailing the University's Budget Report. This presentation can be found here: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/Academic%20Senate%20Budget%20Update%2010%2019%2021.pdf>
- B. **Graduation Writing Requirement Written Report:** Dawn Janke submitted a written report that can be found: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa101921.pdf>
- V. **Consent Agenda: The following items were approved by consent.**
- A. **Orfalea College of Business Self-Support version of existing Master of Business Administration**
- B.

ITEMS TO BE CONSIDERED BY ACADEMIC SENATE		
Program Name or Course Number, Title	ASCC recommendation/ Other	Academic Senate
UNIV 401 Graduation Writing Requirement Portfolio, CR/NC	Reviewed by ASCC and recommended for approval 10/4/21.	On 10/19/21 consent agenda.

- VI. **Business Items:**
- A. **Resolution on Discontinuation of MS in Business and Technology:** Stern Neill, Academic Senate Curriculum Committee, explained a resolution to discontinue the MS in Business and Technology program due to continued low enrollment for several years. M/S/P to move this resolution to second reading. This resolution will return in second reading at the next Academic Senate meeting.
- B. **Resolution on General Education and Languages Other Than English:** Gary Laver and Rachel Fernflores presented a resolution in first reading that proposes to bring intermediate classes taught in a language other

than English back as GE courses via Area C. In first reading discussion, concern was expressed about one resolved clause that may be overstepping the authority of the GEGB. M/S/F to move this resolution to second reading.
This resolution will return at the next Academic Senate meeting in first reading.

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

VIII. **Adjournment**: This meeting was adjourned at 4:56pm.

Submitted by:

Amelia Solis Macias

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