



CAL POLY

Academic Senate

Meeting of the Academic Senate Tuesday, November 9, 2021

- I. **Minutes: M/S/P to approve the minutes from October 19, 2021.**
- II. **Communication(s) and Announcement(s):** None.
- III. **Reports:**
 - A. Academic Senate Chair: Senate Chair, Thomas Gutierrez, asked Senators to answer a poll for winter modality preferences to determine how meetings will be held next quarter.
 - B. President's Office: None
 - C. Provost: None
 - D. Vice President for Student Affairs: Vice President Keith Humphrey, announced that Fall Commencement will be one ceremony held outside at Spanos Stadium. The following day will be the celebration of the Class of 2020, also held at Spanos stadium. Vice President Humphrey also shared upcoming campus events such as the State of Indigeneity and a breakfast for veterans and veteran family members.
 - E. Statewide Senate: Gary Laver, Statewide Senate representative, updated the Senate on the discussions of the Committee of the Whole and Chair Collins' Report. The Committee of the Whole notably discussed the speed of campus repopulation and the impact of COVID-19 on graduate students. Chair Collins' report included the Statewide Senate's response to the passage of AB928, a bill that creates a singular GE pathway for transfer students at their community colleges. He also gave updates to the yearly budget as well as a summary of other Statewide Senate business. Senator Laver's notes can be found here: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/ASCSU%20Nov21%20Plenary%20notes.pdf>
 - F. CFA: Lewis Call, CFA representative, updated the Senate on the mediation process; it is not going as well as hoped with many CFA proposals rejected. If mediation fails, what follows is fact finding. Senator Call also updated the Senate of a large in person CFA rally in support of the CFA proposal. This rally was also broadcast online.
 1. CFA SLO has circulated a petition calling on President Armstrong to tell Chancellor Castro to settle a fair contract for faculty. As of November 2, over 340 Cal Poly faculty, staff, students and community members had signed the petition. All Cal Poly faculty and their allies are encouraged to sign the petition, using this link: https://actionnetwork.org/petitions/president-armstrong-tell-chancellor-castro-to-settle-a-fair-contract-now?source=direct_link&
 - G. ASI: None
- IV. **Consent Agenda:**
 - A. All agenda items approved by consent. For a list of these items: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa110921.pdf>
- V. **Special Reports:**
 - A. **Registrar's Report:** Cem Sunata, Registrar, gave a slide presentation regarding the Registrar's Report. These slides can be found here: <https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/Office%20of%20the%20Registrar%202020-21%20Report.pdf>
 - B. **Updated Multi-Factor Authentication Written Report:** Doug Lomsdalen
 1. **Email forwarding**

In preparation for a winter 2022 policy change, restricting the forwarding of Cal Poly email to a personal email account, ITS recommends removing email address forwarding now to improve the security of your inbox. When your messages are forwarded, they bypass the protections in place for Cal Poly's email service, making you more vulnerable to malicious scams. Cal Poly faculty and staff are frequent targets

of sophisticated scam messages, often appearing to be sent from a colleague, so it's more important than ever to be vigilant. If you currently have automatic forwarding set up on your email account and would like to remove it, [visit our self-help article](#) for step-by-step instructions.

VI. **Business Items:**

- A. **Resolution on Discontinuation of MS in Business and Technology:** Stern Neill, Academic Senate Curriculum Committee, brought forward a resolution to discontinue the MS in Business and Technology program in second reading. This program has been suspended for the past nine years with no students during that time. **M/S/P to approve the Resolution on Discontinuation of MS in Business and Technology.**
- B. **Resolution on General Education and Languages Other Than English:** Gary Laver, Chair, Academic Senate General Education Governance Board, and Dr. Rachel Fernflores reintroduced a resolution to restore courses not in English for lower division Area C courses in first reading. They updated the Senate on changes they had made, including removing a clauses that involved department chairs meeting on an ongoing basis and updating the new name for Writing and Learning Initiatives Office. **M/S/P to move to second reading. M/S/P to approve the Resolution on General Education and Languages Other Than English.**
- C. **Resolution to Include Caste Identity in Cal Poly's Non-Discrimination Policy:** Marilyn Tseng, Academic Senate Diversity Committee Chair and Manmit Singh introduced a resolution in first reading to include caste identity in Cal Poly's non-discrimination policy and calls on the chancellor to explicitly add caste to the CSU wide non-discrimination policy. Suggestions included making language stronger, aligning the title of the resolution more so with the direct ask of the resolution, and naming the specific policies this statement could be added. **This resolution will return in first reading at the next Academic Senate.**

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

VIII. **Adjournment:** Meeting adjourned at 4:37 pm.

Minutes submitted by:

Amelia Solis Macias

Amelia Solis Macias