CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF THE
ACADEMIC SENATE MEETING
Tuesday, June 3 2014
UU220, 3:10 to 5:00pm

I. Minutes: The minutes from May 20 were approved as presented.

II. Communication(s) and Announcement(s): There was announcements made introducing the new Senate Chair, Gary Laver, Vice Chair, Dylan Retsek, and the newly elected senators.

III. Reports:
   A. Academic Senate Chair: none.

   B. President’s Office: none.

   C. Provost’s Office: (Enz Finken) The Provost’s office is working on space planning for next year’s newly hired faculty and staff. We are working on college’s budgets, and capturing the fluctuating number of the incoming class. The Deans Council wants to make sure classes that want to be offered be known early so budgets can be allocated properly. Andrew Thulin has been appointed as the new Dean of CAFES.

   D. Vice President for Student Affairs: Jean DeCosta presented the full report submitted by Keith Humphrey:
      • A multi-media campaign encouraging students to celebrate responsibly at Commencement has launched and will continue to become more visible on and off-campus closer to commencement. We encourage faculty to share messages about responsible celebrations with students.
      • Student Affairs will be relocating the following offices in Building 52 over the summer:
         a. Dean of Students
         b. Student Rights & Responsibilities
         c. New Student Programs (Orientation)
         d. Cross-Cultural Centers
         e. Parent & Family Programs
      • Jean DeCosta, attending in my absence today, will preview the Assistant Dean of Students role.

   E. Statewide Senate: (Foroohar) There is a brief report on Academic Senate CSU Plenary in the agenda. Two of the resolutions that were passed include Advice Regarding Unit Limit Exception Requests (AS-3166-14/AA), and Eligibility Status for Research, Scholarship, and Creative Activity Awards (AS-3173-14/FA).

   F. CFA Campus President: (Thorncroft) The new CFA President, Graham Archer, Architecture Engineering, was introduced to the Senate.

   G. ASI: (Colombini) There was a second apparel exchange in the UU,

V. Business Items:
A. Resolution Supporting the ASCSU Efforts to Reconsider the 120/180 Unit Limits for Many Discipline Degrees: Doris Derelian, Food Science and Nutrition Department, presented the Resolution Supporting the ASCSU Efforts to Reconsider the 120/180 Unit Limits for Many Discipline Degrees, asking the senate to communicate to the ASCSU its support and efforts to re-establish appropriate unit designations for other disciplines up to 198 quarter units. M/S/P to approve resolution with minor changes, including the title change to “Resolution Supporting the ASCSU Efforts to Reconsider the 120/180 Unit Limits for Other Disciplines in Addition to Engineering.”

B. Resolution on Sustainability: Neal MacDougall, chair of Sustainability Committee, presented the Resolution on Sustainability, which requests that the Academic Senate Sustainability Committee be directed to develop a list of classes based on a revised Senate accepted assessment process that meets the Sustainability Learning Objectives. M/S/P to approve resolution.

C. Resolution to Amend Faculty Office Hour Policy: Dustin Stegner, chair of Instruction Committee, presented a resolution requesting that the Academic Senate amend CAM 370.2.D.1 by including the following additions to the existing office hours policy in the appropriate section of CAP, “Faculty members are requested to notify the department head/chair and students at least a week in advance of changes in their regular scheduled office hours.” Will come back in the fall.

VI. Discussion Item(s): none.

VII. Adjournment: 5:00

Submitted by,

Melissa Rodriguez
Academic Senate Student Assistant