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

MINUTES OF THE  
ACADEMIC SENATE COMMITTEE  
Tuesday, April 15 2014  
UU220, 3:10 to 5:00pm

I. Minutes: The minutes from March 4 were approved as presented. The minutes from March 11 were approved as presented.

II. Communication(s) and Announcement(s): none.

III. Reports:

A. Academic Senate Chair: (Rein) There was a Statewide Senate Chairs meeting in San Francisco. I am pleased to say that Cal Poly works really well together with faculty, students, administration, and staff.

B. President’s Office: (Kinsley) There was a listening session on April 1. President Armstrong will be giving a speech on “Vision 2022: The Future of Cal Poly,” on May 2 from 2-4 pm in Harman Hall. There will be faculty listening session that will address new issues on May 16 from 11-12 pm in the UU room 204.

C. Provost’s Office: (Enz Finken) Provost’s Office will be creating a dashboard for “Vision 2022: The Future of Cal Poly,” which will help visualize goals and help strategically plan goals such as graduation rate. Scott Dawson, new Dean for the Orfalea College of Business, will start on August 1. Provost’s Office is working on enrollment management to have a response to the Master Plan in May. IT experts are coming at the end of May to do a review to better improve efficiency at Cal Poly. There will be minor renovations made to building 52; faculty and staff will be moving into the building by the end of summer or fall quarter.

D. Vice President for Student Affairs: (Humphrey) Full report submitted by Keith Humphrey:
   - Happy Tax Day!
   - Student Affairs has been working with students and the Instruction Committee on the process of an official explanation of absence process/policy for students who are away from class on official university business. We anticipate sharing that with the Senate for feedback later this quarter.
   - Thank you to everyone who completed the Campus Climate Survey! We look forward to seeing the results later this summer.
   - The ASI Managed Facility Master Plan Survey is out and available to faculty and staff for the first time ever, as all in our community use university union and recreation center facilities. Thank you for giving it your attention so that we can plan new facilities with maximum community input.
   - Thank you to all faculty and staff who made Open House 2014 wonderful – Cal Poly really looked great!
• Beginning with this incoming class, Health and Counseling will be requiring additional online alcohol education for new students.

E. **Statewide Senate:** (Foroohar) There was a three-day Statewide Senate meeting in March in Long Beach. One of the resolutions is on shared governance. Another issue is the communication between ASCSU and individual campuses. This request will establish an independent and direct communication with all faculty. Also, another resolution is determining who is eligible for faculty scholarship and creative activities fund through a system-wide fund. The Statewide Academic Affairs Committee is discussing the issue about junior colleges offering bachelor’s degrees.

F. **CFA Campus President:** (Thorncroft) Al Liddicoat, Associate Vice Provost Academic Personnel, and Graham Archer, Architectural Engineering Department, will be discussing equity 3. There is discussion about bargaining processes. The bargaining team has talked about salary, GSI, and SSI.

G. **ASI:** (Colombini) The survey “Let it be Heard” was sent out fall quarter. The purpose of the survey was to hear about current issues and student opinions. There was research done in winter quarter, and in spring quarter we are going to be taking action. Some of the topics were skating on campus, smoking areas, and biking around campus. There will be a T-Shirt exchange on May 15 at the UU.

IV. **Special Reports:** Gregg Fiegel, Interim Director of the University Honors Program, reported on the update on the Honors Program and work of the Honors Task Force. Presentation available:
http://www.academiciansenate.calpoly.edu/sites(academicsenate.wcms.calpoly.edu/files(documents/honors_program_2014.pdf)

V. **Consent Agenda:** The following courses/programs were approved by consensus: CM 460 Senior Project Methodology, and ECON 518 Quantitative Methods II.

VI. **Business Items:**
A. **Election of Chair and Vice Chair for 2014-2015:** Gary Laver, Psychology and Child Development Department, was approved by acclamation as the Senate Chair for 2014-2015. Dylan Retsek, Math Department, was approved by acclamation as the Vice Chair for 2014-2015.

B. **Resolution Supporting Academic Senate of the California State University (ASCSU) Efforts to Re-Establish Appropriate Unit Limits for Engineering Degrees:** Jim LoCascio, Statewide Senator, and Manzar Foroohar, Statewide Senator, presented this resolution requesting that the Academic Senate communicate to the ASCSU its support of Resolution AS-3158-13/AA to recommend to amend Title 5 and re-establish appropriate unit limits for engineering degrees up to 132/198 units. M/S/P to a second reading. M/S/P to approve resolution.

VI. **Discussion Item(s):** none.

VII. **Adjournment:** 4:55 pm

Submitted by,
Melissa Rodriguez
Academic Senate Student Assistant