

Adopted: February 23, 2021

**ACADEMIC SENATE
of
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA**

AS-909-21

RESOLUTION ON NEW ACADEMIC ASSESSMENT COUNCIL MEMBERSHIP

- 1 WHEREAS, Cal Poly’s Academic Senate approved the *Resolution on Coordinated Campus*
2 *Assessment Efforts* ([AS-735-11](#)); and
3
4 WHEREAS, the “Membership and Appointment Procedures” section does not currently reflect campus
5 expertise and interest in academic assessment; therefore, be it
6
7 RESOLVED: that the Academic Senate of Cal Poly approve the attached *Revised Membership for Cal*
8 *Poly’s Academic Assessment Council*; and furthermore, let it be
9
10 RESOLVED: that the *Revised Membership* be put into effect immediately upon approval.

Proposed by: Academic Assessment Council
Date: January 5, 2021



Revised Membership for Cal Poly's Academic Assessment Council

The Academic Assessment Council (AAC) shall be composed as follows:

Part I – Academic representatives from each academic unit appointed by the respective deans (8 total)

- College of Agriculture, Food and Environmental Sciences
- College of Architecture and Environmental Design
- College of Engineering
- College of Liberal Arts
- College of Science and Mathematics
- Orfalea College of Business
- Graduate Education
- University Library

Part II – Faculty representatives appointed by the Academic Senate Executive Committee (8 total).

- College of Agriculture, Food and Environmental Sciences
- College of Architecture and Environmental Design
- College of Engineering
- College of Liberal Arts
- College of Science and Mathematics
- Orfalea College of Business
- School of Education
- Professional Consultative Services

Part III – Non-academic administrative representatives appointed by the respective heads of the departments (8 total).

- Academic Programs and Planning
- Center for Teaching, Learning and Technology
- Director of Academic Assessment (Academic Affairs)
- Director of Research and Assessment (Student Affairs)
- Information Technology Services
- Office of Institutional Research
- Office of University Diversity and Inclusion
- Office of Writing and Learning Initiatives



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Part IV – Academic Senate committee representatives appointed by the Senate Executive Committee (2 total).

- General Education Governance Board
- Academic Senate Curriculum Committee

Part V – Student representatives appointed annually by the ASI president (2 total).

All representatives will be voting members.

The committee shall select its own chair, which shall be two (2) years long.

Term limits shall be for three (3) years and are renewable.



OFFICE OF THE PRESIDENT

MEMORANDUM

To: Thomas Gutierrez

Date: April 6, 2021

From: Jeffery D. Armstrong

Jeffery D. Armstrong

Copies: Cynthia Jackson-Elmoore
Adriana Popescu
Al Liddicoat
Amy Fleischer
Andy Thulin
Bill Britton
Bruno Giberti
Christine Theodoropoulos
Dawn Janke
Dean Wendt
Denise Isom
Elizabeth Lowham
Kevin Grant
Mauricio Saavedra
Michael Nguyen
Patrick O'Sullivan
Philip Williams

Subject: Response to AS-909-21 Resolution on New Academic Assessment Council Membership

By way of this memo, I acknowledge and approve the above-entitled Academic Senate resolution. I appreciate the Academic Assessment Council's commitment to continuous improvement, whether it be in the form of shared governance or teaching and learning.

Please extend my thanks to the members of the Academic Senate and Academic Assessment Council for their attention to this important curricular matter.