I. Minutes: None

II. Communication(s) and Announcement(s):

III. Reports:
A. Academic Senate Chair: Orientation for new senators
B. Provost:
C. Vice President for Student Affairs:
D. Statewide Senate:
E. CFA:
F. ASI:

IV. Special Reports:
A. Updated Multi-Factor Authentication Written Report: Doug Lomsdalen
   1. New Data Security Compliance Training Requirement
      Starting this month, October 2021, all Cal Poly faculty and staff are required to complete Data Security and FERPA compliance training in the Cal Poly Learning Hub every two years. This requirement is dictated by the California State University (CSU) Information Security Awareness Training Policy (ICSUAM 8035). The data security and FERPA training course covers the importance of keeping private data secure and provides steps employees can take to maintain the confidentiality of Cal Poly data. Faculty and staff can complete the course now, or wait until it’s assigned in the Learning Hub.

B. [TIME CERTAIN 3:40 p.m.] President’s Report: Jeff Armstrong, President
C. Covid Safety and Information Presentation: Aydin Nazmi, Presidential Faculty Fellow for COVID19 Response and Preparedness, Dennis Elliot, Exec. Director for Facilities Operations, and David Korpan, Director of Environmental Health and Safety

V. Consent Agenda:

<table>
<thead>
<tr>
<th>Program Name or Course Number, Title</th>
<th>ASCC recommendation/Other</th>
<th>Academic Senate</th>
<th>Provost</th>
<th>Term Effective</th>
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<tbody>
<tr>
<td>ENGL 368 Theory and Practice of Peer-to-Peer Writing Instruction (4), 3 lectures, 1 activity</td>
<td>Reviewed by ASCC and recommended for approval 9/14/21</td>
<td>On 10/5/21 consent agenda</td>
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<tr>
<td>ENGL 506 Pedagogical Approaches to Composition (4), 4 seminars</td>
<td>Reviewed by ASCC and recommended for approval 9/14/21</td>
<td>On 10/5/21 consent agenda</td>
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<tr>
<td>WLC 350 Literatures In World Cultures (4), 4 lectures, GE Upper-Division C (offer course online with topic &quot;Russian Literature in Translation&quot;)</td>
<td>Reviewed by GECB on 5/5/21, additional information requested from department. GECB recommended for approval 5/19/21.</td>
<td>GEGB recommended for approval 5/21/21</td>
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VI. **Business Items:**
   A. **Resolution on Discontinuation of MS in Business and Technology:** Stern Neill, Academic Senate Curriculum Committee (pp. 3-4)

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

VIII. **Adjournment:**
RESOLUTION ON DISCONTINUATION OF MS BUSINESS AND TECHNOLOGY

WHEREAS, Cal Poly has a policy on the Discontinuation of Academic Programs, which requires a potentially lengthy review by two separate groups, one representing students, staff, and faculty that are involved in the program, and the other representing students, staff, and faculty that are not involved in the program; and

WHEREAS, The MS Business and Technology has been under continual suspension and not admitted students for the past nine years due to limited demand; and

WHEREAS, The Registrar’s Office confirms that there are no students being taught out of the program; and

WHEREAS, The Industrial Technology and Packaging faculty and the Orfalea College of Business Graduate Programs Committee support the program’s discontinuance; therefore be it

RESOLVED: That the MS Business and Technology program be discontinued as of AY 2021-22, and be it further

RESOLVED: That the discontinuance of the aforementioned program does not establish any criteria for the discontinuation of any other academic program.

Proposed by: Academic Senate Curriculum Committee and Academic Programs and Planning

Date: September 21, 2021
To: Jeffrey D. Armstrong
   President

From: Damon M. Fleming
       Dean Orfalea College of Business

Date: September 21, 2021

Copies: Cynthia Jackson-Elmoore
         Bruno Giberti
         Elizabeth A. Lowham
         Thomas D. Gutierrez
         Stern Neill
         Javier de la Fuente
         David Chamberlain

Subject: MS Business and Technology / Discontinuation

The MS Business and Technology has been under continual suspension and not admitted students for the past nine years due to limited demand. The Registrar's Office confirms that there are no students being taught out of the program. With unanimous support of the Industrial Technology and Packaging faculty and in concurrence with the college's Graduate Programs Committee, now is the appropriate time to formally discontinue the program.

I hereby formally request discontinuance of the Master of Science in Business and Technology.