CAL POLY
Academic Senate

Minutes of the Academic Senate
Tuesday, March 13, 2018
UU 220, 3:10 to 5:00 pm

I. **Minutes**: M/S/P to approve the minutes of the March 6, 2018 meeting of the Academic Senate.

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

III. **Reports**:
- A. Academic Senate Chair: none.
- B. President's Office: none.
- C. Provost: none.
- D. Vice President for Student Affairs: none.
- E. Statewide Senate: none.
- F. CFA: none.
- G. ASI: none.

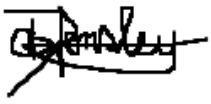
IV. **Special Report:**
- A. **SAFER Program.** Kara Samaniego, SAFER Coordinator, provided an update on the Sexual Assault Free Environment Resource (SAFER) program. The 2016-2017 SAFER Annual Report is available in the full March 13, 2018 Academic Senate agenda packet from pages 4 to 10: https://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/images/sa031318.pdf.

V. **Business Items**:
- A. **Election of 2018-2019 Academic Senate Officers.** Dustin Stegner, English Department, was elected by acclamation as the 2018-2019 Academic Senate Chair and Tom Gutierrez, Physics Department, was elected as the 2018-2019 Academic Senate Vice Chair.

- B. **Resolution to Support Cal Poly Opportunity Grant and Fee – Background information is available at opportunitygrant.calpoly.edu.** Dustin Stegner, Chair of the Academic Senate, proposed a resolution to support the Cal Poly Opportunity Grant and Fee. President Armstrong was present during the discussion to answer questions for the senators in attendance. M/S/P to a first reading. M/S/F to a second reading. The resolution will return in the first reading at the next Academic Senate meeting.

VI. **Adjournment**: 5:00 P.M.

Submitted by,



Denise Hensley
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