Meeting of the Academic Senate  
Tuesday, October 9, 2018  
UU 220, 3:10 to 5:00 pm

I. Minutes: none.

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

III. Reports:  
A. Academic Senate Chair: Dustin Stegner, Academic Senate Chair, gave an orientation to introduce new senators to the Academic Senate. The presentation is available for view at: https://content-calpoly.edu.s3.amazonaws.com/academicsenate/1/images/Senate%20Orientation%202018.pdf

B. President’s Office: none.

C. Provost: Mary Pederson, Senior Vice Provost for Academic Affairs, gave a report on the graduation initiative and announced that 2 new Master’s programs were approved by the Chancellor’s office.

D. Vice President for Student Affairs: Keith Humphrey, Vice President for Student Affairs, asked that faculty submit their input on the Strategic Plan draft online at http://strategicplanning.calpoly.edu/ by November 2nd, 2018. Eileen Buecher and Amie Hammond, Career Services, presented their Life Success Model for students.

E. Statewide Senate: In addition to a written report, Jim LoCascio, Statewide Senator, discussed an issue the Statewide Senate is facing with Course Hero. Gary Laver, Statewide Senator, reported on the current conversation of Executive Order 1100 (revised), the CSU budget from the Statewide Senate, and the creation of more Executive Orders concerning student immunizations, student organizations, and enrollment management/aiding.

F. CFA: Neal MacDougall, CFA Representative, announced that CFA membership has seen an increase both statewide and here at Cal Poly. MacDougall also reported on CFA’s effort to work with the CSU to prevent a cut in summer pay.

G. ASI: Jasmin Fashami, ASI President, announced that the ASI Executive Cabinet is focusing on voter registration for the upcoming local elections. Mark Borges, Chair of ASI Board of Directors, announced the upcoming schedule of presentations for the Board of Directors for fall quarter and briefly discussed ASI’s Social Justice Programming Funding.

IV. Special Report:  
A. University Update by President Armstrong. Jeffery Armstrong, President, announced that the President’s Office will be focusing on the implementation of the Cal Poly Opportunity Grant and Fee and expansion of Cal Poly Scholars during the 2018-2019 academic year. Armstrong also discussed some of the university’s efforts to increase diversity and inclusion on campus and the results of the Attorney General’s investigation into the events that took place during Spring 2018. Lastly, Armstrong announced some upcoming building projects.

V. Consent Agenda:  
The following items were approved by consent: CRP 338 Digital Cities (4), ESCI 502 Research Methods and Data Analysis (4), ESCI 550 Advanced Environmental Science (4), ESCI 590 Advanced Environmental Management (4), and ESCI 596 Environmental Sciences and Management Project (5).
VI. **Business Item(s):**
   A. **Resolution on Course Criteria for GWR-Certified Upper-Division Courses Across the Curriculum.** Dawn Janke, GWR Task Force Chair, presented a resolution that would ask for a GWR Advisory Board to assist with the GWR course certification process. The resolution will return in first reading at the next Academic Senate meeting on Tuesday, October 30, 2018.

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

VIII. **Adjournment:** 5:05 PM

Submitted by,

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