Meeting of the Academic Senate
Tuesday, October 30, 2018
UU 220, 3:10 to 5:00 pm

I. Minutes: M/S/P to approve the October 9, 2018 Academic Senate minutes.

II. Communication(s) and Announcement(s): Dustin Stegner, Academic Senate Chair, brought attention to the list of vacancies for Academic Senate and University committees.

III. Reports:
A. Academic Senate Chair: none.
B. President’s Office: Refer to page 5 in agenda packet.
C. Provost: Refer to page 6 in agenda packet.
D. Vice President for Student Affairs: Refer to pages 7-8 in agenda packet.
E. Statewide Senate: none.
F. CFA: none.
G. ASI: none.

IV. Consent Agenda:
The 2019-21 catalog proposals for the College of Science and Mathematics for the Chemistry and Biochemistry Department, Kinesiology and Public Health Department, Mathematics Department, Statistics Department, and School of Education were approved by consent. Summaries of catalog proposals by college can be found at https://registrar.calpoly.edu/status-proposals.

V. Special Report:
B. Multi Criteria Admissions (MCA), A Comprehensive Review. Terrance Harris, Director of Admissions and Operations, gave a general overview on admissions for fall 2018 and the multi-criteria admission process.

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. This resolution will return as a second reading at the next Academic Senate meeting.
B. Resolution to Modify Section VII. Committees of the Bylaws of the Academic Senate. Dustin Stegner, Academic Senate Chair, presented a resolution that would modify Section VII. Committees of the Bylaws of the Academic Senate to allow the Academic Senate Curriculum Appeals Committee members sit on one other Academic Senate Committee. M/S/P to move to second reading. M/S/P to approve the Resolution to Modify Section VII. Committees of the Bylaws of the Academic Senate.
VII. **Discussion Item(s):** none.

VIII. **Adjournment:** 5:00 PM

Submitted by,

Katie Terou  
Academic Senate Student Assistant