I. Minutes: Minutes for the Academic Senate meeting of October 29 2013 were approved as presented.

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

III. Reports:
   A. Academic Senate Chair: (Rein) Senators were recently invited to join a discussion on budget and long-range planning. The Budget and Long Range Planning Committee is asking faculty members what questions they have about the budget process. Senators are invited to participate through Jeff Dane's DialogueR software, which will sort the comments. If you find the software useful, please let me know as this might be a tool the Senate will use for some of its discussions.

   At our last meeting we discussed the possibility of drafting a one-page document to be sent to the Chancellor providing reasons for Cal Poly continuing on the quarter system. A resolution was drafted and presented to the Executive Committee at its last meeting. The Executive Committee did not feel the resolution was ready to be agendized and it will not be dealt with again this year. ASI will be drafting its own resolution, which will be brought before the ASI Board of Directors on December 4 2013.

   B. President's Office: (Kinsley) A question was asked about a possible convention center, arena, and hotel that would be related to Cal Poly. Kinsley replied that this idea was being discussed and a feasibility study will be done. A task force is also being assembled to further the discussion on this possibility.

   C. Provost's Office: (Dicus) Everyone should have received a memo from Provost Enz Finken on the new implementation of PolyPlanner for student registration. This program will not guarantee that a student can get a seat in a particular class and because it can provide only minimal prerequisite checking, Cal Poly will not use the prerequisite capability.

   Academic Affairs will be asking for faculty input regarding “Earn-by-Doing.” Earn-by-Doing is an advancement issue tied to experiential learning for students. It provides strategized placements—with faculty—in research, technology, etc. This will help students raise money while they are here and get jobs once they graduate.

   Foroohar asked about intellectual property for online courses. Do faculty members lose ownership of their material after three years? The contract language makes this uncertain. Dicus will get clarification on this issue.

   D. Vice President for Student Affairs: (Humphrey) An email was sent to the campus regarding a fraternity event that was offensive to Native Americans and others. The Dean of Students is investigating this and a forum will be held to discuss the impact of the event.

   E. Statewide Senate: (Foroohar) Several second-reading resolutions were approved at the last plenary session. One important resolution endorsed the CSU Board of Trustees budget request for next year. The Board is asking for an augmentation of $237.5 million, which is more than the
governor has offered. $13 million is for the hiring of tenure-track faculty. (LoCascio) There is concern at the statewide level regarding community colleges possibly offering bachelor degrees. According to the chair of the statewide Academic Affairs Committee, this is being looked at seriously.

F. **CFA Campus President:** None.

G. **ASI:** (Colombini): ASI is moving forward with its master plan. ASI’s “Let Your Voice Be Heard” survey ended last week. Over 4,000 student responses were received and results will go out to the campus this week. (Prestininzi) ASI is drafting a one-page document supporting the quarter system at Cal Poly, which will be sent to Chancellor White. A meeting of the ASI Board of Directors is scheduled for December 4 at which time a resolution, with the attached document, will be voted upon.

IV. **Special Reports:**

A. **Leo Van Cleve, Director for CSU International Programs, and Charles Chadwell, ACIP faculty representative:** It is the 50th anniversary of CSU International Programs. Carrie Morris, Director for the Cal Poly International Center, stated that Cal Poly was fourth in the nation for sending students abroad and second in the nation in number of Fulbright scholars. The CSU International Programs Office has three sections: International Programs, International Engagement, and Summer Arts. The office was created in 1962 to develop better international understanding and relations. In 1969, the Academic Council on International Programs (ACIP) was formed with one faculty representative from each campus. The ACIP recommends to the Chancellor policies and procedures for International Programs. International Programs is the most affordable study abroad opportunity open to CSU students.

B. **Matt Roberts, Director for Administrative Compliance Services:** Status of the Campus Administrative Policies (CAP) project: Roberts has been overseeing the CAP project since 2009. It is presently 90% complete and is expected to be 95-98% complete by the end of this fiscal year. It will then move into maintenance mode.

C. **Christina Lefevre Latner and Catherine Thomas, Cal Poly SLO HIEP Campus Coordinators:** ACA Health Insurance Education Project: A $1.2 million grant was received from Covered California to conduct outreach and education on California campuses regarding the Affordable Care Act. The project has three basic targets—students, their families, and staff without insurance. San Luis Obispo has the lowest premium rate in the State of California.

V. **Consent Agenda:** None.

VI. **Business Item(s):**

A. **Resolution on Increasing the Number of Annual Distinguished Scholarship Awards from Two to Three:** Brett Bodemer, chair of the Distinguished Scholarship Awards Committee, second reading: (Bodemer) We have been hiring more faculty doing quality research as well as increasing research opportunities. Increasing the number of awards to three is a way of recognizing the number of faculty doing excellent research. The amount of the award will also be increased. M/S/P to approve the resolution.

B. **Continuation of Dustin Stegner as Academic Senate Vice Chair for the remainder of the 2013-2014 academic year:** A motion was made by Eric Fisher as follows:

Whereas, Dustin Stegner will no longer be a senator after fall quarter of 2013; and
Whereas, Dustin Stegner has so far served the Senate with honor and distinction as its Vice Chair; therefore, be it
Resolved: That Dustin Stegner continue to serve informally as Vice Chair of the Academic Senate in winter and spring quarters 2014. Motion was approved by a majority vote of the academic senators present.

VII. Discussion Item(s): None.

VIII. Adjournment: 5:00pm

Submitted by,

Gladys Gregory
Academic Senate