

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF THE
ACADEMIC SENATE MEETING
Tuesday, February 9, 2016
UU220, 3:10 to 5:00pm

- I. Minutes: M/S/P to approve the minutes from the January 19, 2016 Academic Senate meeting.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. **Academic Senate Chair (Laver):** A follow up e-mail has been sent to ask the Deans for their opinion on an online faculty forum.
 - B. **President's Office:** none.
 - C. **Provost (Enz Finken):** The Foundation Board held a meeting on February 5-6, 2016. The Foundation has a good Advisory Council that the Director of Athletics and Deans will make reports to. Since July 1st, the colleges have raised over 30 million dollars of their 75 million dollar goal.
 - D. **Vice President Student Affairs (Humphrey):** The reporting line for the Director of Athletics has been moved into Student Affairs in order to increase the network of support for student athletes in the work they do outside the classroom. Leadership from Student Affairs and Academic Affairs is participating in the American Association of State Colleges and Universities Re-Imagining the First Year of College project to look at both in and out of classroom experiences that will help meet the President's graduation and retention goals.
 - E. **Statewide Senate (Foroohar/LoCascio):** Foroohar reported on second reading resolutions from the last Statewide Faculty Affairs meeting. One resolution was a request to include non-tenure track instructional faculty in new faculty orientation programs. Another resolution made research, scholarship, and creative activity a line item on the CSU budget. The administration announced that they will be forming a joint task force with the Academic Senate and CFA to draft a new policy on academic freedom. LoCascio reported on a financial report that said Cal Poly raised more money in the masters granting university category than any other school in the nation. He also stated that 5.7% of all money donated was earmarked for athletics.
 - F. **CFA (Archer):** The dates for the possible strike have been announced. All campuses will be on a weeklong strike starting on Wednesday, April 13th, 2016 until the following Tuesday.
 - G. **ASI Representative (Schwaegerle):** A community-student mixer was held to improve the relationship students have with the community. The Board of Directors passed a resolution against Philips 66 rail plans to ship oil through San Luis Obispo. Vittorio Monteverdi, ASI Board of Directors Chairman, asked the Board of Directors to create an ad hoc committee to work on campaign finance.
- IV. Consent Agenda:

The following item was approved by consent: ENGL 425 English Clinical Experience Seminar (2).

V. Special Reports:

- A. **Summary of Program Review, Assessment Findings, and Actions for programs completed in 2014-2015:** Mary Pederson, Associate Vice-Provost, gave an annual report on the program review, assessment findings, and actions for programs completed in 2014-2015. Link to presentation: [http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/presentations/2015-2016/Report-on-Program-Review-%26-Assessment 2016B.pdf](http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/presentations/2015-2016/Report-on-Program-Review-%26-Assessment%202016B.pdf)
- B. **University Union Referendum Overview:** Vittorio Monteverdi, ASI Board of Directors Chairman, gave a report on the student referendum that will take place to increase student fees for renovations to the University Union. Link to presentation: <http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/presentations/2015-2016/Academic%20Senate.pdf>

VI. Business Item(s):

- A. **Resolution on Academic Senate Curriculum Committee Membership:** Brian Self, Curriculum Committee Chair, presented a resolution that amends the Curriculum Committee's Membership in the *Bylaws of the Academic Senate* to include the Dean of Library Services or designee. M/S/P to move this to a second reading. M/S/P to approve the Resolution on Academic Senate Curriculum Committee Membership.
- B. **Resolution to Add the Function of Task Force:** Gary Laver, Academic Senate Chair, presented a resolution that adds the function of a task force to the *Bylaws of the Academic Senate*. This item was discussed and will return as a second reading.

VII. Discussion Item:

Definition of Membership of the General Faculty in the *Constitution of the Faculty*: The proposed changes to the definition of membership of the general faculty in the *Constitution of the Faculty* were discussed by the Senate.

VIII. Adjournment: 5:00pm

Submitted by,



Alex Ye
Academic Senate Student Assistant