

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

MINUTES OF THE
ACADEMIC SENATE MEETING
Tuesday, March 1, 2016
UU220, 3:10 to 5:00pm

- I. Minutes: M/S/P to approve the Academic Senate minutes from February 9, 2016.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
- A. **Academic Senate Chair (Laver):** The Campus Advisory Council for Planning, Process, and Budget recently met and discussed the MPP report and general development. There is going to be another white tablecloth venue for when Sage and Vista Grande close this coming June. Dr. Kathleen McMahon is Cal Poly's new Assistant Vice President of Student Affairs and Dean of Students.
 - B. **President's Office:** none.
 - C. **Provost (Enz Finken):** The Baker and Koob endowments that support learn by doing has completed funding for this year. The first round of funding occurred last year.
 - D. **Vice President Student Affairs (Humphrey):** Interviews are currently taking place for the Assistant Vice President for Student Affairs & Executive Director of University Housing. There has been a lot of interest in the downtown lofts. Discussions regarding train track crossing safety is continuing and has already been implemented into Week of Welcome.
 - E. **Statewide Senate:** none.
 - F. **CFA (Archer):** The strike is coming up on April 13th to the following Tuesday. There will be workshops held for professors on how they might deal with classes before and after the strike.
 - G. **ASI (Schwaegerle):** ASI helped sponsor a Palestine culture day to raise awareness of other cultures on campus. ASI is holding a mixer with Residents for Quality Neighborhoods to build relationships with the community. ASI is also working on the Be Present Challenge 2.0, to make students be present anywhere on campus.
- IV. Consent Agenda:
The following items were approved by consent: GRC 453 Design Reproduction Topics in Graphic Communication (3), M.S. Architectural Engineering, and M.S. Taxation.
- V. Special Reports:
MPP and Advancement Report: President Armstrong spoke on the MPP report that was compiled by Administration and Finance. The report gave detailed information on the current MPPs positions and salaries. President Armstrong explained that many of the MPP positions were expansions of already existing positions into an MPP position. Adam Jarman, Associate Vice President & Senior Director of Development, gave a report on the growth of campus advancement and the current state of advancement. Link to presentation: http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/presentations/advancement_report.pdf
- VI. Adjournment: 5:00pm

Submitted by,



Alex Ye
Academic Senate Student Assistant