

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

MINUTES OF THE
ACADEMIC SENATE MEETING
Tuesday, March 8, 2016
UU220, 3:10 to 5:00pm

- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
- A. **Academic Senate Chair (Laver):** There are still vacancies in the University Committees, Senate Committees, and caucus seats.
 - B. **President's Office:** none.
 - C. **Provost:** none.
 - D. **Vice President for Student Affairs:** none.
 - E. **Statewide Senate (Foroohar/LoCascio):** Foroohar reported that there were several resolutions discussed at the last Statewide Senate meeting. A resolution was passed that reaffirms the principle of shared governance to Chancellor Tim White. Another resolution that was introduced by the Statewide Faculty Affairs Committee and sponsored by the Statewide Executive Committee regarding concerns of administrative communication on classroom discussion of possible strike action was passed. A resolution to enhance the Research, Scholarship, and Creative Activities fund was also discussed and will return as a second reading. LoCascio reported on a Statewide Academic Affairs Committee's resolution to make 4 years of math a requirement for admission to the CSU, but the resolution failed.
 - F. **CFA:** none.
 - G. **ASI Representative (Schwaegerle):** ASI held a mixer with Residents for Quality Neighborhoods and held the Be Present Challenge 2.0. At their final meeting of the quarter, the Board of Directors endorsed the Post Grad Act and an extension of the Cal Grant program. They also passed a resolution against 7-day-a-week parking enforcement. Lastly, ASI sent students to Sacramento to meet with legislators and alumni to ask for more state funding.
- IV. Business Item(s):
- A. **Election of Officers for 2016-2017:** Gary Laver, Psychology & Child Development, was voted to be Chair of the Academic Senate for 2016-2017. Kris Jankovitz, Kinesiology, was elected by acclamation to be Vice Chair of the Academic Senate for 2016-2017.
 - B. **Resolution to Add the Function of Task Forces:** Gary Laver, Academic Senate Chair, presented a resolution that adds the function of a task force to *the Bylaws of the Academic Senate*. M/S/P to move this resolution to a second reading. M/S/P to approve the Resolution to Add the Function of Task Forces.
 - C. **Resolution Requesting that Cal Poly Administration Develop an Integrated Strategic Plan:** Sean Hurley, Budget and Long-Range Planning Committee chair, presented a resolution that charges the Budget and Long-Range Planning Committee to work with administration to implement and provide oversight for the a newly developed strategic plan. This resolution was discussed and will return as a second reading.
- V. Adjournment: 5:00pm

Submitted by,



Alex Ye
Academic Senate Student Assistant