

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

Minutes of the
Academic Senate Meeting
Tuesday, April 12, 2016
UU220, 3:10 to 5:00pm

- I. Minutes: M/S/P to approve the Academic Senate minutes from March 1, 2016 and March 8, 2016 meetings with corrections to the March 8, 2016 minutes. Link to the revised minutes: http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/minutes/15-16_minutes/sm030816.pdf
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. **Academic Senate Chair (Laver):** Keith Humphrey welcomed Kari Mansager as the new Director for the Office of Diversity and Inclusivity.
 - B. **President's Office (Enz Finken):** The strategic plan has been a topic of discussion for the cabinet for some time now. The next step is to set metrics and timelines to achieve the goals and visions of Cal Poly and tying it to Vision 2022.
 - C. **Provost:** none.
 - D. **Vice President Student Affairs (Humphrey):** Dr. Jo Campbell will be joining Cal Poly on July 1st as the Assistant Vice President for Student Affairs and Executive Director of University Housing. Student Affairs will be entering its third year of a three-year strategic plan. Beginning this summer, Student Affairs will be looking for volunteers to help with the visioning process for the student experience.
 - E. **Statewide Senate (Foroohar/LoCascio):** Foroohar reported that the Statewide Faculty Affairs committee discussed the tentative agreement and is working on a resolution that requests more funding for research, scholarship, and creative activities. LoCascio reported that the Statewide Academic Affairs committee discussed whether or not terminal master's degree programs at the CSU should require 100% graduate classes and what it means to have a class cross referenced as both graduate and undergraduate.
 - F. **CFA (Archer):** The tentative agreement and a FAQ is up on the CFA website.
 - G. **ASI Representative (Monteverdi):** ASI is working on a voter registration campaign and have already registered about 3600 students out of their 5000 student goal. Students have started writing a resolution in response to the Resolution on Credit/No Credit Grading and are considering an endorsement for the report created by the Task Force on Optimizing Student Wellness.
- IV. Consent Agenda:

The following items were approved by consent: CE 425 Introduction to Railway Engineering (4), ENGR 301 Engineering Professional Success (1), and JOUR 320 Cal Poly Radio Laboratory (1).
- V. Special Reports:
 - A. **Campus Parking Operational Consulting Project:** George Hughes, Chief of Police, reported that the consulting company, Kimley-Horn, has been hired to look into campus parking. Vanessa Solesbee, Kimley-Horn, introduced herself and talked about the outreach to the campus community regarding the campus parking situation.
 - B. **Office of the Registrar Update:** Cem Sunata, Registrar, reported that since this past fall, students are getting assigned a graduation date when they reach 75% degree progress, but the

date can be changed through an application. After an audit this spring, the office discovered that many students expected to graduate at the end of this quarter still have unmet requirements, so a notification was sent out to warn those students. The new registration program is working well for upperclassmen, but freshmen are getting displaced by sophomores taking freshman level courses. The current registration system allows students to waitlist up to 99 units per quarter, so a unit cap for the waitlist is being discussed.

VI. Business Item(s):

- A. **Resolution Requesting that Cal Poly Administration Develop an Integrated Strategic Plan:** Sean Hurley, Budget and Long-Range Planning Committee Chair, presented a resolution for the Budget and Long-Range Planning Committee to work with administration in implementing and providing oversight to the newly developed strategic plan. M/S/P to move the Resolution Requesting that Cal Poly Administration Develop an Integrated Strategic Plan to a second reading. M/S/P to approve the Resolution Requesting that Cal Poly Administration Develop an Integrated Strategic Plan with the following amendments:

~~Line 24: WHEREAS, In May 2014, Cal Poly President Jeffrey Armstrong provided the campus with a new vision statement, Vision 2022, which he developed from various campus conversations with faculty and staff; and~~

~~Line 28: WHEREAS, The last formally written strategic plan for Cal Poly was developed in 2009 for the WASC accreditation before President Armstrong developed his Vision 2022 statement; and~~

Line 57: RESOLVED: That the Budget and Long Range Committee is charged to support the Administration in implementing and providing oversight to the newly developed strategic plan following the approval of the plan by the Cal Poly Academic Senate.

- B. **Resolution on Settling the Contract Between the CSU and CFA:** The Resolution on Settling the Contract Between the CSU and CFA has been withdrawn.
- C. **Resolution in Support of Cal Poly Participation in the Open Educational Resources Adoption Incentive Program of the College Textbook Affordability Act of 2015:** Dana Ospina, OER Task Force Chair, presented a resolution on behalf of the OER Task Force to request Academic Senate approval for Cal Poly's participation in California's AB 798 Open Educational Resources Adoption Incentive Program. This resolution will return as a second reading.
- D. **Resolution on Credit/No Credit Grading (CR/NC):** Gary Laver, Academic Senate Chair, presented a resolution that requires a student to earn a C or higher to get credit in a credit/no credit class. M/S/P to move the Resolution on Credit/No Credit Grading (CR/NC) to a second reading.

VII. Discussion Item(s):

- A. **UNIV 100 First Year Seminar:** A hearing was held regarding the UNIV 100 First Year Seminar. Gary Laver and Brian Tietje gave statements on their respective positions followed by a question and answer session with the Academic Appeals Committee and Senators.

VIII. Adjournment: 5:00pm

Submitted by,



Alex Ye
Academic Senate Student Assistant