

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

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

- I. Minutes: M/S/P to approve the Academic Senate minutes from April 12, 2016 with corrections.  
Link to revised minutes: [http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/minutes/15-16\\_minutes/sm041216.pdf](http://content-calpoly-edu.s3.amazonaws.com/academicsenate/1/minutes/15-16_minutes/sm041216.pdf)
- II. Communication(s) and Announcement(s): none.
- III. Reports:
  - A. **Academic Senate Chair (Laver):** George Hughes, Chief of Police, introduced Anthony Knight, the new Manager of Emergency Management and Business Continuity. Knight spoke on his previous experience and the plans he has for his new role. The Academic Senate now has a PolyLearn forum for senators.
  - B. **President's Office (Armstrong):** Rachel Fernflores, Interim Chief of Staff, introduced Jessica Darin, the new Chief of Staff. The President took questions on topics such as internationalization, the Master Plan, and student demonstrations.
  - C. **Provost (Enz Finken):** The Provost provided clarification on the Cal Poly's internationalization efforts. Next year, Cal Poly will be offering an intensive English program that will serve current students that require language learning. Roxana Tunc was introduced as the new Assistant Director for International Recruitment and Admissions. The RPT review is still underway with 50 first cycle cases, 51 second cycle cases, 14 tenure and promotion cases, and 39 promotion cases with 36 of them being promotions to full professor. The Learn-by-Doing Grant will receive an additional \$50,000 and there are 32 proposals being considered for the grant.
  - D. **Vice President Student Affairs (Humphrey):** Report presented on behalf of Keith Humphrey by Gary Laver: The Commencement Policy Committee met with the Chair of the Instruction Committee and recommended that commencement events should not be held during finals week. Student Affairs is still looking for faculty to respond to e-mail prompts to add faculty perspective for the strategic plan foundation work this summer. Please see Louis Stokes Alliance for Minority and Underrepresented Student Participation website to sign up for trainings to help undocumented students.
  - E. **Statewide Senate (LoCascio):** There was a meeting with the CSU Health Center. They couldn't hire anymore people because salaries would be too low. Each campus must have their own plan for immunization requirements for international students.
  - F. **CFA (Archer):** The tentative agreement was approved with 97% statewide and 87% at Cal Poly.
  - G. **ASI Representative:** none.
- IV. Consent Agenda:

The following items were approved by consent: CHEM 418 Neurochemistry (3) and CRP 456 Web Technologies for Planning (2).

V. Business Item(s):

- A. **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. M/S/P to bring this motion to a second reading. M/S/P to approve the Resolution in Support of Cal Poly Participation in the Open Education Resources Adoption Incentive Program of the College Textbook Affordability Act of 2015 with the following amendment:

Line 26: RESOLVED: That the Academic Senate supports ~~faculty who opt to consider using the objective of increasing access to Open Educational Resources when possible high quality, low or no cost, accessible textbook alternations, such as the California Open Online Library for Education (www.cool4ed.org); and be it further~~

- B. **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 table the Resolution on Credit/No Credit Grading (CR/NC) indefinitely.
- C. **Resolution on Department Name Change for the Recreation, Parks, & Tourism Administration Department:** Bill Hendricks, Recreation, Parks, & Tourism Administration Department Head presented a resolution that changes the name of the Recreation, Parks, & Tourism Administration Department to Experience Industry Management Department. This resolution will return as a second reading.
- D. **Resolution on University-Wide Prompts for Student Evaluations of Instruction:** Ken Brown, Faculty Affairs Committee Chair, and Dustin Stegner, Instruction Committee Chair, proposed that the Academic Senate revise two university-wide evaluation prompts, and for academic personnel to work with colleges and programs to facilitate the inclusion of these two questions into the student evaluations of instructors. This resolution will return as a second reading.

VI. Adjournment: 5:00pm

Submitted by,



Alex Ye  
Academic Senate Student Assistant