Meeting of the Academic Senate  
Tuesday, March 12, 2019  
UU 220, 3:10 to 5:00 pm

I. **Minutes**: none.

II. **Communication(s) and Announcement(s)**: none.

III. **Reports**:
A. **Academic Senate Chair**: none.
B. **President’s Office**: none.
C. **Provost**: none.
D. **Vice President for Student Affairs**: Keith Humphrey, Vice President for Student Affairs, announced the university has seen an increase in reports of hazing across student organizations of all types.
E. **Statewide Senate**: none.
F. **CFA**: none.
G. **ASI**: none.

IV. **Special Reports**:
A. **Cal Poly Experience Presentation to Academic Senate**. This was a confidential listening session. Information about the Cal Poly Experience can be found at [https://diversity.calpoly.edu/cpx/](https://diversity.calpoly.edu/cpx/).

V. **Consent Agenda**:
The following items were approved by consent: ESM 105 Early Start Program Mathematics (1) and PHIL 230 Philosophical Classics: Knowledge and Reality (4).

VI. **Business Items**:
A. **Resolution on Minors**. Brian Self, Academic Senate Curriculum Committee Chair, presented a resolution that would create a new policy on minors. The Resolution on Minors failed.
B. **Resolution on University Faculty Personnel Policies Chapter 5: Evaluation Processes**. Ken Brown, Faculty Affairs Committee Chair, introduced a resolution that would set guidelines for Chapter 5: Evaluation Processes of the University Faculty Personnel Policies document. This resolution will return in first reading at the next Academic Senate meeting.
A. **Resolution on University Faculty Personnel Policies Chapter 6: Evaluation Cycle Patterns**. Ken Brown, Faculty Affairs Committee Chair, introduced a resolution that would set guidelines for Chapter 6: Evaluation Cycle Patterns of the University Faculty Personnel Policies document. This resolution will return in first reading at the next Academic Senate meeting.
B. **Resolution on Supporting Library Collections Necessary for Faculty and Student Success**. Brett Bodemer, Faculty Affairs Committee, presented a resolution that would endorse one passed by the Statewide Academic Senate calling for the Chancellor’s Office to increase funding for the Electronic Core Collection (ECC) and invite the Dean of Library Services to provide an annual report on the state of collections expenditures. **M/S/P to approve the Resolution on Supporting Library Collections Necessary for Faculty and Student Success**.

VII. **Discussion Item(s)**: none.

VIII. **Adjournment**: 5:00 PM

Submitted by,  
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