



Agenda

February 2, 2017

3:00 – 5:00 pm

Foothill Suite, University Union

Updated: 2/1/17

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

- **Valerie Wheeler**, Retiree, Department of Anthropology (SSIS)
- **Jayne Willet**, Retiree, Department of Kinesiology & Health Science (HHS)
- **Jennifer Mendiola**, Student, Department of Psychology (SSIS)

OPEN FORUM

Consistent with FS 08-43/EX (October 2008) the Open Forum is a time when any member of the campus community can address the Senate on any issue not included in the Senate agenda for that meeting. Persons wishing to utilize the Open Forum are encouraged to notify the Senate Chair of such intent at least 24 hours prior to the Senate meeting, indicating the topic to be addressed. Presentations at the Open Forum shall be limited to no more than 3 minutes. Issues raised during the Open Forum may be placed on the agenda as first reading items at the time the agenda is approved.

APPROVAL OF THE AGENDA

INFORMATION

Introductions:

- **Dr. Ching-Hua Wang, Provost and Vice President for Academic Affairs**
Introduced by President Nelsen
- **Dr. Steve Perez, Vice Provost**
Introduced by Provost Wang

From the Chair:

- **Spring 2017 Senate Business:**
 - **February Senate Meetings**
 - **Impaction Reapplications** Attachment: [FS 16/17-109](#)

FYI:

- [2016-17 John C. Livingston Annual Faculty Lecture](#)
“*Curbing the Inclination Toward Populist Reform (And Why You Should Appreciate the Faculty Senate)*” Presented by Dr. Edward Lascher
Monday, February 20, 2017, 3 p.m., Redwood Room, University Union
- **AB 1887** Attachment: [FS 16/17-107](#)
- **Background Check Policy** Attachment: [FS 16/17-108](#)
- **ASCSU Resolution Summary – January 2017** Attachment: [FS 16/17-110](#)
- **AS-3280-17/APEP Opposition to the Appointment of Betsy DeVos as U.S. Secretary of Education** Attachment: [FS 16/17-111](#)
- **AS-824-17 Resolution in Support of Cal Poly’s Undocumented Community**
Attachment: [FS 16/17-112](#)

CONSENT ACTION

Consent Action items are actions recommended for approval by the Faculty Senate Executive Committee. A Representative may request the removal of any item and automatic placement on the regular agenda.

MINUTES

[FS 16/17-101/EX](#) Minutes – December 8, 2016

The Faculty Senate approves the meeting minutes of December 8, 2016.

PROGRAM PROPOSALS

[FS 16/17-102/EX](#) Arts and Letters: Spanish Minor

The Faculty Senate recommends approval of the Spanish Minor Program Proposal.

[FS 16/17-103/EX](#) Education: Undergraduate Studies in Education
BA in Child Development (Concentration in Early Development, Care, and Education)

The Faculty Senate recommends approval of the BA in Child Development (Concentration in Early Development, Care, and Education) Program Proposal.

[FS 16/17-104/EX](#) Social Sciences and Interdisciplinary Studies
Asian Studies

The Faculty Senate recommends approval of the Asian Studies Program Proposal.

UNIVERSITY COMMITTEE APPOINTMENTS

FS 16/17-105/EX 2025 Graduation Initiative Task Force

The Faculty Senate recommends the following faculty members to serve as faculty representatives on the 2025 Graduation Initiative Task Force.

- David Lang, Economics (SSIS)
- Su Jin Jez, Public Policy and Administration (SSIS)

FS 16/17-106/EX Task Force on Strategic Community Engagement

The Faculty Senate recommends the following faculty members to serve as the Faculty Senate representatives on the Task Force on Strategic Community Engagement.

- Julian Heilig, Educational Leadership and Policy (EDU)

SECOND READING

[FS 16/17-100/EX](#)

**Health and Human Services: Kinesiology and Health Science
Kinesiology: Physical Education Teacher Education, Sport Studies**

ADJOURNMENT