

Minutes

of the Academic Senate Meeting

June 1, 2016

PRESENT: Alas, Alex, El Naga, Eskandari, Farmer, Fisk, Garcia-Des Lauriers, Gonzalez, Guthrie, Guyse, Hargis, Ibrahim, Jia, Kampf, Kopplin, Lay-Bounpraseuth, Lloyd, Mao, Mulley, Myers, Nelson, Neto, Ortenberg, Osborn, Prichard-Schmitzberger, Puthoff, Salem, Sadaghiani, Salik, Sancho-Madriz, Shen, Shih, Singh, Simjee, Small, Sohn, Speak, Swartz, Tang, Von Glahn, Winer

PROXIES: Speak for Swartz

NOT PRESENT: Dickson, Husain, Shokoufeh, Salik, Tang

GUESTS: M. Danico, L. Dopson, M. Ferrell, S. Garver, T. Gomez, N. Hurlbut, S. Lim, L. Preiser-Houy, D. Quinn, P. Sosta, S. Srinivas, M. Wade

1. Academic Senate Minutes – May 25, 2016

M/s/p unanimously to approve May 25, 2016 Academic Senate Meeting Minutes as written.

2. Consent Agenda

Chair Eskandari noted that there are first and second reading reports contained in the Consent Agenda. Adopting the consent agenda means receiving and filing all first reading reports and adopting all second reading reports. Per procedure, any senator can request that an item be removed from the consent agenda.

- a. GE-014-156, IGE 3300 – Demons, the Dead and the Monstrous Other – **FIRST READING**
- b. GE-028-156, HST 3373 – History and Hollywood – **FIRST READING**
- c. GE-081-156, HST 2213 – Introduction to Islam – **FIRST READING**
- d. GE-113-156, PHY 1050 – Physics of Musical Sound – **FIRST READING**

- e. AP-014-156, MPA in Public Administration – **SECOND READING**
- f. AP-018-156, MA in Education – Education Multimedia Design Option – **SECOND READING**
- g. AP-020-156, Asian/Pacific Islander Studies Minor – **SECOND READING**
- h. AP-028-156, BA in English – Applied Language Studies Option – **SECOND READING**
- i. AP-031-156, Physics, B.S. – General Option – **SECOND READING**
- j. AP-032-156, Physics, B.S. – Biophysics Option – **SECOND READING**
- k. AP-033-156, Physics, B.S. – Integrated Science Option – **SECOND READING**
- l. AP-034-156, Anthropology, B.S. – Archaeology Option – **SECOND READING**
- m. AP-035-156, Anthropology, B.S. – Applied Anthropology Option – **SECOND READING**
- n. AP-036-156, Bachelor of Music – **SECOND READING**
- o. AP-038-156, BA in Criminology – **SECOND READING**
- p. AP-039-156, Supply Chain/Logistics Minor – **SECOND READING**
- q. GE-006-156, Encountering Difference: Culture and Power (GE C1) – **SECOND READING**

- READING**
- r. GE-007-156, PLS 1011 – Introduction to Political Science (GE Area E) – **SECOND READING**
 - s. GE-012-156, UPR 1040 – The City in Context – History, Politics, Environment (GE D3) – **SECOND READING**
 - t. GE-044-156, IGE 1200 – Authority and Faith: Late Ancient and Medieval Worlds (GE Areas A2/C3) – **SECOND READING**
 - u. GE-046-156, SPN 1120 – Intro to the Spanish-Speaking World (GE Area C3) – **SECOND READING**
 - v. GE-047-156, URP 1040L – The City in Context – History, Politics, Environment Lab (GE Area D3) – **SECOND READING**
 - w. GE-063-156, HST 2201 – United States History to 1877 (GE Area D1) – **SECOND READING**
 - x. GE-064-156, EWS 1020 – Engaged Education: Integrating Knowledge, Learning and Success (GE Area E) – **SECOND READING**
 - y. GE-069-156, AST 1010 – Stars, Galaxies, and the Universe (GE Area B1) – **SECOND READING**
 - z. GE-077-156, GSC 1510L – Earth, Time and Life Laboratory (Ge Area B3) – **SECOND READING**
 - aa. GE-078-156, VCD 1330A – Foundations in Ceramics (Ge Area C1) – **SECOND READING**
 - bb. GE-080-156, FRL 1001 – Personal Money Management (GE Area E) – **SECOND READING**
 - cc. GE-082-156, LS 1020 – Integrating Knowledge, Learning, and Engagement for Success (GE Area E) – **SECOND READING**
 - dd. GE-090-156, AG 2480 – Focus on the Future: Leadership Skills for the 21st Century (GE Area E) – **SECOND READING**
 - ee. GE-110-156, GEO 1010 – Physical Geography (GE Area B1) – **SECOND READING**

M/s/p to adopt the consent agenda – the vote was unanimous.

3. Academic Senate Committee Reports – Time Certain 3:45 p.m.

- a. AA-005-156, Attendance in Classes by Non-Enrolled Students – **SECOND READING**

Senator Nelson moved to postpone the second reading of AA-005-156, Attendance in Classes by Non-Enrolled Students, to the next Academic Senate meeting (Summer 2016), with the expectation that the Executive Committee will not “sunset” this report.

M/s/p to postpone the second reading of AA-005-156 to the Summer Academic Senate meeting. The motion passed unanimously.

4. Resolution – Dr. Shanthi Srinivas

Academic Senate Chair Eskandari stated that the Executive Committee unanimously agreed that a resolution be presented to Dr. Shanthi Srinivas for all of her contributions to the Academic Senate.

Vice Chair Shen read the resolution for Dr. Srinivas.

- WHEREAS, Dr. Shanthy Srinivas has served California State Polytechnic University, Pomona (Cal Poly Pomona) with exceptional distinction for 28 years from September 1988 to July 2016; and
- WHEREAS, She served Cal Poly Pomona in numerous faculty and leadership capacities including Assistant Professor (1988–1991), Associate Professor (1991–1994), and Professor (1994–2016) of Management and Human Resources; Chair of the Management and Human Resources Department (1999–2005); Associate Dean of the College of Business Administration (2005–2007); and Associate Vice President for Academic Planning, Policy, and Faculty Affairs (2011–2016); and
- WHEREAS, She served as a Senator on the Academic Senate representing the College of Business Administration (1992–1995); and
- WHEREAS, She worked closely and tirelessly on and with Academic Senate standing committees including the Faculty Affairs Committee and Academic Affairs Committee, always providing perspective as well as accurate, comprehensive, and valuable campus-level and system-level information to these committees to help develop policies that serve Cal Poly Pomona faculty and students and the broader academic mission of Cal Poly Pomona; and
- WHEREAS, She led as well as significantly contributed to initiatives and tasks related to conversion from a quarter calendar to a semester calendar; and
- WHEREAS, As Associate Vice President for Academic Planning, Policy, and Faculty Affairs, she contributed immensely to the success of students, faculty, and the Division of Academic Affairs. Her outstanding accomplishments include initiating mentoring programs for new faculty as well as for new department chairs, a leadership development program for Academic Affairs, implementation of training for diversity awareness, and development of processes for utilization of student success fees to enhance student advising, classroom modernization, and instructional technology innovation; and
- WHEREAS, She tirelessly and selflessly contributed to the Western Association of Schools and Colleges (WASC) accreditation process and chaired the Educational Effectiveness Committee that resulted in a rare 10-year reaccreditation for Cal Poly Pomona in 2009; and
- WHEREAS, She has provided exceptional leadership to numerous University committees including Special Projects for Enhancing the Classroom Experience Committee, Instructional Technology Committee, PolyTeach Conference Committee, WASC Educational Effectiveness Review Committee, WASC Steering Committee Member, University and Academic Affairs Strategic Planning Committee, Teacher-Scholar Task Force, and many others; and
- WHEREAS, She was exceptional in providing support to department chairs, and was instrumental in organizing workshops and training sessions for new department chairs; and

- WHEREAS, She received numerous faculty awards including the Outstanding Faculty Award for the Graduate Business Program (1991), Outstanding Faculty Award from the Management and Human Resources Department (1996 and 1998), and Favorite Faculty of the Year award from the Athletics Department (2004); therefore, be it
- RESOLVED, That the Academic Senate of California State Polytechnic University, Pomona, express its sincere appreciation to Dr. Shanthi Srinivas for her outstanding contributions to the faculty and Academic Senate of Cal Poly Pomona; and be it further
- RESOLVED, That this resolution be permanently recorded in the Minutes and Archives of the Academic Senate in recognition of Dr. Shanthi Srinivas.

M/s/p unanimously to adopt the resolution for Dr. Shanthi Srinivas.

5. Emeritus Awards

Chair Eskandari recognized Senator Martin Sancho-Madriz, Chair of the Faculty Affairs Committee.

The Faculty Affairs Committee has unanimously approved nominating resolutions for the award of Emeritus to 36 distinguished members of the Cal Poly community. I move that these resolutions be received and filed as a permanent part of the Senate Archives.

M/s/p that these resolutions be received and filed as a permanent part of the Senate Archives.

M/s that these resolutions be adopted, and with adoption, they be proclaimed to the entire University community.

The motion passed unanimously.

Senator Sancho-Madriz will be presenting, in alphabetical order, the Emeritus Designees at the reception following the meeting in at the Manor House. The emeritus resolutions are attached.

6. Honoring Retiring Senators

Academic Senate Chair Eskandari thanked the following senators for their service:

<u>Senator</u>	<u>College</u>	<u>Date</u>
Steve Alas	Science	2015 - 2016
Patricia Duran	Related Areas	2013 - 2016
Halima El Naga	Engineering	2007 - 2016
Kevin Farmer	Business	2013 - 2016
F. Phillip Ghazanfari	Business	2007 - 2016
Eddie Mao	Collins	2012 - 2016
Susan Mulley	Environmental Design	2013 - 2016
Kathleen Pettengill	Staff	2014 - 2016
Yasser Salem	Engineering	2013 - 2016

Nyla Simjee	ASI	2015 - 2016
Daisy Tang	Science	2013 - 2016

7. Seating of New Senators

The following new senators were seated:

Sharyn Fisk	Business
Jun Myers	Business
Jill Hargis	CLASS
Neha Singh	Collins
Xudong Jia	Engineering
Jonathan Puthoff	Engineering
Alexander Ortenberg	Environmental Design
Homeyra Sadaghiani	Science
Thavery Lay-Bounpraseuth	Related Areas
Stephen Osborn	Science
Diane Gonzalez	Staff

8. Voting on Degrees

M/s that the Academic Senate, on behalf of the Faculty at this University, recommend to the President that the degree candidates listed in the Registrars' List be awarded the appropriate degrees this June.

The motion passed unanimously.

9. Election of Executive Committee

Kevin Farmer, Chair of the Elections and Procedures Committee, conducted the election.

The following nominations have been received via email:

Business	Ruth Guthrie
CEIS	Dorothy MacNevin
CLASS	Dave Kopplin
Collins	Neha Singh
CSU Academic Senate	Jay Swartz
Immediate Past Chair	David Speak

Related Areas – Vice Chair Julie Shen will represent the constituency.

Dr. Farmer opened nominations from the floor.

The following nominations were received:

Agriculture	Joanne Sohn
Engineering	Phyllis Nelson
Environmental Design	Axel Prichard-Schmitzberger
Science	Lisa Alex

M/s/p to elect the slate of single candidate nominees for the 2016-17 Executive Committee by acclamation.

10. Closing Comments/Adjournment

Senate Chair Eskandari closed the meeting by thanking all senators for their work during the academic year. A special thank you went to all of the following committee chairs for their contributions to a very productive academic year:

Senator Nelson – Academic Affairs
Senator Small – Academic Programs
Senator Farmer – Elections and Procedures
Senator Sancho-Madriz – Faculty Affairs
Senator Ibrahim – General Education
Senator Lloyd – Budget

Chair Eskandari recognized Vice Chair Shen for stepping in mid-cycle and managing all the referrals that have come to the Senate.

After his closing comments, Chair Eskandari invited all senators and guests to the Manor House for the Emeritus Reception.

The Academic Senate Meeting adjourned at 3:25 P.M.