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

MINUTES OF THE
ACADEMIC SENATE MEETING
Tuesday, April 12, 2011
UU220, 3:10 to 5:00pm

I. Minutes: The minutes of March 1 and March 8 were approved as presented.

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

III. Reports:
- A. Academic Senate Chair: none.
- B. President's Office: none.
- C. Provost: none.
- D. Vice Provost for Student Affairs: none.
- E. Statewide Senate: Foroohar reported that at its March meeting the Statewide Academic Senate met and passed several resolutions, including a resolution on "Amending the Constitution of the Academic Senate of the California State University to Include a Statement Upholding Academic Freedom." Fernflores added that an electronic election to participate in the system wide ratification of the resolution will be conducted campuswide.
- F. CFA Campus President: Thorncroft reported that a CFA chapter meeting will take place on Thursday, May 27. Anyone with suggestions, comments, or questions is encouraged to attend.
- G. ASI Representative: Storelli announced that the ASI Board of Directors is hard at work on college council issues with President Armstrong, deans, members of the board of directors, and college council members.
- H. Caucus Chairs: none.

IV. Special Reports: none.

V. Consent Agenda: All curriculum proposals presented were approved.

VI. Business Item(s):
- A. **Resolution on a Working Definition of Learn by Doing (Learn by Doing (LBD) Task Force):** Stern presented this resolution which requests that the Academic Senate adopt the attached definition of Learn by Doing. <u>M/S/P to approve the resolution</u>.

- B. **Resolution on the Strategic Plan (WASC Strategic Plan Task Force)**: Mehiel presented this resolution, which requests that the attached draft of the Cal Poly strategic plan be endorsed as a framework for providing guidance on operational decisions and planning across Cal Poly. <u>Resolution will return as a second reading item</u>

C. **Resolution on Academic Advising (Instruction Committee)**: M/S/P to address the resolution at the next Senate meeting.

D. **Resolution on Proposed New Degree Program: Bachelor of Science in Agricultural Communication (Agricultural Education and Communication Department)**: Gearhart presented the resolution, which request that the proposed degree program, **Bachelor of Science in Agricultural Communication** be approved. Resolution will return as a second reading item

VI. Adjournment: 4:50 pm

Submitted by,

Gladys Gregory
Academic Senate