I. Minutes: The minutes of March 29 and April 5 were approved as presented.

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

III. Reports:
A. Academic Senate Chair: none.
B. President’s Office: President Armstrong announced that he has asked the Academic Senate to schedule a series of focus groups this quarter to interact with faculty. He will also be interacting with ASI, staff, and college councils on the topic of strategic planning. Provost Koob added that the strategic plan framework drafted is intended to begin conversations; it is not a comprehensive list. President Armstrong also mentioned that the strategic plan is an important part of a successful capital campaign, which is essential to compensate for the lack of state funding.
C. Provost: Koob reported that Cal Poly received a smaller share of the CSU allocation than would have been predicted based on past practices.
D. Statewide Senate: Forooohar reported that many students do not realize the affordability of international programs.
E. CFA Campus President: Thorncroft reported that “Day of Action” held on April 13, 2011 provided good press for Cal Poly.
F. ASI Representative: none.
G. Caucus Chairs: none.
H. Other: none.

IV. Consent Agenda: none.

V. Business Item(s):
A. Academic senate committee vacancies for 2011-2013: the following were appointed:
   College of Agriculture, Food and Environmental Sciences
   Research & Professional Development Committee
   Rafael Jimenez-Flores, Diary
   College of Architecture and Environmental Design
   Sustainability Committee
   Scott Kelting, ConstMgt
   College of Engineering
   Research & Professional Development Committee
   Franz Kurfess, CompSci as chair
   Helen Yu, ElecEngr
   College of Liberal Arts
   Fairness Board
   Brian Kennelly, ModLangs
   Professional Consultative Services
   Distinguished Scholarship Awards Committee
   Brett Bodemer, Library

B. University committee vacancies for 2011-2013:
   Academic Advising Council
   Matt Carlton, Stats
   Academic Council for International Programs
   Mike Geringer, Mgt
C. **Approval of faculty members to the Academic Senate Graduate Programs Subcommittee for 2011-2013:** The following were approved:

- College of Engineering: David Marshall, AeroEng
- College of Liberal Arts: Elizabeth Lowham, PoliSci
- College of Science and Math: Caixing Gu, Math
- Orfalea College of Business: Joan Lindsey-Mullikin, Mktg

D. **Approval of faculty members to the Academic Senate Curriculum Appeals Subcommittee for 2011-2012:** The following were approved: Dave Hannings, Horticulture and Crop Science Department, Elena Keeling, Biological Sciences Department, and Dan Villegas, Economics Area.

E. **Approval of remaining caucus chairs for 2011-2012:** The following were nominated:
- CAFES - Doris Derelian
- CAED - Lewis Call
- and from CAED – Bruno Giberti. M/S/P to table motion.

F. **Approval of OCOB senator for 2011-2012:** The following was approved: Lou Tornatzky from Industrial Technology.

G. **Approval of assigned time for Senate officers and committee chairs:** due to lack of time, this item will be discussed at the next meeting.

VI. Discussion Item(s): none.

VII. Adjournment: 5:00 pm

Submitted by,

Gladys Gregory
Academic Senate