I. Minutes: the minutes of April 12 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: Koob announced that the CSU has set an enrollment target for Cal Poly of 16,000 students. Cal Poly will be .5% over target with an enrollment of 16,080 students for 2011-2012. The enrollment number includes 10% out of state students.
   D. Vice Provost for Student Affairs: Morton reported that at this time there is no policy or practice in place for gender neutral housing but a proposal has been presented to President Armstrong for his review.
   E. Statewide Senate: none.
   F. CFA Campus President: Thorncroft reported that on May 26, CFA will host an overall chapter meeting in which a members of the CFA bargaining team will be in attendance to answer any questions faculty might have.
   G. ASI Representative: Walicki announced that Kyana Tabrizi was elected ASI President for 2011-2012 along with 26 new board members.

IV. Special Reports: none.

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

VI. Business Item(s):
   A. Resolution on the Strategic Plan (Strategic Plan Task Force): Mehiel presented this resolution, which requests that the attached draft of the Cal Poly strategic plan be endorsed as framework for providing guidance on operational decisions and planning across Cal Poly.

      RESOLVED: The Academic Senate endorse The Cal Poly Strategic Plan – V7 as an emerging framework to provide guidance on academic operational decisions and planning across Cal Poly; and be it further M/S/P to approve the above amendment to the resolved clause on line 53 M/S/P to approve the resolution.

   B. Resolution on Proposed New Degree Program: Bachelor of Science in Agricultural Communication (Agricultural Education and Communication Department): Flores and Gearhart presented the resolution, which requests that the proposed degree program, Bachelor of Science in Agricultural Communication be approved. M/S/P to approve the resolution.
C. **Resolution on Academic Advising (Instruction Committee):** Harris presented this resolution which requests that the Academic Senate accept and endorse the Academic Advising Council’s *Advising Syllabus* and it be made available to all students and faculty at http://advising.calpoly.edu. Resolution will return as a second reading item.

D. **Resolution on Proposed New CAFES Department: Natural Resources Management and Environmental Sciences (NRES) Department (NRM and ERSS Departments):** Piirto presented the resolution, which requests approval for the new Natural Resources Management and Environmental Sciences Department. Resolution will return as a second reading item.

VII. Adjournment: 5:00 pm

Submitted by,

Gladys Gregory
Academic Senate