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

MINUTES OF THE ACADEMIC SENATE MEETING
Tuesday, May 17, 2011
UU220, 3:10 to 4:30pm

I. Minutes: none.

II. Reports:

A. Academic Senate Chair: Fernflores announced the formation of a task force to address the sexual assault incidents. The task force will look at how we educate students about the risk of sexual assault and alcohol abuse. Cal Poly Police Department as well as the City of San Luis Obispo Police Department are involved in the investigations of the recent alleged sexual assaults. The Academic Senate Executive Committee voted to present the GE recommendations as charges, mostly to the GE Governance Board, for the 2011-2012 academic year.

B. President's Office: President Armstrong reported that the strategic plan labeled *first draft*, is an attempt to begin conversations with a number of stakeholders such as faculty, staff, President's Cabinet, and the like. Armstrong's goal is to present ideas for the next capital campaign and steps to move forward with the strategic plan by fall conference.

C. Provost: none.

III. Business Item(s):

A. **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. M/S/P to approve the resolution.

B. **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. M/S/P to approve the resolution.

IV. Adjournment: 4:20 pm

Submitted by,

Gladys Gregory
Academic Senate