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

MINUTES OF THE ACADEMIC SENATE MEETING Tuesday, May 24, 2011 UU220, 3:10 to 5:00pm

- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. Academic Senate Chair: none.
 - B. President's Office: Roberts reported that the input portion for the strategic plan is now finished. The next step is to consolidate the input and come up with some conclusions. President Armstrong will report on the updated strategic plan during fall conference convocation.
 - C. Provost: none.
 - D. Vice-Provost for Student Affairs: Morton announced that the division assessment/external review of Student Academic Services and Student Life & Leadership is now complete.
 - E. Statewide Senate: none.
 - F. CFA Campus President: none.
 - G. ASI Representative: Storelli reported that Lobby Corps is preparing a document that will be sent to the governor, lieutenant governor, state assembly, and state senate on how the proposed budget cuts will affect the comprehensive polytechnic education at Cal Poly.
 - H. Caucus Chairs: none.
- IV. Special Reports: none.
- V. Consent Agenda: none.
- VI. Business Item(s):
 - A. Resolution on Posting Program Learning Objectives in Cal Poly Online Catalog (Derelian/Giberti/Sparling for the Integration and Student Learning Task Force):

 Derelian presented this resolution requesting that program learning objectives (PLOs) be listed with other program information in the Cal Poly online catalog. Resolution will return as a second reading item.
 - B. Resolution on Coordinated Campus Assessment Efforts (Assessment Task Force): DePiero presented this resolution, which requests that the Academic Senate endorse the

proposal to adjust the membership and mission of the Academic Assessment Council. Resolution will return as a second reading item.

- C. Resolution on Green Campus Program (Sustainability Committee): MacDougall presented this resolution, which requests that the Academic Senate support the Green Campus Program by encouraging its extension to all administrative and academic units. In addition, all academic departments shall be encouraged to pursue Green Campus certification and provide opportunities for student participation in the certification process with the support of Facility Services, the Green Campus Program, and the Academic Senate Sustainability Committee. Resolution will return as a second reading item.
- D. **Resolution on Protecting the 'American Institutions' Requirement (Call, academic senator):** Call presented this resolution which requests that Cal Poly endorse the resolution of the Academic Senate of San Jose State University, "Resolution to Urge the Board of Trustees to Delay Consideration of Waivers to the Existing Title 5 'American Institutions' Requirements." Resolution will return as a second reading item.

VII. Adjournment: 5:00 pm

Submitted by,

Gladys Gregory Academic Senate