

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

MINUTES OF THE
ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, January 4 2011
01-409, 3:10 to 5:00pm

- I. Minutes: The minutes of October 26, November 2, and November 19, 2010 were approved as presented.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. Academic Senate Chair: Fernflores announced the need to establish two committees. The Assessment Committee will consist of one representative from each college while the GE Committee will retain most of its current members. The International Business Concentration and the Entrepreneurship Concentration have been pulled from the Academic Senate consent agenda and will be discussed at the January 18 meeting.
 - B. President's Office: none.
 - C. Provost: Koob announced that Matt Roberts, Director for Contracts and Procurement, is the new Chief of Staff. Cal Poly has decided to provide a self-support summer session; a marketing plan will be set up to determine which courses are required by students for progress to degree. Indications concerning the budget are not positive since the CSU is anticipating a 10-15% reduction. Deans will be provided with a menu of options to reduce their budget while preserving the integrity of their programs.
 - D. Statewide Senate: LoCascio reported that early start and enrollment fluctuation were two issues addressed at the last admission meeting.
 - E. CFA Campus President: none.
 - F. ASI Representative: Walicki announced that the Active Living: Sustain your Health & Wellness Fair, an event to promote healthy lifestyles, will be held on January 18 in the UU Plaza from 10-1pm. In the future, the opportunity to serve on Academic Senate Committees will be open to all students.
 - G. Caucus Chairs: none.

- H. Other: none.
- IV. Consent Agenda: none.
- V. Business Item(s): M/S/P to rearrange the business items as follows:
- A. **Resolution on a Working definition of Learn by Doing (Learn by Doing (LBD) Task Force):** Trice, presented this resolution which requests that the Academic Senate adopt the attached definition of Learn by Doing. M/S/P to agendize the resolution.
 - B. **Resolution on the Teacher-Scholar Model (Teacher-Scholar Model (TSM) Task Force):** Liddicoat, presented this resolution which requests that Cal Poly adopt the definition of Teacher-Scholar Model as presented. M/S/F to tabled the resolution. M/S/F to agendize the resolution.
 - C. **Academic Senate and University Committee Vacancies for 2010-2012:** The following appointment was made:
Orfalea College of Business
Sustainability Committee Norm Borin, Marketing
 - D. **Election of three candidates to the Academic Senate Curriculum Appeals Committee:** The following candidates were elected:
John Harris, Natural Resources Management Department
Elena Keeling, Biological Sciences Department
Tal Scriven, Philosophy Department
- VI. Discussion Item(s): none.
- VII. Adjournment: 5:00 pm

Submitted by,

Gladys Gregory
Academic Senate