

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

MINUTES OF THE
ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, April 5, 2011
01-409, 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: none.
 - C. Provost: none.
 - D. Statewide Senate: Foroohar announced that the Statewide Academic Senate approved a resolution amending its constitution by including a statement about preserving and upholding academic freedom. At least 12 campuses must approve the resolution before it can move forward to the Board of Trustees for final approval.
 - E. CFA Campus President: Thorncroft reported that bargaining continues with budget and benefits being the main topics of discussion.
 - F. ASI Representative: none.
 - G. Caucus Chairs: none.
 - H. Other: none.
- IV. Consent Agenda: none.
- V. Business Item:
 - A. **Resolution on Proposed New CAFES Department: Natural Resources Management and Environmental Sciences (NRES) Department (College of Agriculture, Food and Environmental Sciences):** Piirto presented the resolution, which requests approval for the new Natural Resources Management and Environmental Sciences Department. M/S/P to place on consent agenda.
 - B. **Resolution on Posting Program Learning Objectives in Cal Poly Catalog (WASC/Academic Senate Integration and Student Learning Task Force):** Giberti presented this resolution requesting that program learning objectives (PLOs) be listed with other program information in the Cal Poly online catalog. M/S/P to agendize the resolution.
 - C. **Resolution on Course Learning Objectives/Outcomes in Syllabus (WASC/Academic Senate Integration and Student Learning Task Force):** Giberti presented this resolution which requests that existing policy be revised to include course-learning

objectives among other information to be included on a syllabus. M/S/P to agendaize the resolution.

- D. **Academic Senate/university committee vacancies for 2010-2012:** M/S/P to address this item at the next Executive Committee meeting.
 - E. **Academic Senate/university committee vacancies for 2011-2013:** M/S/P to address this item at the next Executive Committee meeting.
 - F. **Approval of nominees to the Academic Senate Graduate Programs Subcommittee for 2011-2013:** Due to lack of time, this item was not addressed.
 - G. **Approval of nominees to the Academic Senate Curriculum Appeals Subcommittee for 2011-2012:** Due to lack of time, this item was not addressed.
 - H. **Approval of remaining caucus chairs for 2011-2012:** Due to lack of time, this item was not addressed.
 - I. **Approval of OCOB senator for 2011-2013:** Due to lack of time, this item was not addressed.
- VI. Discussion Item: LoCascio will be presenting “Resolution on Adopting the California Polytechnic State University Furlough Plan for the 2011-2012 Academic Year” for consideration.
- VII. Adjournment: 5:06 pm

Submitted by,

Gladys Gregory
Academic Senate