I. Minutes: The minutes of January 4, 2011 were approved as presented.

II. Communication(s) and Announcement(s): none.

III. Reports:
A. Academic Senate Chair: Fernflores announced that the Academic Senate Curriculum Appeals Committee has decided to delay their decision on the possible deletion of the Entrepreneurship concentration and International Business concentration until May or June. Fernflores will run for Academic Senate Chair one more year. If elected, she would like to provide some stability in our shared governance practices through this time of transition.

B. President’s Office: none.

C. Provost: Koob reported that absent targets from the CSU, Cal Poly is using a planning bandwidth of approximately 15,550 to 16,000 resident full time equivalents to determine the number of new students to be admitted beginning February 1. As a result of Cal Poly’s efforts to move students to graduation in a timely way, we are able to add more new students next fall even at the lower end of this band. Therefore, despite recurring budget reductions, Cal Poly will be offering more seats to California students than last year for both first time freshmen and new transfer students. Our out of state student target remains at approximately 10% of our new student class, and if successful, would likely mean that we would be able to retain approximately the same number of academic employees as in the past year. These estimates are based on Governor Brown’s budget message and do not yet reflect actions of the CSU or California Assembly.

D. Statewide Senate: Foroohar reported that the Faculty Trustee Nominating Committee sent the following list of nominees: Bernadette Cheyne, Humboldt; Jacquelyn Kegley, Bakersfield; Steven Stepannek, Northridge; and Darlene Yee, San Francisco to the ASCSU, who will vote for at least two of them to be sent to the governor for final selection. Reports on budget predict a cut to the CSU between 4.5% and 18%. Several resolutions were approved including one on the “Implications of the U.S. Supreme Court’s Decision in Garcetti v. Ceballos,” which expressed concern that the ruling may be a basis for restricting academic freedom by punishing faculty for expressing opinions about campus administrative leadership, and encourages campuses to develop policies that would preserve academic freedom and freedom of speech. Several first reading resolutions were presented for discussion and will return at the March plenary for consideration, including a resolution on “Amending the constitution of the Academic Senate of the California State University, to Include a Statement Upholding Academic Freedom.” If approved by the ASCSU, this resolution will be sent to individual campuses for a vote and initiate a system wide referendum for its ratification. LoCascio reported that statewide has created a task force to look at online education and is considering a reasonable fee structure for CSU students since approximately 160,000 do not pay any fees. In addition, the Give Students a Compass
Program, designed to help under represented students is in place with many students participating.

E. CFA Campus President: Thorncroft reported that CFA’s opinion is that of no system wide support for furloughs next year but each campus may chose differently. Bargaining continues with the focus on layoffs and appointments.

F. ASI Representative: none.

G. Caucus Chairs: none.

H. Other: none.

IV. Consent Agenda: none.

V. Business Item(s):

A. **Academic Senate and University Committee Vacancies for 2010-2012:** no appointments were made.

B. **Resolution on Defining and Adopting the Teacher-Scholar Model (Teacher-Scholar Model (TSM) Task Force):** Fernflores presented this resolution, which request that Cal Poly adopt the definition of Teacher-Scholar Model as presented. M/S/P to agendized the resolution.

C. **Resolution on Certificate Programs Policy (Curriculum Committee):** Schaffner presented this resolution, which requests that the Academic Senate endorse the proposed *University Guidelines for Academic Graduate Certificate Programs*. M/S/P to agendized the resolution.

VI. Discussion Item(s):

A. **Some Department responses to PLO-ULO activity:** Fernflores: some responses to the Cal Poly WASC Team/Academic Senate Assessment Activity are available at: [http://www.calpoly.edu/~acadsen/minutes/10-11_minutes/wasc_plo-ulo_responses.pdf](http://www.calpoly.edu/~acadsen/minutes/10-11_minutes/wasc_plo-ulo_responses.pdf)

B. **Emeritus status: change from 15-10 years of service?:** Due to lack of time, this will be discussed at a later meeting.

C. **Cal Poly branding process:** Chip Visci: in an effort to provide the university with a smarter set of messages to share with students, donors, and prospective donors, consultants have provided Cal Poly with a series of examples available at: [http://www.calpoly.edu/~acadsen/meetings_calendar.html](http://www.calpoly.edu/~acadsen/meetings_calendar.html). Please keep in mind that these are just mock-ups for sense and style and not a finished product.

VII. Adjournment: 5:10 pm

Submitted by,

Gladys Gregory
Academic Senate