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 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 agendize 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