I. Minutes: The minutes of March 29 and April 5 were approved as presented.

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

III. Reports:
A. Academic Senate Chair: none.
B. President’s Office: President Armstrong announced that he has asked the Academic Senate to schedule a series of focus groups this quarter to interact with faculty. He will also be interacting with ASI, staff, and college councils on the topic of strategic planning. Provost Koob added that the strategic plan framework drafted is intended to begin conversations; it is not a comprehensive list. President Armstrong also mentioned that the strategic plan is an important part of a successful capital campaign, which is essential to compensate for the lack of state funding.
C. Provost: Koob reported that Cal Poly received a smaller share of the CSU allocation than would have been predicted based on past practices.
D. Statewide Senate: Foroohar reported that many students do not realize the affordability of international programs.
E. CFA Campus President: Thorncroft reported that “Day of Action” held on April 13, 2011 provided good press for Cal Poly.
F. ASI Representative: none.
G. Caucus Chairs: none.
H. Other: none.

IV. Consent Agenda: none.

V. Business Item(s):
A. Academic senate committee vacancies for 2011-2013: the following were appointed:
   - College of Agriculture, Food and Environmental Sciences
     Research & Professional Development Committee: Rafael Jimenez-Flores, Diary
   - College of Architecture and Environmental Design
     Sustainability Committee: Scott Kelting, ConstMgt
   - College of Engineering
     Research & Professional Development Committee: Franz Kurfess, CompSci as chair
     Helen Yu, ElecEngr
   - College of Liberal Arts
     Fairness Board: Brian Kennelly, ModLangs
   - Professional Consultative Services
     Distinguished Scholarship Awards Committee: Brett Bodemer, Library

B. University committee vacancies for 2011-2013:
   - Academic Advising Council: Matt Carlton, Stats
   - Academic Council for International Programs: Mike Geringer, Mgt
Accommodation Review Board    Xi Wu, MechEngr
Athletics Governing Board    Katie McCormick, Art/Des
Campus Dining Advisory Committee    Neal MacDougall, Agribus
Campus Safety and Risk Management Committee    Samuel Frame, Stats
Coordinating Committee on Aids and HIV Infection    Virginia Anderson, Theatr/Dn
Deans Admissions Advisory Committee    Dean Arakaki, ElecEngr
Health Services Oversight Committee    Samuel Frame, Stats
Inclusive Excellence Council    Jennifer Teramoto-Pedrotti, Psyc/CD
Intellectual Property Review Committee    Bing Anderson, Finance – OCOB
                                          John Chen, MechEngr – CENG
                                          Bruce Golden, Diary – CAFES
International Education and Programs Council    Kevin Fagan, ModLangs
Student Health Advisory Committee    Samuel Frame, Stats
Substance Use and Abuse Advisory Committee    Mary Peracca, Student Affairs
University Union Advisory Board    Erin Echols, Student Affairs

C. Approval of faculty members to the Academic Senate Graduate Programs
   Subcommittee for 2011-2013: The following were approved:
   College of Engineering    David Marshall, AeroEng
   College of Liberal Arts    Elizabeth Lowham, PoliSci
   College of Science and Math    Caixing Gu, Math
   Orfalea College of Business    Joan Lindsey-Mullikin, Mktg

D. Approval of faculty members to the Academic Senate Curriculum Appeals
   Subcommittee for 2011-2012: The following were approved: Dave Hannings, Horticulture
                                          and Crop Science Department, Elena Keeling, Biological Sciences Department, and Dan
                                          Villegas, Economics Area.

E. Approval of remaining caucus chairs for 2011-2012: The following were nominated:
   CAFES - Doris Derelian, CAED - Lewis Call, and from CAED – Bruno Giberti.  M/S/P to
   table motion.

F. Approval of OCOB senator for 2011-2012: The following was approved: Lou Tornatzky
   from Industrial Technology.

G Approval of assigned time for Senate officers and committee chairs: due to lack of time,
this item will be discussed at the next meeting.

VI. Discussion Item(s): none.

VII. Adjournment: 5:00 pm

Submitted by,

Gladys Gregory
Academic Senate