I. Minutes: The minutes of February 1 and February 8 were approved as presented.

II. Reports:
   A. Academic Senate Chair: Fernflores announced that the following have been selected to serve on the Consultative Committee for the Selection of Provost: CAED – Allen Estes, CAFES – Bob Delmore, OCOB – Lynn Metcalf, CENG – Peter Schuster, CLA – John Hampsey, COSAM – Matt Moelter, PCS – Shannon Stephens.
   B. President’s Office: Roberts reported that President Armstrong attended his first meeting with the Executive Cabinet where many issues were discussed, including the strategic plan and a new vision for our students in 2020.
   C. Provost: Koob reported that the CSU has assigned enrollment targets to each campus. Cal Poly has been given a target of 16,000 FTES for the 2011-12 academic year. Cal Poly has decided to set the beginning admissions target at 15,683 FTEs which breaks down to 3,367 freshmen and 823 transfer student for California residents and an additional 389 freshmen and 90 transfer out of state students.
   D. Vice Provost for Student Affairs: none.
   E. Statewide Senate: none.
   F. CFA Campus President: Thorncroft announced that bargaining updates are available at <http://www.calfac.org/>. A campus event is being planned for April 13 in support of higher education in California. More details will be available at a later date.
   G. ASI Representative: Walicki announced that the Rec Center will be closed from the beginning of summer until the end of fall quarter for construction. In May, Cal Poly will be hosting the California State Student Association; this is an open meeting for the entire CSU.

III. Special Reports: Kimi Ikeda, Assoc Vice Prov Sys & Res reported on Expected Academic Progress. PowerPoint presentation is available at: <www.calpoly.edu/~acadsen/minutes/10-11_minutes/Open%20Forum%20Update%20EAP%20101510-1.ppt>

IV. Consent Agenda: The following were approved: AERO 557, MU 168, MU 368, MU 178, MU 378, UNIV 491, and Kinesiology.
V. Business Item(s):
   A. Resolution on the Establishment of a Subcommittee of the Academic Senate Curriculum Committee to Review Graduate Curricula (Executive Committee): Fernflores presented this resolution, which establishes a standing subcommittee of the Academic Senate Curriculum Committee to review graduate course and program proposals. M/S/P to approve resolution.

   B. Resolution on Guidelines for Academic Graduate Certificate Programs (Curriculum Committee): Schaffner presented this resolution, which requests that the Academic Senate endorse the proposed University Guidelines for Academic Graduate Certificate Programs. Resolution will return as second reading item.

   C. Resolution on Defining and Adopting the Teacher-Scholar Model (Teacher-Scholar Model (TSM) Task Force: Steinmaus presented this resolution, which request that Cal Poly adopt the definition of Teacher-Scholar Model as presented. A copy of the statement presented by CFA is available upon request from the Academic Senate Office. Resolution will return as second reading item.

V. Adjournment: 5:00 pm

Submitted by,

Gladys Gregory
Academic Senate