I. Minutes: none.

II. Reports:
   A. Academic Senate Chair: Fernflores, in response to a previous question, indicated that
      she does not have a preference in regards to an internal or external provost since she has
      not seen the pool of candidates.
   B. President’s Office: none.
   C. Provost: Koob reported that recommendations for a new Vice President for University
      Advancement and Athletics Director will be presented to President Armstrong soon.
   D. Vice Provost for Student Affairs: none.
   E. Statewide Senate: none.
   F. CFA Campus President: none.
   G. ASI Representative: none.

III. Special Reports:
   A. Tim Kearns, Vice Provost for IT/Chief Information Officer – Blackboard vs. Moodle and new security standards. Information is available at:
      <http://www.calpoly.edu/~acadsen/minutes/10-11_minutes/lms_update.pdf>
   B. Andrew Schaffner, chair of the Curriculum Committee – online education. PowerPoint presentation is available at:
      <http://www.calpoly.edu/~acadsen/meetings_calendar.html> scroll down to Minutes – 03.08.11

IV. Consent Agenda: All curriculum proposals presented were approved.

V. Business Item(s):
   A. Election of Academic Senate officers for 2011-2012: The following were approved by
      acclamation:
      Academic Senate Chair – Rachel Fernflores, Philosophy
      Academic Senate Vice Chair – Steve Rein, Statistics
   B. Resolution on Guidelines for Academic Graduate Certificate Programs (Curriculum Committee): Fernflores presented this resolution, which requests that the Academic Senate endorse the proposed University Guidelines for Academic Graduate Certificate Programs. M/S/P to approve the resolution.
   C. 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 approve the resolution.

VI. Adjournment: 4:55 pm

Submitted by

Gladys Gregory
Academic Senate