MINUTES OF THE
ACADEMIC SENATE MEETING
Tuesday, April 12, 2011
UU220, 3:10 to 5:00pm

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

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

III. Reports:
   A. Academic Senate Chair: none.
   B. President’s Office: none.
   C. Provost: none.
   D. Vice Provost for Student Affairs: none.
   E. Statewide Senate: Forooohar reported that at its March meeting the Statewide Academic Senate met and passed several resolutions, including a resolution on “Amending the Constitution of the Academic Senate of the California State University to Include a Statement Upholding Academic Freedom.” Fernflores added that an electronic election to participate in the system wide ratification of the resolution will be conducted campuswide.
   F. CFA Campus President: Thorncroft reported that a CFA chapter meeting will take place on Thursday, May 27. Anyone with suggestions, comments, or questions is encouraged to attend.
   G. ASI Representative: Storelli announced that the ASI Board of Directors is hard at work on college council issues with President Armstrong, deans, members of the board of directors, and college council members.

IV. Special Reports: none.

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

VI. Business Item(s):
   A. Resolution on a Working Definition of Learn by Doing (Learn by Doing (LBD) Task Force): Stern presented this resolution which requests that the Academic Senate adopt the attached definition of Learn by Doing. M/S/P to approve the resolution.

   B. Resolution on the Strategic Plan (WASC Strategic Plan Task Force): Mehiel presented this resolution, which requests that the attached draft of the Cal Poly strategic plan be endorsed as a framework for providing guidance on operational decisions and planning across Cal Poly. Resolution will return as a second reading item
C. **Resolution on Academic Advising (Instruction Committee):** M/S/P to address the resolution at the next Senate meeting.

D. **Resolution on Proposed New Degree Program: Bachelor of Science in Agricultural Communication (Agricultural Education and Communication Department):**

Gearhart presented the resolution, which request that the proposed degree program, **Bachelor of Science in Agricultural Communication** be approved. **Resolution will return as a second reading item**

VI. **Adjournment: 4:50 pm**

Submitted by,

Gladys Gregory
Academic Senate