I. Minutes: none.

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

III. Reports:
A. Academic Senate Chair: Rachel Fernflores gave a brief summary of the Senate’s summer activities and how Senate rollover funds were to be used this year.

B. President’s Office: Dan Howard-Greene commented on the search for a permanent President. The search is being continued by the former search committee minus two former members. November 29 is the week targeted for on campus interviews of the candidates. The Board of Trustees will meet on December 13 and an announcement will be made before the end of the year.

C. Provost: Provost Koob gave information regarding the Academic Space Inventory to commence this year. A component of this inventory is to evaluate the current academic use of campus structures.

IV. Consent Agenda: none.

V. Business Item(s):
A. Academic Senate committee/task force charges for 2010-2011: WASC has asked Cal Poly to look at several issues. The following task forces have been formed to address these issues: Learn by Doing, Teacher-Scholar Model, Integration and Student Learning, and the Strategic Plan. Every task force has been given charges to be completed within a given time frame. Academic departments will be asked to look at their program objectives and determine if they are in line with the University Learning Objectives. The Senate will start looking at the Cal Poly Strategic Plan at its retreat on September 17. Final discussion of the Plan will occur in February 2011 when the new President will be present to take part in the discussion. The charges to each of the Senate committees were reviewed. M/S/P to approve all charges.
B. **Filling of Academic Senate/University committee vacancies:** A request to fill committee vacancies was made. The importance of college representation during committee deliberations was stressed. Three appointments were made to the Campus Administrative Policies...Review Committee: Graham Archer (Faculty Affairs Committee Chair), Harvey Greenwald (CSM), and Bryan Mealy (CENG).

C. **Approval of senators for OCOB (fall qtr) and CSM (2010-12):** Bing Anderson (OCOB) was appointed to replace Eric Fisher during fall quarter 2010. Kate Riley (CSM) was appointed to the 2010-2012 term. While on leave, Jonathan Shapiro will replace her fall quarter 2010.

VI. **Discussion Item(s):**

**"Commitment to Community" and course syllabi:** The committee discussed whether the "Commitment to Community" statement should be included in course syllabi. The committee determined it would be more advantageous to have departments communicate the statement to students as well as posting the statement on their websites.

VII. **Adjournment:** 4:47pm

Prepared by:

Margaret Camuso
Academic Senate