I. Minutes: none.

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

III. Reports:
A. Academic Senate Chair: Femflores reminded the Senators that the celebration of Unny Menon's life will be on December 2nd, in the ATL at 11.
B. President's Office: Kinsley reported that she will begin a comprehensive review of the Campus Administrative Policies.
C. Provost: none.
D. Vice Provost for Student Affairs: none.
E. Statewide Senate: LoCascio reported that there is a rumor going around that campuses will be required to fund their own statewide senators, at an estimated cost of $10,000 per senator, because the CSU statewide is out of money.
F. CFA Campus President: Thorncroft reported that CFA has declared an impasse on contract negotiations. There are no further details at this time.
G. ASI Representative: Tabrizi reported that ASI held its first ASI Alumni Council two weeks ago. The UU Advisory Board has approved a mandatory fee of $36.00 a month per students for the new Rec Center; faculty and staff will have the option to join for $40.66 a month.

IV. Special Reports:
A. Report on Student Success Fees: Kimi Ikeda. PowerPoint presentation is available at: http://www.academicsenate.calpoly.edu/content/meetings_calendar
C. Report on program review – status of programs in process, summary information on reviewers, and summary of the “Senior Project Project”: Delores Lencioni, Mary Pedersen, and Erling Smith. Due to lack of time, this report is postponed until winter quarter.

V. Consent Agenda: approved as presented.

VI. Business Item(s):
A. Resolution on Course Outcomes/Objectives (WASC/Academic Senate Integrated Student Learning Work Group): Giberti presented this resolution, which requests that all course learning outcomes/objectives be aligned to the program learning objectives, be approved by program faculty, communicated to students, and “publish” on course syllabus. Resolution will return as a second reading item with the following friendly amendments:

First WHEREAS, In the (date) report, the WASC visiting team recommended that “considerable efforts need to occur in the next 18 months to assure: “1) that there is alignment between university…”

Fourth WHEREAS, By Academic Senate action, all programs were asked to evaluate the alignment of have aligned their program learning objectives to the ULOs; and

VII. Discussion Item(s): none.

VIII. Adjournment: 5:00 pm

Submitted by,

[Signature]

Gladys Gregory
Academic Senate