

- B. **Resolution on Revision of Cal Poly Mission Statement** (Conn, Vice Provost for Academic Programs; Durgin, Provost; Giberti, Academic Senate Chair; and Opava, Dean for Research & Graduate Studies): The current Mission Statement dates back to 1994 when the *Cal Poly Strategic Plan* was adopted. The proposed Mission Statement (below) is the result of extensive consultation including an Academic Senate retreat. After the retreat, an authoring committee comprised of David Conn, Bill Durgin, Bruno Giberti, and Susan Opava prepared a final draft of the proposed Mission Statement. Members of the Executive Committee suggested the following changes:

Cal Poly fosters teaching, scholarship, and service in a learn-by-doing environment ~~where through close students and faculty collaboration work closely together.~~ As a polytechnic university, Cal Poly emphasizes the application of theory to practice. As a comprehensive institution, Cal Poly provides a balanced education in the arts, sciences, and technology while encouraging cross-disciplinary and co-curricular experiences. As a community of life-long learners, Cal Poly values academic freedom in teaching, research, and discussion free inquiry, cultural and intellectual diversity, mutual respect, civic engagement and social and environmental responsibility.

After much discussion, the following motion was approved: Send the Mission Statement to the Academic Senate as a discussion item. Send comments from the Academic Senate to the authoring committee. The Academic Senate will consider the final document in the form of a report that can be recommended to the President for approval.

- C. **Resolution on Revision of Cal Poly Learning Objectives** (Conn, Durgin, Giberti, and Opava) The following motion was approved: Send Learning Objectives to the Academic Senate as a discussion item. Send comments from the Academic Senate to the authoring committee. The Academic Senate will consider the final document in the form of a report that can be recommended to the President for approval.

VI. Discussion Items:

- A. **Academic Senate representative to the ASI Board of Directors:** A faculty member is still needed to represent the Academic Senate on the ASI Board of Directors.
- B. **2006-2007 charges to Academic Senate committees:** Due to lack of time, this item will be discussed at the next Executive Committee meeting.
- C. **Communication: how should senators report to their department/colleges:** Due to lack of time, this item will be discussed at the next Executive Committee meeting.

VII. Adjournment: The meeting was adjourned at 5:00 p.m.

Submitted by,

Gladys Gregory
Academic Senate