I. Minutes: The minutes for the October 31 meeting were approved with the following change:
   I. Minutes: none. The minutes for the October 10 meeting were approved.
   The minutes for the November 28 meeting were approved as presented.

II. Announcements: The next Social Hour co-hosted by the President’s Office and the Orfalea College of Business will be held on Thursday, December 7, from 4-6 p.m. in the Veranda Café Conference Room.

III. Reports: none.

V. Consent Agenda: no items.

VI. Business Item(s):
   A. Master of Science in Economics (Hannings, chair of the Curriculum Committee, first reading): The goal of this new 45-unit program is to prepare students for careers as professional economists. More information is available at: http://buiznt.cob.calpoly.edu/cob/Econ/MS.degree.proposal.pdf.

   B. Recommendation of Curriculum Committee to approve Physics 141 (Hannings): The Curriculum Committee has proposed the replacement of Physics 131 General Physics (3 lectures, 1 lab) with Physics 141 General Physics 1A (4 lectures). There was extensive discussion of this item. M/S/P to postpone debate until the Academic Senate meeting of January 23, 2007.

   C. Resolution on Cal Poly Learning Objectives (Executive Committee, first reading): The process of developing the objectives started almost two years ago and has included extensive consultation. The resolution will return as a second reading item at the next Academic Senate meeting of January 23, 2007.

VII. Discussion Item(s): none.

VIII. The meeting was adjourned at 5:00 p.m.

Submitted by,

Gladys Gregory,
Academic Senate