Preparatory: The meeting was called to order at 3:15 p.m.

I. Minutes: The minutes of the December 12 meeting were approved as presented.

II. Communications and Announcements: Beginning this quarter, the Senate will produce a more condensed version of the minutes that will follow Robert’s Rules.

III. Reports:
   A. Academic Senate Chair: Giberti reported on the meeting frequency of Academic Senate Committees during fall quarter and the WASC accreditation process and timeline.
   B. President’s Office: Howard-Greene reported on President Baker’s participation on the Business for Higher Education Forum.
   C. Provost’s Office: Durgin provided information about the enrollment numbers for winter quarter and Cal Poly’s participation in CSU strategic planning.
   D. Statewide Senate: Hood reported on the lack of a contract between CFA and CSU.
   E. CFA Campus President: Saenz reported on CFA’s informational picketing and on contract negotiations.
   F. ASI Representative: Maki reported on ASI’s efforts regarding student fee increases.
   G. Other: Unny Menon reported on Access to Excellence.

IV. Consent Agenda: CAED and COE proposals will appear as consent items on the agenda of the January 23 Academic Senate meeting.

V. Business Items:
   A. Academic Senate committee vacancies/University committees: The following appointments were made:

      **COLLEGE OF BUSINESS**
      Instruction Committee    Kevin Lertwachara, Management
      US Cultural Pluralism    Cyrus Ramezani, Finance

   B. Curriculum proposal for LA 211: This item will appear as a consent item on the agenda of the January 23 Academic Senate meeting.
VI. Discussion Item(s): Giberti proposed that caucus chairs provide a short report at each Executive Committee meeting.

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

Submitted by,

Gladys Gregory
Academic Senate