CALIFORNIA POLYTECHNIC STATE UNIVERSITY

San Luis Obispo, California 93407 ACADEMIC SENATE 805.756.1258

MINUTES OF

The Academic Senate Tuesday, January 23, 2007 UU 220, 3:10 to 5:00 p.m.

- I. Minutes: The minutes of the December 5 meeting were approved as presented.
- II. Communications and Announcements:
 - A. Giberti announced that elections for the 2007-2009 Academic Senate term are now underway. Nominations are due on February 2.
 - B. Hannings announced that the curriculum proposals for the last colleges are now on the web. The deadline to pull an item is February 2.

III. Reports:

- A. Academic Senate Chair: Giberti reported on the WASC accreditation process for the university.
- B. President's Office: Howard-Greene reported on the President's participation on the Business for Higher Education Forum. He also announced the retirement of Frank Mumford as Executive Director for the Cal Poly Corporation.
- C. Provost's Office: Durgin reported on the Spellings Commission Report and provided enrollment figures for winter quarter.
- D. Statewide Senate: Hood reported on two statewide resolutions, one dealing with the implementation of graduate programs without proper approval and the other with the increase in student fees.
- E. CFA Campus President: Foroohar reported on behalf of Rich Saenz that bargaining is entering the fact-finding phase.
- F. ASI Representative: Samarin reported on ASI's meeting to address the issue of textbook pricing. In addition, electronic voting was discussed.
- G. Other: None.
- V. Consent Agenda:
 - A. Physics 141: approved by consent.
 - B. CAED and COE curriculum proposals: approved by consent.

VI. Business Item(s):

A. Master of Science in Economics (Hannings, second 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. http://buiznt.cob.calpoly.edu/cob/Econ/MS.degree.proposal.pdf. M/S/P to approve resolution as presented.

B. Resolution on Cal Poly Learning Objectives (Executive Committee, second reading): The process of developing the objectives started almost two years ago and has included extensive consultation. M/S/P to delete the third whereas clause. After the amendment and further debate the resolution was approved.
Discussion Item(s): none.
The meeting was adjourned at 4:40 p.m.

Gladys Gregory, Academic Senate

Submitted by,

VII.

VIII.