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. 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.

VII. Discussion Item(s): none.

VIII. The meeting was adjourned at 4:40 p.m.

Submitted by,

Gladys Gregory,
Academic Senate