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

I. Minutes: The minutes of May 1 were approved as presented.

II. Communications and Announcements: none.

III. Reports:
   A. Academic Senate Chair: none.
   B. President’s Office: none.
   C. Provost: none.
   D. Statewide Senate: none.
   E. CFA Campus President: none.
   F. ASI Representative: none.
   G. Caucus Chair: none.
   H. Other: none.

IV. Consent Agenda:
   A. Approval of Academic Senate caucus chairs and senators for 2007-2008/09: The following were approved:

      COLLEGE OF BUSINESS
      Caucus Chair: Barry Floyd, Mgt
      Senators: John Dobson, Finance
                Lee Burgunder, Acctg

      PROFESSIONAL CONSULTATIVE SERVICES
      Caucus Chair: Johanna Brown, Library
      Senator: Johanna Brown, Library

   B. Appointment of committee members to the 2007-2008 Academic Senate committees: none.
V. Business Items:
   A. Appointment to University committees: The following were approved:

   Academic Advising Council         Matt Carlton, Stats
   Accommodations Review Board        Eric Fisher, Econ
   ASI Board of Directors             Jim LoCascio, MechEngr
   Athletics Governing Board          Kurt Colvin, IndEngr
   Cal Poly Plan Steering Committee   Penny Bennett, GrphCom
   Campus Dining Advisory Committee   Gray Clay, LandArch
   Campus Fee Advisory Committee      James Harris, ElecEngr
   Campus Planning Committee          Patricia Ponce, AcadProg
   Campus Safety & Risk Management Committee  Neal MacDougall, Agribus
   Deans Admissions Advisory Committee Bill Kellogg, AgEd&C
   International Education and Programs Council William Martinez, ModL&L
   Institutional Animal Care and Use Committee Barbara Cook, SocSci
   Student with Disabilities Advisory Committee Mike Ruef, GrdSt/Ed
   Substance Use and Abuse Advisory Committee  Douglas Swanson, Jour
   University Diversity Enhancement Council  Mary Peracca, CounServ
   Bryan Mealy, ElecEngr

VI. Discussion Items:

   B. Academic Senate committee charges for 2007-2008: Giberti discussed the charges for next year including the development of a course evaluation model form for Cal Poly and the implementation of recommendations presented by the Academic Senate Research and Professional Development Committee.

   C. Academic Senate retreat for fall conference 2007: Due to lack of time, this item was not discussed.

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

Submitted by

Gladys Gregory
Academic Senate