

**CALIFORNIA POLYTECHNIC STATE UNIVERSITY**  
**San Luis Obispo, California 93407**  
**ACADEMIC SENATE**  
**805.756.1258**

**MINUTES OF**  
**The Academic Senate**  
**Tuesday, May 29, 2007**  
**UU 220, 3:10 to 5:00 p.m.**

- I. Minutes: the minutes of May 8 were approved as presented.
- II. Communications and Announcements: Giberti announced that the Academic Council on International Programs' year-end report, provided by John Battenburg, is attached for review. Tim Kearns reported that SPAM hit campus e-mail hard last week. The system locked up, and it took a couple of days to get it cleared up and all mail delivered.
- III. Regular Reports: none.
- IV. Special Reports:

President Baker reported on California's economic and demographic trends, Cal Poly enrollment plans, the Cal Poly Master Plan, and the California and CSU budgets. The presentation is available at:  
<http://www.calpoly.edu/~acadsen/reports/President%20Baker%20Report%205.29.07.ppt>
- V. Consent Agenda: none.
- VI. Business Item(s):
  - A. Curriculum Proposal: New Degree Program for BA, Liberal Arts and Engineering Studies (Curriculum Committee, first reading): Hannings reported that this interdisciplinary program is well supported by the colleges involved. The proposal will return as a second reading item at the next Academic Senate meeting.
  - B. Resolution on Proposal for Establishment of the Cal Poly Center for Global Automated Identification Technologies (Poly GAIT) (first reading): Freed reported on the resolution to establish an interdisciplinary institute representing engineering, business, and agriculture. The presentation is available at:  
<http://www.calpoly.edu/~acadsen/reports/GAIT%205-29-07.ppt>

The resolution will return as first reading item at the next Academic Senate meeting.

- C. Resolution on Consolidation of Academic Senate United States Cultural Pluralism Subcommittee and Curriculum Committee (Executive Committee, first reading):  
Due to the lack of time, this item was not discussed.
  
- VII. Discussion Item(s): none.
  
- VIII. The meeting was adjourned at 5:00 p.m.

Submitted by

/S/

Gladys Gregory,  
Academic Senate