I. Minutes: none.


College of Architecture and Environmental Design
Caucus Chair: Stephen Phillips, Arch
Senators: Phillip Barlow, CM
Thomas DiSanto, Arch
Bruno Giberti, Arch
Gary Clay, LandArch
Edmond Saliklis, ArchEngr

College of Agriculture, Food and Environmental Sciences
Caucus Chair: Dave Hannings, HCS
Senators: Bill Ampascher, Agribus
Bob Delmore, AniSci
Bob Spiller, AniSci
Marcia Tilley, Agribus

College of Business
Caucus Chair: Barry Floyd, Mgt
Senators: Lee Burgunder, Acctg
John Dobson, Finance
Eric Fisher, Econ
Mike Geringer, Mgt
Eric Olsen, IndTech

College of Education
Caucus Chair: Jim Gentilucci, GrdSt/Ed
Senator: Shirley Magnusson, GrdSt/Ed

College of Engineering
Caucus Chair: Mei-Ling Liu, CompSci
Senators: Dianne DeTurris, AeroEngr
III. Regular Reports:
A. Academic Senate Chair: Giberti reported that the second annual Academic Senate retreat will be held on Friday afternoon of Fall Conference week. The agenda will include a review of the WASC preliminary report as well as an exercise related to campus strategic planning.

B. President’s Office: none.

C. Provost: Durgin announced his pleasure at the effectiveness of shared governance on campus.

D. Statewide Senate: Hood reported that the Statewide Academic Senate is concerned about the Sacramento and Sonoma campuses where each faculty voted no confidence in its president. In addition, Hood reported on the statewide
discussion regarding SB 1543 (Alarcon), which mandates that the CSU and UC find ways to include career technical education courses as part of the accepted courses for high school graduation.

E. CFA Campus President: none.

F. ASI Representative: none.

IV. Special Reports:

Larry Kelley, Vice President of Administration and Finance, reported on Cal Poly’s 2007-2008 budget. The presentation is available at: http://www.calpoly.edu/~acadsen/reports/Cal%20Poly%20Funding.ppt

V. Consent Agenda: none.

VI. Business Item(s):

A. Curriculum Proposal: New Degree Program for BA, Liberal Arts and Engineering Studies (Curriculum Committee, second reading): Hannings reported that this interdisciplinary program is well supported by the colleges involved. M/S/P to approved the proposal as presented.

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
M/S/P to move the resolution to a second reading.
M/S/P to approve the resolution.

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