I. Minutes: The minutes of February 12 were approved as presented.

II. Communications and Announcements: Giberti announced that President Baker has approved the Resolution on Faculty/Staff Dining Area and the Resolution on Department Status and Name Change for Women’s Studies Program.

III. Regular Reports: none.

IV. Consent Agenda: none.

V. Business Item(s):

A. Election of Chair and Vice Chair for 2008-2009: John Soares from Journalism and Steve Rein from Statistics were elected by acclamation as 2008-2009 Academic Senate Chair and Vice Chair respectively.

B. Resolution on Diversity Learning Objectives (Curriculum Committee): Hannings presented this resolution, which states that the Diversity Learning Objectives shall be considered an addendum to the University Learning Objectives. M/S/P to adopt the resolution.

C. Resolution on New Masters of Science Degree in Biomedical Engineering (Curriculum Committee): Hannings presented the resolution, which requests the approval of the proposal for a Masters of Science in Biomedical Engineering. M/S/P to adopt the resolution.

D. Resolution on Report to the Provost: Task Group on the Future of the Library (Library Committee): Miller, Library Dean, presented the resolution, which requests the Academic Senate’s endorsement of the recommendations presented in the report. Wayne Howard’s presentation is available at <http://www.calpoly.edu/~acadsen/Minutes/2007-2008/library%203.11.ppt>. This resolution will return as a second reading item.

E. Resolution Abolishing the Academic Senate Library Committee (Library Committee): Giberti presented the resolution, which requests that the Academic Senate Library Committee be abolished and that all references to the Library
Committee be removed from the *Constitution of the Faculty* and *Bylaws of the Academic Senate*. M/S/P to move the resolution to a second reading. M/S/P to adopt the resolution.

F. Resolution on Evaluation of Teaching Associates (Faculty Affairs Committee): Foroohar presented the resolution, which requests the formation of an ad-hoc committee to develop a University-wide policy regarding the employment and evaluation of Teaching Associates. This resolution will return as a second reading item.

VI. Discussion Item(s): none.

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

Submitted by

Gladys Gregory
Academic Senate