Preparatory: the meeting was opened at 3:12pm.

I. Minutes: none.

II. Communications and Announcements:
A. David Spence, Vice Chancellor for Academic Affairs, will be attending Cal Poly for an open forum with faculty on October 7, 2-3:30pm, UU220.
B. There will be a special Senate meeting on November 9, 3-5pm, UU220 for discussion and update on Cal Poly’s WASC report. The first WASC team visit is scheduled for November 10, 11, and 12.

III. Reports:
A. Academic Senate Chair:
B. President’s Office: (Baker) The recent focus on “accountability” is also a budget focus in terms of using budget language to identify “critical need” matters for the state to address. Compact II (a higher education partnership) recommends a 4% annual increase for basic operations and 1% for other long term budget costs. Next year’s budget request includes a 7% increase in state funds to support a four percent increase in enrollment. There will be additions in the budget for technology, libraries, and deferred maintenance.

Other matters being discussed at the statewide level include: raising tuition for out of state students by 15%; enrollment management (three years to degree, no remediation courses, annual enrollment increases, more extended education courses, Saturday classes, additional campus housing); year round operations with a common calendar between the CSU, UCs and community colleges; articulation agreements between CSU campuses and their regional community colleges allowing a seamless cross transfer of credit for lower division courses; and common entrance requirements.

The physical Master Plan update will include enrollment scenarios. How we can support our mission through the physical master plan: i.e., site plans for future development and improvements in the campus core.

(Evnine) asked whether the increase in faculty anticipated for the Tidal Wave II student increases would predominantly consist of lecturers or tenure-track positions. President Baker responded that for Cal Poly the increase would be overwhelmingly of tenure-track positions.

C. Provost’s Office:
D. Statewide Senators:
E. CFA Campus President:
F. ASI Representatives:
G. Other:

IV. Consent Agenda:

V. Business Items:
A. **Curriculum 2000-2001 Catalog Changes:** first reading. (Harris, Jim) expressed concern regarding the math level requirement for Liberal Studies majors planning on teaching math in elementary schools. (Greenwald) agreed the issue is an important one and recommended a meeting with the appropriate people to discuss the matter. (Hellenbrand) noted that these conversations are presently occurring with the Coordinator of Liberal Studies. **Moved to second reading at the next Senate meeting.**

B. **Curriculum: Master of Science in Accounting:** first reading. **Moved to second reading at the next Senate meeting.**

C. **Curriculum: Master of Science in Industrial Engineering:** first reading. **Moved to second reading at the next Senate meeting.**

D. **Curriculum: Master of Public Policy:** first reading. **Moved to second reading at the next Senate meeting.**

E. **Resolution on Department Name Change for Aeronautical Engineering:** first reading. The request for department name change to Aerospace Engineering was **moved to second reading at the next Senate meeting.**

VI. Discussion Item(s):

VII. Adjournment: The meeting was adjourned at 4:55pm.

Submitted by:

Margaret Camuso
Academic Senate