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

## MINUTES OF THE ACADEMIC SENATE Tuesday, April 25, 2000 UU 220, 3 – 5pm

Preparatory: the meeting was opened at 3:14pm.

- I. Minutes: none.
- II. Communications and Announcements:
- III. Reports:
  - A. Academic Senate Chair:
  - B. President's Office: President Baker gave a presentation on "The Future of the University." (An outline of this presentation can be viewed at the Academic Senate's web site <a href="http://www.calpoly.edw~acadsen">http://www.calpoly.edw~acadsen</a>). The presentation included key planning issues contained in Cal Poly's Master Plan, principles and strategies for enrollment growth, land use designations, and high priority initiatives of the University. One of the main points made by President Baker was that Cal Poly will not grow unless the funding is available to maintain the high quality of education it presently provides.
  - C. Provost's Office:
  - D. Statewide Senators:
  - E. CFA Campus President:
  - F. ASI Representatives:
- IV. Consent Agenda:
- V. Business Items:

Resolution on Approval of a Policy for the Use of Human Subjects: first reading. Gary Clay, chair of the Research and Professional Development Committee, presented the resolution. The policy is presently being used informally. Many questions were raised about the policy particularly the additional requirements the policy adds to current practice. Changes were suggested before being returned for second reading.

- VI. Discussion Item(s):
- VII. Adjournment: The meeting was adjourned at 5:03pm.

Submitted by:

Academic Senate