

**PLEASE BRING YOUR APRIL 11, 2000 AGENDA  
TO THIS MEETING. FIRST-READING ITEMS HAVE NOT BEEN  
DUPLICATED IN TODAY'S AGENDA**

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

**Meeting of the  
ACADEMIC SENATE  
Tuesday, April 25, 2000  
(Continuation of the April 11, 2000 Academic Senate meeting)  
UU220, 3:00-5:00pm**

- I. Minutes: none.
- II. Communication(s) and Announcement(s):  
**Nominations for Academic Senate office for the 2000-2001 academic year are now being received. If you are interested in serving as Academic Senate Chair, Vice Chair, or Secretary, please contact the Senate office for a nomination form.**
- III. Reports:
  - A. Academic Senate Chair:
  - B. President's Office:
  - C. Provost's Office
  - D. Statewide Senators:
  - E. CFA Campus President:
  - F. ASI Representative:
  - G. Other:
- IV. Consent Agenda:
- V. Business Item(s):  
**[TIME CERTAIN 4:30PM]**
  - A. **Resolution on the Approval of a Policy for the Use of Human Subjects in Research at Cal Poly:** Clay, Chair of the Research and Professional Development Committee, first reading (pp. 24-33 in your 4.11.00 agenda).
  - B. **Resolution on Bylaws Change: Election of Academic Senate Officers:** Executive Committee, first reading (pp. 34-35 in your 4.11.00 agenda).
  - C. **Resolution on Bylaws Change: Designation of Academic Senate Committees:** Executive Committee, first reading (p. 36 in your 4.11.00 agenda).
  - D. **Resolution on Bylaws Change: Term Limit for Committee Chairs:** Executive Committee, first reading (p. 37 in your 4.11.00 agenda).
- VI. Discussion Item(s):  
**[TIME CERTAIN 3:15 TO 4:30PM]**  
President Baker will lead discussion on the future of the university.
- VII. Adjournment: