Preparatory: the meeting was opened at 3:10pm.

I. Minutes: none.

II. Communications and Announcements:
A. Instead of printing all curriculum materials this year, the information will be posted on the Senate website: http://www.calpoly.edu/~acadprog/curriculum/curriculum_webdir.html. Anyone needing a hardcopy of the information can obtain one from the Academic Senate office.
B. Two additional meetings have been added to the Academic Senate’s schedule of meetings: On November 10, Bill Boldt will meet with the Senate to discuss University Advancement and the Centennial Campaign (3-5pm, UU220). On November 30, Chancellor Reed will be meeting with the Senate and general faculty for an open forum discussion (4-5:30pm, Cal Poly Theatre).

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 Items:
A. Resolution on Collective Bargaining: first reading. M/S/P to move resolution to second reading.

Motion was M/S/P to add the following penultimate WHEREAS clause: WHEREAS the CSU Bargaining team denied the opportunity for discussion of retroactivity at the bargaining table; and... M/S/P to lay the resolution on the table to a time uncertain. M/S/P to call the question. Resolution passes as amended with two nays.

B. Resolution on Cornerstones: first reading. A motion was M/S/P that the Academic Senate Executive Committee, in consultation with the President, respond to the Cornerstones Implementation Plan and bring its response back to the Senate for its approval.

C. Resolution on Development of a Research Infrastructure at Cal Poly: This resolution was tabled for revisions by the Research and Professional Development Committee. It will be brought back to the Senate at a future meeting in the 1998-1999 AY.
D. **Resolution on Changes to the Bylaws of the Academic Senate:** second reading. M/S/P (unanimous) to approve the resolution.

VI. Discussion Item(s):

VII. Adjournment: The meeting was adjourned at 5:00pm.

Submitted by:

[Signature]
Margaret Camuso
Academic Senate