MINUTES OF
The Academic Senate
Tuesday, November 17, 1998
UU220, 3:00-5:00pm

Preparatory: the meeting was opened at 3:13pm.

I. Minutes: The minutes of the October 6, 1998 Academic Senate meeting were approved without change.

II. Communications and Announcements: An additional Senate meeting will be scheduled for December 1 to complete unfinished items from the November 24 agenda.

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: Robert Kitamura gave an update on the Sports Complex. Since bids have come in over budget, the project must be looked at again. Cal Poly will be contracting the project itself although the Construction Management Department has been asked to review the bids received. An environmental approach to the project will not be diminished due to budgetary constraints. Some environmental enhancements have already been started.

IV. Consent Agenda:

V. Business Items
A. Curriculum proposals: first reading. Curriculum proposals to be sent to the Chancellor’s Office have been brought before the Senate at this time. Smaller items will come to the Senate in January 1999. Representatives for all proposals have been asked to attend today’s meeting.

Several three unit courses still exist which were preexisting courses and not mandated to increase to four units. Budget considerations for courses are presently being handled at the dean’s level. Undergraduate prerequisites for the MS degrees in BioEngineering and BioMedicine were discussed.


VI. Discussion Item(s):

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

Submitted by:

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Academic Senate