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

I. Minutes: The minutes of the Academic Senate meetings for October 27, November 10, November 17, November 24, and December 1, 1998 were approved without change.

II. Communications and Announcements:
The Academic Senate forum for discussion of admissions criteria has been rescheduled from February 2 to February 23, 1999.

III. Reports:
A. Academic Senate Chair: The governor’s budget is available on the Web at www.osp.gov/budget98.htm. According to a summary from the statewide Academic Senate, there is no new compact for higher education; $5 million will go to the UC system for teacher education; no significant additional funding has been allocated to the CSU; the CSU and UC systems have been instructed to find ways to shorten student time to graduation while using existing facilities more intensely. The $2 billion deficit may shrink by the May rewrite allowing for a better CSU budget.
B. President’s Office: no report.
C. Provost’s Office: The fall ’99 headcount is 15,746, 400 students over the projected number. Cal Poly’s goal is to bring funding into alignment with enrollment. The target enrollment for summer is 4,500 students. These, and other enrollment figures, will be sent out to senators via email.
D. Statewide Senators: no report.
E. CFA Campus President: no report.
F. ASI Representative: no report.
G. Other: none.

IV. Consent Agenda:
Curriculum proposals recommended for approval: All curriculum proposals located at http://www.calpoly.edu/~acadprog/curriculum/curriculum_webdir.html were approved by consensus.

V. Business Items
A. Curriculum proposals: first reading. Moved to second reading. Of the six items not approved by the Curriculum Committee, OH 243 (change) and LIB 304 (new course) were withdrawn by their departments. M/S/P to approve the Curriculum Committee’s recommendation to postpone CE557 (new course) and PSY 563 (new course); approve IT375 (new course) and IT408, IT409, and IT435 (unit increases). Courses not approved to fulfill USCP requirement (DANC311, BUS481, MU221, and SPAN123) will return to the next Academic Senate meeting on February 9 for second reading. Representatives from these departments will be asked to attend the February 9 meeting.
B. **Resolution on Policy and Procedures for Resolving University 504/ADA Accommodation Disputes**: first reading. University policy 504 and Federal ADA laws require objective grievance processes be in place when an accommodation dispute occurs. Students have access to the Office of Civil rights for a complaint, but it is in the best interest of the University to resolve disputes locally. As more students are presenting themselves as disabled, it is important for Cal Poly to have a formal procedure in place for handling potential accommodation disputes. **Moved to second reading at the next Academic Senate meeting.**

C. **Resolution on Revision to the Bylaws of the Academic Senate to Add Academic Senate Student Grievance Board**: first reading. Moved to second reading. **M/S/P (unanimously) to adopt this resolution.**

D. **Resolution to Modify the Definition (Membership) of General Faculty in the Constitution of the General Faculty**: first reading. The Chair asked that any one with changes to suggest to this resolution, submit them in writing to the Academic Senate office or to John Harris, chair of the Faculty Affairs Committee before the next Senate meeting. **Moved to second reading at the next Academic Senate meeting.**

VI. **Discussion Item(s):**

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

Submitted by:

Margaret Camuso
Academic Senate