I. Minutes: none.

II. Communication(s) and Announcement(s):

III. Reports:
A. Academic Senate Chair: The Chair announced that there would be a campus open forum on November 18, 1993 to discuss charter campus. The Charter Oversight Committee will be introduced, the report of the Charter Visioning Task Force will be made available, and a discussion of the three proposed models for addressing the 10 issues identified by the Charter Visioning Task Force will be held.

B. President's Office:

C. Vice President for Academic Affairs:

D. Statewide Senators:

E. CFA Campus President:

F. ASI representatives:

IV. Consent Agenda:

V. Business Items:
A. Curriculum proposals, first reading: One correction was noted on page 8 of the agenda: GRC 277 should read "Computer Applications to Print Media and Publishing in Desktop Publishing."

M/S/P (Hannings/Lord) to move all curriculum proposals to a second reading. M/S/P to table the curriculum proposal for Dairy Science until November 16, 1993. The following proposals were approved: Poultry, Industrial Technology, Graphic Communication, Journalism, and Water Engineering Specialization--M.S. Engineering.

B. Resolution on Department Name Change for the Industrial Engineering Department, first reading: This resolution will be a second reading item on the November 16, 1993 Academic Senate agenda.

C. Resolution on Faculty Evaluations, first reading: This resolution will be a second reading item on the November 16, 1993 Academic Senate agenda.

D. Resolution on 1992-1993 Program Review Findings, Recommendations, and Responses, first reading: This resolution will be a second reading item on the November 16, 1993 Academic Senate agenda.

E. Resolution on Faculty Input into Policy Changes, first reading: This resolution will be a second reading item on the November 16, 1993 Academic Senate agenda.

F. Resolution on Evaluation of college Deans or Equivalent Administrators, first reading: This resolution will be a second reading item on the November 16, 1993 Academic Senate agenda.

G. Resolution on Vote of Confidence for Administrators, first reading: This resolution will be a second reading item on the November 16, 1993 Academic Senate agenda.

H. Resolution on "Cal Poly Instructional Computing Strategic Plan: A Networked Instruction Environment", first reading: This resolution will be a second reading item on the November 16, 1993 Academic Senate agenda.
I. Resolution on Definitions of Professional Programs, Technical Programs, and Significant Majority, first reading: This resolution will be a second reading item on the November 16, 1993 Academic Senate agenda.

J. Resolution on Modification of Resolutions AS-268-88/BC and AS-394-92/BC on Budget Information Reporting, first reading: This resolution will be a second reading item on the November 16, 1993 Academic Senate agenda.

VI. Discussion:

VII. Adjournment: The meeting was adjourned at 5:04pm.

Recorded by:

Margaret Camuso
Academic Senate