Chair, Tim Kersten  
Vice Chair, Rod Keif  
Secretary, John Harris

I. Minutes

II. Announcements

III. Reports

   Academic Council (Keif)  
   Administrative Council (Harris)  
   CSUC Academic Senate (Hale, Riedlsperger, Weatherby)  
   Foundation Board (Kersten)  
   President's Council (Kersten)

IV. Committee Reports

   Budget (Conway)  
   Constitution and Bylaws (O'Toole)  
   Curriculum (Harris)  
   Distinguished Teaching Award (Fierstine)  
   Election (Al-Hadad)  
   Faculty Library (Swansen)  
   Fairness Board (Rosenman)  
   General Education and Breadth (Wenzl)  
   Instruction (Brown)  
   Long Range Planning (Simmons)  
   Personnel Policies (Goldenberg)  
   Personnel Review (Duarte)  
   Research (Dingus)  
   Student Affairs (Moran)

V. Business Items

   A. Resolution Regarding Consultation on Catalog Changes (Harris) (First Reading)

   B. Resolution Regarding Student Withdrawal from Class After the Census Date (Stowe) (First Reading)

   C. Role of Research at Cal Poly Document (Dingus) (First Reading)